

Minutes of Special Meeting  
TASB Superintendent Search  
Monday, March 6, 2017  
The Board of Trustees  
Boerne Independent School District

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A Special - TASB Superintendent Search Meeting of the Board of Trustees of Boerne Independent School District was held Monday, March 6, 2017, beginning at 5:30 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. Hear presentation by TASB consultant, Butch Felknor and approval of leadership qualifications and characteristics**

**MOTION TO APPROVE LEADERSHIP QUALIFICATIONS AND CHARACTERISTICS AS PRESENTED BY TASB CONSULTANT.**  
**MOTION WAS SECONDED AND APPROVED UNANIMOUSLY.**

**III. CLOSED SESSION**

There were no Closed Session Items

**IV. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION**

**V. ADJOURNMENT**

**THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 6:03 p.m.**  
**MOTION WAS SECONDED AND APPROVED UNANIMOUSLY.**

BOARD APPROVED:

----- APRIL 24, 2017 -----