

Minutes of Board Workshop  
Monday, March 6, 2017  
The Board of Trustees  
Boerne Independent School District

---

A Board Workshop of the Board of Trustees of Boerne Independent School District was held Monday, March 6, 2017, beginning at 4:30 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.  
All members were present at the meeting.

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 AGENDA AS PRESENTED.**  
**MOTION WAS SECONDED AND APPROVED UNANIMOUSLY.**

B. CONSIDER APPROVAL OF CORRECTION TO JANUARY 23, 2017 MINUTES

**MOTION TO APPROVE AN AMENDMENT TO JANUARY 23, 2017 MINUTES INSERTING THE FOLLOWING WHICH WAS OMITTED: "MOTION TO APPROVE TRANSITIONAL COMPENSATION TO MR. STELMAZEWSKI IN THE AMOUNT OF \$25,000 FOR ASSISTING THE NEW SUPERINTENDENT".**  
**MOTION WAS SECONDED AND APPROVED UNANIMOUSLY.**

III. CALL ATTENDANCE ZONE WORKSHOP MEETING TO ORDER

**Mrs. Sharp then called the Workshop on Attendance Zones to order at approximately 4:33 p.m.**

No Action was taken in the workshop which allowed the board and the superintendent to review proposed attendance zone scenarios.

IV. CLOSED SESSION

There were no Closed Session Items

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

VI. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 5:24 p.m.**  
**MOTION WAS SECONDED AND APPROVED UNANIMOUSLY.**

BOARD APPROVED: ----- APRIL 24, 2017 -----