Minutes of Special Meeting January 25, 2017 The Board of Trustees Boerne Independent School District

A Special Meeting of the Board of Trustees of Boerne Independent School District was held Wednesday, January 25, 2017, beginning at 5:30 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

The President 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, Joe Tidwell

II. OPEN SESSION

A. APPROVAL OF AGENDA

<u>Motion was made to approve the January 25, 2017 agenda as presented.</u>

Motion was seconded.

Motion carried with all those present voting for.

B. HEAR PRESENTATIONS WITH REGARD TO THE APPOINTMENT OF AN EXECUTIVE SEARCH FIRM FOR THE PURPOSE OF SELECTIING THE FUTURE SUPERINTENDENT FOR BOERNE ISD

Presentation to the board was made on this date by the following firm:

 Bob E. Griggs, CEO, Bob E. Griggs & Associates Richard W. Ownby, James Weldon Hafley

III. CLOSED SESSION

No Closed Session items were discussed.

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

MOTION WAS MADE TO ADJOURN; MOTION SECONDED.

MEETING WAS ADJOURNED WITH NO FURTHER BUSINESS AT APPROXIMATELY 6:47 p.m.

APPROVED:	February 20, 2017	
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Minutes of Special Meeting January 30, 2017 The Board of Trustees Boerne Independent School District

A Special Meeting of the Board of Trustees of Boerne Independent School District was held Monday, January 30, 2017, beginning at 5:30 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

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, Joe Tidwell

II. OPEN SESSION

A. APPROVAL OF AGENDA

Motion was made to approve the January 30, 2017 agenda as presented. Motion was seconded.

Motion carried with all those present voting for.

B. HEAR PRESENTATIONS WITH REGARD TO THE APPOINTMENT OF AN EXECUTIVE SEARCH FIRM FOR THE PURPOSE OF SELECTING THE FUTURE SUPERINTENDENT FOR BOERNE ISD

Presentation to the board was made on this date by the following firm:

Butch Felkner, Executive Director, TASB Executive Search Services

Motion was made to move forward to enter into agreement with TASB Executive Search Services, as the superintendent search firm for Boerne ISD.

Motion was seconded:

Motion carried with all those present voting for.

III. CLOSED SESSION

No Closed Session items were discussed.

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

MOTION WAS MADE TO ADJOURN; MOTION SECONDED.

MEETING WAS ADJOURNED WITH NO FURTHER BUSINESS AT APPROXIMATELY 7:05 p.m.

APPROVED:	February 20, 2017

Minutes of Candidate Workshop February 2, 2017 The Board of Trustees Boerne Independent School District

A Candidate Workshop of the Board of Trustees of Boerne Independent School District was held Thursday, February 2, 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 states, 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, Joe Tidwell

Alan Rich was not present.

II. OPEN SESSION

A. APPROVAL OF AGENDA

<u>Motion was made to approve the February 2, 2017 agenda as presented.</u>

Motion was seconded.

Motion carried with all those present voting for.

B. CONSIDER APPROVAL OF REVISED A-F BOARD RESOLUTION Motion was made to approve the A-F Board Resolution as presented.

Motion was seconded.

Motion carried 6 – 0 with all those present voting for.

III. CALL CANDIDATE WORKSHOP MEETING TO ORDER

A. The Board will meet in workshop with interested members of the community to offer insights as to the responsibilities of office and answer questions prospective candidates may have.

There were no attendees.

IV. ADJOURNMENT

MOTION WAS MADE TO ADJOURN; MOTION SECONDED.

MEETING WAS ADJOURNED WITH NO FURTHER BUSINESS at approximately 5:18 p.m.

APPROVED:	February 20, 2017
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Minutes of Special Meeting TASB EXECUTIVE SEARCH PLANNING

February 7, 2017 The Board of Trustees Boerne Independent School District

A Special Meeting of the Board of Trustees of Boerne Independent School District was held Tuesday, February 7, 2017, beginning at 5:30 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023 to conduct a TASB EXECUTIVE SEARCH PLANNING MEETING.

I. ESTABLISH QUORUM

The President 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, Joe Tidwell

II. OPEN SESSION

A. APPROVAL OF AGENDA

Motion was made to approve the February 7, 2017 agenda as presented. Motion was seconded.

Motion carried with all those present voting for.

B. DISCUSSION with TASB CONSULTANT REGARDING SUPERINTENDENT / CEO SEARCH PROCESS AND ACTION TO APPROVE THE SCHEDULE FOR THAT PROCESS

<u>Motion was made to approve the Proposed Timeline for the Superintendent Search process as presented.</u>

Motion was seconded.

Motion carried with all those present voting for.

III. ADJOURNMENT

MOTION WAS MADE TO ADJOURN; MOTION SECONDED.

MEETING WAS ADJOURNED WITH NO FURTHER BUSINESS at approximately 6:45 p.m.

APPROVED:	February 20, 2017
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