

Minutes of Regular Meeting
February 20, 2017
The Board of Trustees
Boerne Independent School District

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, February 20, 2017, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

The Board President ensured that a minimum of four board members were 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, 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
Curington Elementary Student Council Students led 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

Student groups recognized for their achievements were as follows:

CHS Swimming and Diving Team, State Qualifiers;

Meredith Plank, KES, 3rd grader for 2nd Place in Region 20 Spanish Spelling Bee;

Campus Teachers of the Year, were also recognized for their teaching excellence;

Craig Lenard, BISD District Teacher of the Year was additionally recognized by the Vaughn family (and Toyota of Boerne) and presented with a generous award.

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 OF THE LISTED EMPLOYEE ACCORDING TO THE TERMS STATED IN SUCH RESIGNATION.

TRISHA VORACHEK

MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A PROBATIONARY CONTRACT TO THE LISTED NEW HIRE FOR THE REMAINDER OF 2016/2017 SCHOOL YEAR:

CHELSEA TULLY

MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

V. COMMENTS FROM VISITORS

Comments from Visitors presented by the following:

Tish Walker, spoke about the future of the High School Swimming Program and pool facilities;

Will McDowell, spoke about school choice;

Mary Uhr, spoke about the schedule of the 2017 graduation ceremonies

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. Consider Approval of the Guaranteed Maximum Price, or GMP for the Installation of an Artificial Turf at the Football/Soccer Field at CHS.

MOTION FOR APPROVAL OF THE GMP OF \$1,278,048.00 AS SUBMITTED BY BARTLETT COCKE GENERAL CONTRACTOR FOR THE INSTALLATION OF ARTIFICIAL TURF AT THE CHAMPION HIGH SCHOOL FOOTBALL/SOCCER FIELD.
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE

2. Consider approval of the Guaranteed Maximum Price, or GMP, for Playground Repair and Restoration at Curington and Cibolo Creek Elementary Schools.

MOTION FOR APPROVAL OF THE GMP OF \$1,107,355.00 AS SUBMITTED BY BARTLETT COCKE FOR PLAYGROUND REPAIR AND RESTORATION AT CURINGTON AND CIBOLO CREEK ELEMENTARY SCHOOLS.
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE

3. Consider approval of the Guaranteed Maximum Price, or GMP, for new Tennis Courts and Parking Lot at Boerne High School.

MOTION FOR APPROVAL OF THE GMP OF \$1,542,825.00 AS PRESENTED BY BARTLETT COCKE FOR NEW TENNIS COURTS AND PARKING LOT AT BOERNE HIGH SCHOOL..
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

4. Consider approval of the Guaranteed Maximum Price, or GMP for the replacement of the Walk-In Cooler & Freezer at Curington and Fair Oaks Ranch Elementary Schools.

MOTION FOR APPROVAL OF THE GMP OF \$342,660.00 AS PRESENTED BY BARTLETT COCKE FOR THE REPLACEMENT OF WALK-IN COOLER & FREEZER AT CURINTON AND FAIR OAKS RANCH ELEMENTARY SCHOOLS.
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

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

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.

Presenter: David Stelmazewski

1. Superintendent's Report February 20, 2017

2. CES - Pam Schell and Stephanie Edmondson presenting: Nearpod Mystery Number & Classroom Book Clubs and how they use the computer program in the classroom combined with a book club format.

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).

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 INVESTMENT, DONATION AND TAX COLLECTION REPORTS AS PRESENTED.
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

C. HEAR REPORT ON ADVANCED ACADEMICS PROGRAM

The board received a broad-ranging report on Advanced Academics programs throughout the district in the areas of Gifted & Talented, Advanced Placement and Dual Credit courses as well as the Career and Technical Education programs.

Presenters: TAMI CHAREST, Shanna Dillon, Sandie Ford

D. HEAR REPORT ON BOARD TRAINING HOURS

The Board President stated that the board training credits achieved as of the February, 2017 meeting are noted and will be placed in the official minutes for this meeting that all board members either met or exceeded training requirements for the year.

Board Member	2016-17 Hours	Training Pending	Met / Exceed Requirements
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

E. HEAR UPDATE ON ANY PENDING TRUSTEE MAY 6, 2017 GENERAL ELECTION MATTERS

No additional information, other than there is a challenged race for Place 7, Rich Sena; Place 6, held by Donna Sharp was uncontested.

F. REPORTS FROM BOARD MEMBERS

Board members reported on the status of their committees: Bond Advisory to meet on March 9th and BEF, Rock On Gala set for April 8th.

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 ADDITION TO STUDENT CODE OF CONDUCT / "SAFETY TRANSGRESSIONS"
- C. APPROVAL OF MINUTES FROM PRIOR MEETINGS
DECEMBER 1, 2016 WORKSHOP
JANUARY 23, 2017 REGULAR MEETING
JANUARY 25, 2017 SPECIAL MEETING
JANUARY 30, 2017 SPECIAL MEETING;
FEBRUARY 2, AND FEBRUARY 7, 2017 SPECIAL MEETINGS

IX. FUTURE BUSINESS ITEMS

March 6, 2017

Workshop - Attendance Rezoning

March 27, 2017

Commend District Support Staff Employee of the Year
Any Business related to the Trustee Elections of May 6, 2017
Consider Approval of Administrator Contracts
Review/Consider Approval of TASB LDU 107
IMA TEKS Certification 2017-18

April 24, 2017

Any Business related to the Trustee Elections of May 6, 2017
Consider Approval of Contract Decisions for teachers/other professionals

May 15, 2017

Commendations
Swear In New/Re-elected Trustees
Election & Reorganization of Board Officers
Presenter: Board President

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

No other items.

XI. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 9:40 P.M. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

BOARD APPROVED: ----- MARCH 27, 2017 -----