

**MINUTES OF REGULAR MEETING
MONDAY, DECEMBER 5, 2016,
THE BOARD OF TRUSTEES
BOERNE INDEPENDENT SCHOOL DISTRICT**

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, December 5, 2016, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

The Board President ensures that a minimum of four board members are present. The President then stated, for the record, the names of those present and those absent.
Donna Sharp, President
Rich Sena, Vice President
Carlin Friar, Secretary
Members present: Dale Adams, Maritza Gonzalez-Cooper, Alan Rich, Joe Tidwell

II. CLOSED SESSION

Donna Sharp announced, at approximately 5:00 pm, in addition to any items listed that may be appropriately discussed in a Closed Session, The board will now convene in closed session to discuss the following items; Pursuant to Texas Government Code Chapter 551 of the Texas Open Meeting Act for the following purposes:

- A. PERSONNEL (551.074, .075, .082)
 - 1. RESIGNATIONS
 - 2. APPOINTMENTS
 - 3. DISCUSSION OF PERSONNEL PERFORMANCE
 - 4. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR
- B. DISCUSSION OF ANY ITEMS RELATED TO SUPERINTENDENT EVALUATION, TIMELINE AND INSTRUMENT
- C. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)
- D. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY (551.072)
- E. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION OR PERSONNEL MATTERS

III. OPEN SESSION

Donna Sharp announced the Board would reconvene in Open Session at approximately 6:30 p.m.

- A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
Cibolo Creek ES Student Council students lead those present in the Pledge of Allegiance, and then a moment of silence was observed.
- B. APPROVAL OF AGENDA
**MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED.
MOTION WAS SECONDED AND APPROVED UNANIMOUSLY**

C. COMMENDATION OF STUDENTS, STAFF, AND COMMUNITY ACHIEVEMENTS

The following student groups were recognized for their achievements:

- Boerne High School Tennis
- Boerne High School Cross Country
- Champion High School Cross Country

IV. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION

The board then took action on the following Closed Session items presented by Carlin Friar:

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES ACCEPT THE RESIGNATIONS OF THE LISTED EMPLOYEES ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS.
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES ACCEPT THE RESIGNATION OF THE LISTED EMPLOYEE IN CONJUNCTION WITH THE BOARD'S APPROVAL OF SEVERANCE AGREEMENT AS RECOMMENDED BY THE SUPERINTENDENT.
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY CONTRACT TO THE LISTED NEW HIRE FOR THE 2016/2017 SCHOOL YEAR:
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY SPECIAL EDUCATION CONTRACT TO THE LISTED NEW HIRE FOR THE 2016/2017 SCHOOL YEAR:
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE

V. COMMENTS FROM VISITORS

The following visitors to the board meeting spoke:

- Mr. Michael O'Brien spoke with concerns about the enforcement of the existing cell phone use policy for students in the classroom;
- Ms. Paula Beaton spoke to inform the Board of work initiated by her son Hunter (but with great support from BISD teachers and administrators) allowing for a statewide distribution of duffle bags to all children in Foster Care to replace the black plastic bags they are currently issued. Hunter demonstrated tremendous determination and compassion to make his goal a reality.

VI. UNFINISHED / NEW BUSINESS

A. CONSIDER FACILITIES ISSUES INCLUDING COMING PLANNED ACTIVITIES, APPROVAL OF BIDS AND BID PACKETS for DISTRICT-WIDE BUILDING PROGRAM AND OTHER DECISIONS ASSOCIATED WITH THE BUILDING PROGRAM:

1. Approval of schematic design for middle school #3
MOTION WAS MADE THAT THE BOARD APPROVE THE SCHEMATIC DESIGN FOR MIDDLE SCHOOL #3.
MOTION WAS SECONDED;
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.
2. Approval of GMP for elementary school #6 (Dietz-Elkhorn)
MOTION WAS MADE THAT THE BOARD APPROVE THE GMP PRESENTED BY BARTLETT COCKE IN THE AMOUNT OF \$24,484,554 FOR ELEMENTARY SCHOOL #6 (INCLUDES \$400,000 ALLOWANCE FOR AV).
MOTION WAS SECONDED;
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

B. CONSIDER APPROVAL OF 2016-2017 CAMPUS AND DISTRICT IMPROVEMENT PLANS

MOTION WAS MADE THAT THE BOARD APPROVE THE 2016-2017 CAMPUS AND DISTRICT IMPROVEMENT PLANS

MOTION WAS SECONDED;

MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

C. DISCUSS AND CONSIDER FOR APPROVAL THE NAMING OF NEW SCHOOLS FROM 2016 BOND.

MOTION WAS MADE TO APPROVE THE NAMING OF 3 NEW SCHOOLS FROM THE 2016 BOND.

MOTION WAS SECONDED;

MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

Van Raub Elementary School near the city of Fair Oaks Ranch, will be on Dietz Elkhorn Road. Preliminary site work is underway and the district plans to open Van Raub Elementary in August 2018.

Dr. Ferdinand L. Herff Elementary School to be located in the Esperanza subdivision on Highway 46 just east of the Boerne city limits. Herff Elementary is scheduled to open in August 2019.

Capt. Mark Tyler Voss Middle School will be located on acreage at the corner of Highway 46 East and FM 3351. Voss Middle School is scheduled to open in August 2019.

VII. MONTHLY REPORTS / HEARINGS

The following items are reports and are generally not action items – although some exceptions occur. Board members may choose to take action with regard to the specific items listed.

A. SUPERINTENDENT'S REPORTS:

Mr. Stelmazewski provided an Enrollment Update of 8,301 students from October's Snapshot (+400 students from previous school year). Enrollment is currently holding at 8314 students. Also noted was now that the naming of the 3 new schools has been accomplished – the next challenge will be Rezoning schools. The committee has been meeting regularly and working toward a proposal for the board to consider by April of this spring.

Mr. Stelmazewski then introduced Jessica Sills who will present classroom innovations.

1. CCES Teacher, Jessica Sills – Presented a Video of her Kindergarten students' use of technology/Smartboards

B. RECEIVE MONTHLY FINANCIAL REPORT FROM THE BISD BUSINESS OFFICE AND BOARD ACTION ON FINANCIAL MATTERS DIRECTLY RELATED TO THOSE REPORTS (INCLUDING TAX COLLECTION REPORT, DONATIONS and BUDGET AMENDMENTS)

Mrs. Grill presented her overview of the monthly financial reports and the Debt Management included in the Board packet.

MOTION WAS MADE FOR BISD BOARD OF TRUSTEES TO APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION AND TAX COLLECTION REPORTS AS PRESENTED.

MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

C. HEAR TRANSPORTATION ASSESSMENT REPORT

Paul Spencer, member of the BISD Transportation Department presented to the board a Transportation Assessment report detailing continuous improvements being made in addressing rider safety and overall traffic safety with the installation of multiple-angle cameras and a digital recording system on district buses. The department also has a new two-way radio system, from the 2016 bond funding, that ensures improved communications between drivers and central dispatch.

D. HEAR TECHNOLOGY UPDATE REPORT

John Atchison, Technology Director, presented a report to the Board detailing initiatives and improvements in the District's technology systems. He pointed to the fact that system availability and "uptime" across the District has been 99.69 percent since January. Among highlighted projects/initiatives, Mr. Atchison highlighted key areas of success in the districtwide audio/video project including: SMART board installations in 100 percent of elementary classrooms and half of all secondary classrooms as well as LCD projectors installed in 100 percent of classrooms across the District.

E. REPORT ON BOARD TRAINING HOURS COMPLETED BY END OF CALENDAR YEAR

By State law, the BISD Board must announce the training hours completed by each Trustee at the end of the calendar year. This requirement is repeated at the February 2017 meeting.

All board members exceeded training requirements as indicated in the packet.

Donna Sharp	28.5 Exceeded
Rich Sena	29 Exceeded
Carlin Friar	30.75 Exceeded
Dale Adams	26 Exceeded
Maritza Gonzalez-Cooper	23.50 Exceeded
ALAN RICH	17 Exceeded
JOE TIDWELL	21 Exceeded

F. REPORTS FROM BOARD MEMBERS - Including but not limited to activities in connection with Board appointed sub-committees, committees with Board representation, Board training and Board Operating Procedures.

Dale Adams extended an invitation to the board to attend the Curington ES Business Fair.

VIII. CONSENT AGENDA

**MOTION WAS MADE TO APPROVE ALL ITEMS ON THE CONSENT AGENDA:
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.**

- A. APPROVE METHOD OF PURCHASE, VENDOR SELECTION, PROPOSALS, AND/OR PRICES BASED ON DISTRICT ADMINISTRATION RECOMMENDATIONS
- B. CONSIDER APPROVAL OF 2017-2018 SCHOOL CALENDAR PROPOSED BY THE IGC
- C. APPROVAL OF MINUTES FROM PRIOR MEETINGS OF OCTOBER 17, NOVEMBER 14, 2016

IX. FUTURE BUSINESS ITEMS

January 9, 2017

Superintendent Evaluation

January 23, 2017

Commendations

School Board Appreciation Month

Enrollment Update

Dual Language Update

Special Ed/504 Update

Strategic Planning Update

State of the District

Present TAPR (Texas Academic Performance Reports)

Attendance / Zoning Planning Update

Order of School Board Election of May 2017

February 20, 2017

Advanced Academics Update

Crisis Management Report

X. CLOSED SESSION - FURTHER DELIBERATION OR ACTION, IF ANY REGARDING CLOSED SESSION ITEMS.

XI. OPEN SESSION

XII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 10:00 P.M. MOTION WAS SECONDED AND UNANIMOUSLY APPROVED.

APPROVED: ----- JANUARY 23, 2016 -----