

Minutes of Regular Meeting  
Monday, April 24, 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, April 24, 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.

All members present.

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

5. CONSIDER APPROVAL OF CONTRACT DECISIONS FOR TEACHERS, PROFESSIONALS

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

Boerne Middle School South 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

**Student groups also recognized for their achievements were as follows:**

Champion High School Girls Soccer Team  
Boerne High School Girls Soccer Team  
Champion High School UIL Academic Team  
Boerne High School UIL Academic Team  
Champion High School Destination Imagination Team  
Champion High School Engineering Team  
Champion High School Mock Trial Team  
Champion High School Citizens Bee  
Champion High School German Students  
Champion High School Orchestra State UIL Solo & Ensemble  
Champion High School FCCLA  
Champion High School VASE Art Competition

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 FOLLOWING EMPLOYEES 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 ACCEPT THE RESIGNATION OF THE FOLLOWING EMPLOYEE IN CONJUNCTION WITH THE BOARD'S APPROVAL OF SEVERANCE AGREEMENT AS RECOMMENDED BY THE SUPERINTENDENT:**  
**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 HIRES FOR THE 2017/2018 SCHOOL YEAR:**  
**MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.**

**MOTION FOR APPROVAL FROM THE BOARD OF TRUSTEES TO APPROVE THE CONTRACT RECOMMENDATIONS FROM THE ADMINISTRATION FOR PROBATIONARY CONTRACTS AND TERM CONTRACTS AS THOSE RECOMMENDATIONS APPEAR IN THE SUBMITTED LIST OF 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 approval of GMP for the Mechanical Equipment (HVAC) Replacement at KES, CES, and CCES

**MOTION FOR APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) OF \$1,676,626.00 PRESENTED BY BARTLETT COCKE FOR THE MECHANICAL EQUIPMENT REPLACEMENT (HVAC) AT KENDALL, CURINGTON AND CIBOLO CREEK ELEMENTARY SCHOOLS.**  
**MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.**

2. Consider approval of the GMP (Guaranteed Maximum Price) for kitchen equipment installation and MEP work;

**MOTION FOR APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) OF \$586,159.00, PRESENTED BY BARTLETT COCKE FOR THE KITCHEN EQUIPMENT REPLACEMENT AT BOERNE & CHAMPION HIGH SCHOOL, MIDDLE SCHOOLS S NORTH & SOUTH, FAIR OAKS RANCH, KENDALL & CIBOLO CREEK ELEMENTARY SCHOOLS AND OLD FABRA.**  
**MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.**

3. 2016 Bond Projects Monthly Report April 2017

Bond Manager Jim Martin provided an update report on the status of the 2016 Bond Projects.

- B. CONSIDER APPROVAL OF 2 YEAR EXTENSION FOR CURRENT BANK DEPOSITORY CONTRACT

**MOTION FOR APPROVAL FROM THE BOARD OF TRUSTEES TO APPROVE THE BANK DEPOSITORY CONTRACT EXTENSION WITH SECURITY STATE BANK & TRUST, BOERNE, TEXAS THROUGH JUNE 30, 2019**  
**MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.**

- C. CONSIDER APPROVAL OF TASB LOCAL DISTRICT UPDATE 107 AT SECOND READING

**PROPOSED MOTION:**

**MOTION TO APPROVE THAT BISD ADD, REVISE, OR DELETE LOCAL POLICIES AS RECOMMENDED BY TASB POLICY SERVICE AND ACCORDING TO THE INSTRUCTION SHEET FOR TASB LOCALIZED POLICY MANUAL UPDATE 107 AT SECOND READING.**  
**MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.**

## 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 April 24, 2017

In addition to his monthly report of activities in support of goals, Mr. Stelmazewski, provided a positive report on recent STAAR testing results with a comparative with local area districts.

2. A+ (Video)

3. BMSS Teacher of the Year, Rhonda Voulgaris - Presenting Students Teaching Students demonstrated with a student produced video showing students teaching classmates.

Mrs. Voulgaris, commented that not only do her students teach her something every day, they are often able to communicate and explain lessons to each other differently than she has.

- B. WASTE WATER REPORT - VOSS MIDDLE SCHOOL

Henry Gideon, Director of Facilities, presented an in-depth options report on water and waste water at the new Voss Middle School site.

- C. 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**

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

1. Early Voting Polling Sites and Key Dates

*MRS. LEACH NOTED THAT EARLY VOTING FOR THE TRUSTEE ELECTION BEGAN ON THIS DATE AND PROVIDED FLYERS WHICH WERE POSTED ON THE WEBSITE INDICATING EARLY VOTING POLLING SITES ALONG WITH DATES AND TIMES OF OPERATION.*

- E. REPORTS FROM BOARD MEMBERS - Including but not limited to activities in connection with Board appointed sub-committees, committees with Board representation, Board training and Board Operating Procedures.

Board Members may have updates on any recent activities and any developments within their subcommittees, workshops or training.

1. Budget Committee Report:

**Alan Rich** provided comments on the Budget Committee notes from their April 18th meeting.

**Maritza Gonzalez-Cooper** thanked the board and community for their participation and support at the Education Foundation's Rock On, and encouraged attendance at the Dia de los Niños, April 30<sup>th</sup> at the Patrick Heath Public Library.

**Dale Adams** provided an update about the Entrepreneur Committee and the STEM Committee.

## VIII. CONSENT AGENDA

The consent agenda provides the opportunity for the board to act quickly and collectively on routine matters so that valuable meeting time is preserved for other issues.

- 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 PRIOR MEETING OF:**

**SPECIAL MEETINGS OF MARCH 2017**

MARCH 6, 2017 REZONING WORKSHOP

MARCH 6, 2017 SPECIAL MEETING – SUPERINTENDENT SEARCH

MARCH 30, 2017 SPECIAL MEETING – SUPERINTENDENT SEARCH

**REGULAR MEETING OF MARCH 27, 2017**

**MOTION WAS MADE TO APPROVE ALL ITEMS ON THE CONSENT AGENDA.**  
**MOTION WAS SECONDED AND PASSED UNANIMOUSLY**

**IX. FUTURE BUSINESS ITEMS**

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

Superintendent Search - 2nd Interviews

**May 15, 2017**

Commendations

Swear In New/Re-elected Trustees

Election & Reorganization of Board Officers

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

No other items for action.

**XI. ADJOURNMENT**

**THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 8:42 P.M. MOTION WAS SECONDED AND CARRIED UNANIMOUSLY.**

BOARD APPROVED: ----- MAY 15, 2017 -----