

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

Motion was made to approve the January 25, 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:

- 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 -----

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

Motion was made to approve the Proposed Timeline for the Superintendent Search process as presented.

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 -----