

Minutes of Regular Meeting  
Monday, January 23, 2017  
The Board of Trustees  
Boerne Independent School District

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A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, January 23, 2017, 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.

President Donna Sharp

Vice President Rich Sena

Secretary Carlin Friar

Members Dale Adams, Maritza Gonzalez-Cooper, Alan Rich, Rich Sena, 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 NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)

C. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY (551.072)

D. 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

Kendall Elementary Early Act 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 CARRIED BY ALL THOSE MEMBERS PRESENT**

C. COMMENDATION OF STUDENTS, STAFF, AND COMMUNITY ACHIEVEMENTS

Board members received recognition as leaders of the Boerne ISD “All Star Team” in honor of January’s Board Appreciation month;

Student groups also recognized for their achievements were as follows:

BHS Football Academic All-State

CHS Football Academic All-State

BMSS Robotics Team

CHS UIL Congressional Debate Team

BHS TMEA All-State Choir

BHS TMEA All-State Band

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 RESIGNATION AND RETIREMENT OF THE LISTED EMPLOYEE ACCORDING TO THE TERMS STATED IN SUCH RESIGNATION. MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.**

*The Board President then noted that among the retirements accepted was the superintendent, Mr. Stelmazewski, who submitted his intention to retire June 30, 2017 at the end of this school year.*

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

V. COMMENTS FROM VISITORS

Two visitors offered comments to the board as listed:

1. *Marcy & Wayne Voss* offered a heartfelt thank you to the board and community for the naming of the 3<sup>rd</sup> middle school after their son, Captain Mark Tyler Voss.
2. *Alderwoman, Snehal R. Patel*, FOR City Council spoke about the upcoming School Rezoning.

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: Including but not limited to any actions concerning facilities upgrades, re-building and design/construction decisions resulting from present and past building programs initiated by the district. No updates anticipated at this time.

1. Approval of Alternate - Old Fabra School Site  
**MOTION FOR APPROVAL OF ALTERNATE #2 IN THE AMOUNT OF \$321,706 AS PRESENTED BY BARTLETT COCKE General Contractor FOR THE RENOVATION WORK AT THE OLD FABRA SCHOOL SITE: MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE**

2. Henry Gideon provided the board with its first monthly status report of Bond Projects in progress throughout the district (also included in the distributed agenda materials).

B. CONSIDER APPROVAL OF A-F BOARD RESOLUTION

*After some discussion on the A-F accountability system (enacted by the 2015 Texas Legislature), board members agreed to table a draft version for revisions and consideration for approval at a later meeting.*

C. CALL SCHOOL BOARD ELECTION FOR MAY 6, 2017

**A MOTION WAS MADE FOR THE BISD BOARD OF TRUSTEES TO APPROVE AND ADOPT THE FOLLOWING:**

- **Election Order in English and Spanish, to hold a General Election for Places 6 and 7 for the board of Trustees on Saturday, May 6, 2017; Specifying the place and times for Early Voting beginning April 24, 2017 and ending on May 2, 2017, and for mailing ballots;**
- **Designating 8:00 a.m. on Wednesday, January 18, 2017 as the First Day to File for a Place on the May 6, 2017 General Election Ballot and; 5:00 p.m. on Friday, February 17, 2017 as the Filing Deadline for the General Election;**
- **Authorizing Marcia Leach, Election Administrator to enter into a joint election agreement with Kendall County Elections for the General Election for Trustees, May 6, 2017;**
- **And that Staci Decker, Kendall County Election Administrator be appointed the Early Voting Clerk.**

**MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.**

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: Oral-The superintendent may update the Board on recent developments linked directly or indirectly to Board/Superintendent Calendar Year Goals in the following categories and including an Enrollment Update.

The Superintendent's Report as of January 23, 2017, included an update on the district 2020 Strategic Plan, details of which are now being reviewed by subcommittees; an update of continued growth in enrollment; Ground breaking at the Van Raub Elementary site on Dietz Elkhorn; recognition of the significant amount of contributions received from the Boerne Education Foundation as well as our Sister School teachers and students visiting from China.

Donna Oates – KES 1<sup>st</sup> grade teacher demonstrated how her class uses Google Hang Out with live and on-screen “chatting” with classrooms in New York centering on the differences in the two climates – the impact of weather and other topics in their classrooms.

The Superintendent then presented the Annual State of the District as required by the State;

Henry Gideon provided an *Update on Attendance Zone Planning*. Mr. Gideon noted that the plan is a work-in-progress with additional input forthcoming from public forums scheduled in February.

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

Mrs. Grill presented her overview of the monthly financial reports 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. CONDUCT PRESENTATION / PUBLIC HEARING OF THE TEA TEXAS ACADEMIC PERFORMANCE REPORT

1. Assistant Superintendent Sandra Radtke presented the 2015-2016 Texas Academic Performance Report reflecting the District, once again, achieved “Met Standard” - the highest rating possible. That report was included in the agenda materials and is posted on the district’s website.

At the conclusion of this state required presentation, the Board President opened the floor for any public comments or questions and hearing none, the Board President then requested a motion to accept the 2016 TEA TEXAS ACADEMIC PERFORMANCE REPORT.

**MOTION WAS MADE FOR BISD BOARD OF TRUSTEES TO ACCEPT THE 2016 TEA TEXAS ACADEMIC PERFORMANCE REPORT AS PRESENTED;**  
**MOTION WAS SECONDED AND PASSED UNANIMOUSLY.**

- D. 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.

Board Members may have updates on any recent activities and any developments within their subcommittees, workshops or training.

**Maritza Gonzalez-Cooper** reminded all of the upcoming Education Foundation Gala in April and encouraged donations to the Foundation or as auction items.

**Rich Sena** provided a legislative update to the board, also noting the numerous presentations on School Finance being made to our parent, teacher, booster and PTO groups.

**Alan Rich** provided an update on the budget committee work to date noting that the next meeting would take place in late March.

- E. REPORT ON DUAL LANGUAGE AND LOTE (Language Other Than English)  
Bibiana Bermudez, Coordinator for Dual Language and (LOTE) presented a report on the BISD programs summarizing that the programs are continuing to build capacity.

- F. REPORT ON SPECIAL EDUCATION / SECTION 504

Director of Special Education, DeNette Krawczynski and Assistant Director Annie Seiter presented a report on the District’s Special Education and 504 programs noting that the district currently serves 722 special education students. The full report was included in posted agenda materials and is available on the district’s website as well.

## VIII. CONSENT AGENDA

**MOTION WAS MADE TO APPROVE ALL ITEMS. ON THE CONSENT AGENDA WITH THE EXCEPTION OF THE MINUTES FOR THE DEC. 1, 2016 WORKSHOP: 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 UPDATES TO BOARD POLICY DEC (LOCAL)
- C. APPROVAL OF MINUTES FROM PRIOR MEETINGS  
**SPECIAL MEETING OF NOVEMBER 28, 2016;**  
**SPECIAL MEETING OF DECEMBER 1, 2016;**  
**REGULAR MEETING OF DECEMBER 5, 2016;**

## IX. FUTURE BUSINESS ITEMS

### **January 25, 2017**

Consider Superintendent Executive Search Firms

### **January 30, 2017**

Consider Superintendent Executive Search Firms

### **February 2, 2017**

Trustee Candidate Workshop

### **February 20, 2017**

Commend DTOY and Campus Teachers of the Year  
Advanced Academics Update  
Report on Board Continuing Education Credits  
Discuss RFQ for Audit Services  
Consider Approval of TASB Local Policy Update 107 if Released  
Any business related to the Trustee Election of May 6, 2017

### **March 27, 2017**

Commend District Support Staff Employee of the Year  
Any Business related to the Trustee Election of May 6, 2017

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

## XI. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 10:42 P.M. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.**

APPROVED:

----- FEBRUARY 20, 2017 -----

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