

Minutes of Special Meeting
TASB Superintendent Search
Monday, March 30, 2017
The Board of Trustees
Boerne Independent School District

A Special - TASB Superintendent Search Meeting of the Board of Trustees of Boerne Independent School District was held Thursday, March 30, 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 states, 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. Discussion with TASB consultant regarding superintendent search process.

III. CLOSED SESSION

DONNA SHARP THEN ANNOUNCED, AT APPROXIMATELY 5:33 PM, THE BOARD WILL NOW CONVENE IN CLOSED SESSION TO DISCUSS APPLICATIONS FOR THE SUPERINTENDENT'S POSITION; PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 551 OF THE TEXAS OPEN MEETING ACT FOR THE FOLLOWING PURPOSES:

A. PERSONNEL (551.074, .075, .082)

1. Discuss applications for superintendent position.

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

Donna Sharp announced the Board would reconvene in Open Session at approximately 7:43 p.m.

A. Approve the number of applicants to be interviewed.

MOTION WAS MADE TO APPROVE THE NUMBER OF APPLICANTS TO BE INTERVIEWED: 6 POTENTIAL APPLICANTS.
MOTION WAS SECONDED AND APPROVED UNANIMOUSLY

Discussion resumed with TASB Consultant regarding superintendent search process.

V. ADJOURNMENT

A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 8:16 P.M.
MOTION WAS SECONDED AND CARRIED UNANIMOUSLY

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