

Minutes of Regular Meeting  
Monday, March 27, 2017  
The Board of Trustees  
Boerne Independent School District

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A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, March 27, 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 stated, for the record, the names of those present and those absent. Joe Tidwell was not present at the meeting.

President Donna Sharp  
Vice President Rich Sena  
Secretary Carlin Friar  
Members Dale Adams, Maritza Gonzalez-Cooper, Alan Rich, were each in attendance.

**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
  - 5. CONSIDER APPROVAL OF CONTRACT DECISIONS FOR ADMINISTRATIVE PROFESSIONALS
- B. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)
- C. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL (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  
Boerne Middle School North Student Council Students lead 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

Lynda Tucker was recognized as District Support Staff Member of the Year;  
Student groups also recognized for their achievements were as follows:

CHS Debate  
CHS Business Professionals of America  
BHS and CHS Young Filmmakers  
CHS Girls Basketball Academic All-State  
CHS Boys Basketball All-State Academic  
CHS Swimming & Diving  
BHS Girls Basketball Academic All-State

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 RESIGNATIONS AND RETIREMENTS OF THE LISTED EMPLOYEE ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS AND RETIREMENTS.**  
**MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.**

**MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A PROBATIONARY CONTRACT TO THE FOLLOWING NEW HIRE FOR THE REMAINDER OF 2016/2017 SCHOOL YEAR:**  
**MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.**

**MOTION FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE CONTRACT RECOMMENDATIONS OF THE SUPERINTENDENT FOR THE SUBMITTED LIST OF ADMINISTRATIVE PERSONNEL.**  
**MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.**

V. COMMENTS FROM VISITORS

There were no visitors who requested to speak.

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: Including but not limited to any actions concerning facilities upgrades, re-building and design/construction decisions resulting from present and past building programs initiated by the district.

1. Consider Appointment of Architects and Engineers for additions at Boerne Middle School North & South Fine Arts Addition

**MOTION FOR APPROVAL OF NEXTGEN ARCHITECTS AND LISTED ENGINEERS AS RECOMMENDED FOR THE ADDITIONS AT BOERNE MIDDLE SCHOOL NORTH & SOUTH.**

**MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE**

2. Consider approval of the GMP (Guaranteed Maximum Price) for Access Control and Security Systems Installation

**MOTION FOR APPROVAL OF THE GMP OF \$731,861 AS SUBMITTED BY BARTLETT COCKE FOR THE INSTALLATION OF ACCESS CONTROL AND INTRUSION ALARM SYSTEMS.**

**MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE**

3. Review of Exterior Elevations for Herff Elementary School.

Carr Hornbuckle, Pfluger & Associates presented a review of the Herff Elementary School Exterior Elevations for informational purposes only and no Action was Taken.

B. CONSIDER APPROVAL OF ATTENDANCE ZONE AND BOUNDARY LEVELING ACTIONS

VAN RAUB/KENDALL/FAIR OAKS RANCH ELEMENTARY ZONES

**MOTION WAS MADE FOR APPROVAL OF THE VAN RAUB/KENDALL/FAIR OAKS RANCH ELEMENTARY ZONES AS PROPOSED BY THE ATTENDANCE ZONE COMMITTEE, BUT WITH MODIFICATIONS TO FAIR OAKS RANCH ELEMENTARY AS PROPOSED. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.**

DR. FERDINAND L. HERFF ELEMENTARY/CURINGTON/CIBOLO CREEK ELEMENTARY ZONES

**MOTION WAS MADE FOR APPROVAL OF THE DR. FERDINAND L. HERFF ELEMENTARY/CURINGTON/CIBOLO CREEK ELEMENTARY ZONES AS PROPOSED BY THE ATTENDANCE ZONE COMMITTEE, BUT WITH THE MODIFICATIONS TO DR. FERDINAND L. HERFF ELEMENTARY AND CURINGTON ELEMENTARY AS PROPOSED. MOTION WAS SECONDED AND PASSED AS: 4 (YES) – 2 (NO) – 1 (ABSENT).**

HIGH SCHOOL / MIDDLE SCHOOL CHOICE

**MOTION WAS MADE FOR APPROVAL OF THE RECOMMENDATION THAT ALLOWS MIDDLE SCHOOL CHOICE TO EXPIRE, BUT THAT HIGH SCHOOL CHOICE BE EXTENDED FOR TWO (2) ADDITIONAL YEARS.**

**MOTION WAS SECONDED AND PASSED UNANIMOUSLY.**

ATTENDANCE ZONE EXEMPTIONS or GRANDFATHERING – VAN RAUB ELEMENTARY / HERFF ELEMENTARY SCHOOLS

**MOTION WAS MADE FOR APPROVAL OF THE GRANDFATHERING ATTENDANCE ZONE EXEMPTION AS PROPOSED, BUT MODIFIED TO EXTEND ATTENDANCE ZONE EXEMPTIONS FOR ONE YEAR TO SIBLINGS, UNTIL THE “GRANDFATHERED” 5<sup>th</sup> GRADER GRADUATES TO 6<sup>th</sup> GRADE.**

**MOTION WAS SECONDED AND PASSED AS: 5 (YES) – 1 (NO) – 1 (ABSENT).**

BOERNE MS-N / BMS-S / CAPTAIN MARK TYLER VOSS MS

**MOTION WAS MADE FOR APPROVAL OF BOERNE MS-N / BMS-S / CAPTAIN MARK TYLER VOSS MS ATTENDANCE ZONES AS PROPOSED.**

**MOTION WAS SECONDED AND PASSED UNANIMOUSLY.**

BOERNE MS-N / BMS-S / CAPTAIN MARK TYLER VOSS MS

**MOTION WAS MADE FOR APPROVAL OF THE RECOMMENDATION THAT VOSS MIDDLE SCHOOL BE POPULATED WITH GRADES 6 (six) AND 7 (seven) AT THE INITIAL OPENING IN 2019-2020 AS PROPOSED.**

**MOTION WAS SECONDED AND PASSED UNANIMOUSLY.**

C. CONSIDER APPROVAL OF TASB LOCAL DISTRICT UPDATE 107 AT FIRST READING  
*A discussion of policies contained in TASB’s LOCAL DISTRICT UPDATE 107 was conducted and the board agreed to consider taking action at the next meeting April 24, 2017.*

D. BOARD APPROVAL OF IMA TEKS CERTIFICATION 2017-18

**MOTION FOR APPROVAL OF RECOMMENDATIONS BY THE ADMINISTRATION FOR PROCLAMATION 2017 INSTRUCTIONAL MATERIAL SELECTIONS WITH IMA AND TEKS 2017-2018 CERTIFICATION**

**MOTION WAS SECONDED AND PASSED UNANIMOUSLY.**

## 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 March 27, 2017

In addition to superintendent activities, Mr. Stelmazewski informed the board that enrollment has exhibited a leveling off with a slight drop in enrollment this past month. Other highlights and achievements reported were of engineering students, the FCCLA President traveling to Japan this summer on full scholarship, and noting the district's participation in Tex Ed Tuesday – an effort by TASA to publicize the achievements made by Public Schools.

2. BMSN Special Education Inclusion teacher, Tracy Thompson demonstrated how technology and Apps are being used to support Special Education students with IEP accommodations and modifications.

- 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).

**MOTION WAS MADE THAT BISD APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION AND TAX COLLECTION REPORTS AS PRESENTED. MOTION WAS SECONDED AND PASSED UNANIMOUSLY**

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

1. Early Voting Polling Sites and Key Dates
2. Candidate Forums

- D. REPORTS FROM BOARD MEMBERS

1. Alan Rich provided an update of Budget Committee Notes  
Maritza provided updates and reminders on the upcoming Education Foundation's Rock On Fundraising Event.  
Dale noted preparation being made for the upcoming Bond Oversight Committee

## 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. APPROVAL OF MINUTES FROM PRIOR MEETINGS  
**MINUTES FROM FEBRUARY 20, 2017**

**IX. FUTURE BUSINESS ITEMS**

**March 30, 2017**

Superintendent Search - Review Applications

**April 3rd, 5th & 6th, 2017**

Superintendent Search - Interviews

**April 10, 2017**

Superintendent Search - Preparation for 2nd Interviews

**April 24, 2017**

Renewal of 2 year Bank Depository Contract

Any Business related to the Trustee Elections of May 6, 2017

Consider Approval of Contract Decisions for teachers/other professionals

**April 25th, 26th & 27th, 2017**

Superintendent Search - 2nd Interviews

**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.**

None

**XI. ADJOURNMENT**

**THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 9:05 P.M. MOTION WAS SECONDED AND CARRIED UNANIMOUSLY.**

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