

**Minutes of Special Meeting
August 11, 2015
The Board of Trustees
Boerne Independent School District**

A Special Meeting of the Board of Trustees of Boerne Independent School District was held Tuesday, August 11, 2015, beginning at 6:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

Dale Adams called the meeting to order at approximately 6:00 p.m.

A quorum was established with the following board members present.

Dale Adams	President
Donna Sharp	Vice President
Maritza Gonzalez-Cooper	Secretary
Members	Carlin Friar, Harry Lees, Alan Rich and Rich Sena

II. OPEN SESSION

A. APPROVAL OF AGENDA

MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

III. CLOSED SESSION

Dale Adams announced, at approximately 6:01 pm, in addition to any items listed that may be appropriately discussed in a Closed Session, the board will 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 purpose::

A. PERSONNEL

1. Consideration of Superintendent's negotiation and recommendation of severance agreement for teacher Heather Smurr;
2. Consideration of Superintendent's recommendation to propose the termination of non-chapter 21 contract employee Susan Bolton
3. Consideration of Superintendent's recommendation to convert employee Susan Bolton's administrative leave with pay to administrative leave without pay pending discharge

B. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION OR PERSONNEL MATTERS

IV. OPEN SESSION

Dale Adams announced the Board would reconvene in Open Session at approximately 7:05 p.m.

- A. Action regarding Superintendent's negotiation and recommendation of severance agreement for teacher Heather Smurr;**

**MOTION WAS MADE FOR THE BISD BOARD OF TRUSTEES TO APPROVE THE SEVERANCE AGREEMENT BETWEEN BOERNE ISD AND TEACHER, HEATHER SMURR AS MODIFIED AND PROPOSED BY THE SUPERINTENDENT;
MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.**

B. ACTION REGARDING LANGUAGE AND SPEECH PATHOLOGIST, SUSAN BOLTEN;

**MOTION WAS MADE FOR THE BISD BOARD OF TRUSTEES TO ACCEPT THE RESIGNATION OF
SPEECH LANGUAGE PATHOLOGIST SUSAN BOLTEN, UPON THE TERMS AND CONDITIONS
STATED IN SUCH RESIGNATION.
MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT**

V. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT
APPROXIMATELY 7:08 P.M.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.**

PROVED: ----- SEPTEMBER 21, 2015 -----

PRESIDENT: _____

SECRETARY: _____