

Minutes of Regular Meeting
March 28, 2016
The Board of Trustees
Boerne Independent School District

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, March 28, 2016, beginning at 5:00 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 5:00 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, Alan Rich and Rich Sena
Harry Lees was not in attendance.

II. CLOSED SESSION

Dale Adams announced, at approximately 5:01 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 purpose:

- A. PERSONNEL (551.074, .075, .082)
 - 1. RESIGNATIONS
 - 2. APPOINTMENTS
 - 3. DISCUSSION OF PERSONNEL PERFORMANCE
 - 4. CONSIDER CONTRACT EXTENSION DECISIONS FOR ALL ADMINISTRATIVE PERSONNEL
 - 5. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR
- B. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)
- C. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY - INCLUDING But Not Limited To Negotiations on Purchasing Decisions With Regard To Land For New Campuses And Negotiated Contracts With Various Firms (551.072)
- D. DISCUSS CAMPUS/DISTRICT SAFETY AND SECURITY
- E. DISCUSS CASTING BALLOTS FOR REGION 20 BOARD OF DIRECTORS NOMINEES
- F. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION
 - 1. CONSIDER SETTLEMENT OF CONTRACT DISPUTE WITH TECHNOLOGY VENDOR - SECURED CONTENT SOLUTIONS, INC.

III. OPEN SESSION

Dale Adams announced the Board would reconvene in Open Session at approximately 6:30 p.m.

- A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
BMS-North Student Council Officers led those present in the Pledge of Allegiance to the US and Texas flags, 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

The following teaching staff were recognized for the following:

Bryan Degner, as the H-E-B Excellence in Education Lifetime Achievement Award Finalist

Patty Ashley, as the Texas AER Jim Burkel Award recipient for work with the blind and visually impaired students

Gilbert Salinas, as the Boerne ISD Support Staff Employee of the Year

In addition, the following student group and individual student:

CHS BPA Students as State Qualifiers in the State Leadership Competition

Noah Gipson, finishing in the top half of competitors in the Texas Forensics Association Lincoln Douglas Debate

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

The board then took action on Closed session items by accepting resignations and retirements and approved the terms and conditions of a new hire as recommended by the administration.

A. CONSIDERATION OF RECOMMENDED SETTLEMENT OF CONTRACT DISPUTE WITH TECHNOLOGY VENDOR - SECURED CONTENT SOLUTIONS, INC.

MOTION WAS MADE TO APPROVE THE CONTRACT SETTLEMENT DISPUTE WITH TECHNOLOGY VENDOR – SECURED CONTENT SOLUTIONS AS RECOMMENDED AND NEGOTIATED BY DISTRICT COUNSEL.
MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT

V. COMMENTS FROM VISITORS

There were no requests 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.

Mr. Jim Martin introduced Carr Hornbuckle of Pfluger Associates, Mark Oppelt of LPA, Inc. and Lindsay Milligan, Architect, who presented the following:

1. Approval design for repurpose of existing Fabra ES action item 3.8.16
MOTION WAS MADE TO APPROVE THE SCHEMATIC DESIGN FOR THE REPURPOSE OF THE EXISTING FABRA ES INTO THE NEW ALTERNATIVE CENTER, ACADEMY; PROFESSIONAL DEVELOPMENT CENTER, TECHNOLOGY DATA CENTER AND ADMINISTRATIVE OFFICES
MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT
2. Architect and consulting engineering Dietz Elkhorn Elementary agenda item 3.8.16
MOTION WAS MADE TO APPROVE THE RECOMMENDED ARCHITECT AND PROFESSIONAL ENGINEERS FOR THE PROPOSED DIETZ-ELKHORN ELEMENTARY #6;
MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.
3. Bond manager information item 3.8.2016
Henry Gideon provided as an information item the proposal for Mr. Martin's bond program management and of retaining the current bond program staff.

B. ACCEPT CERTIFICATION OF UNOPPOSED CANDIDATES AND CONSIDER APPROVAL OF ORDER TO CANCEL SCHOOL BOARD GENERAL ELECTION FOR PLACE 4 AND 5 ON MAY 7, 2016

1. Certification of Unopposed Candidates Place 4 and Place 5
2. Cancellation Order for Trustee General Election for Place 4 and 5 on May 7, 2016

MOTION WAS MADE TO ACCEPT CERTIFICATION OF THE UNOPPOSED CANDIDATES FOR PLACE 4 AND PLACE 5 AS PRESENTED; AND CONSIDER APPROVAL OF THE CANCELLATION ORDER FOR THE TRUSTEE GENERAL ELECTION FOR PLACE 4 AND 5 ON MAY 7, 2016. MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT

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:

- Mr. Stelmazewski began his report by recognizing The BEST (Boerne Extra-Curricular & Sports Trust) which is approaching a one-half million dollars in donations to date and for their most recent donation today of \$12,000 toward:
 - \$4,500 for each high school's band program;
\$1500 for each high school's Academic U.I.L. program
 - Recognition of Marcy Voss for the revision of both the ESL and Dual Language Program Handbooks;
 - Also noted are the number of bond presentations (over 25) made to faculty and staff throughout the district, PTO's, Homeowner Associations, with more community presentations being scheduled. Community and staff are being directed to our website for up-to-date information on the bond.
 - The superintendent then turned over his reporting to Sandra Radtke who presented an overview of the most recent BISD group travel to our Sister School in China.
2. Classroom Innovations - Wendy Humphries, Boerne Middle School North science teacher provided an interactive "Technology Spark Lesson" with the board members using the augmented reality blocks from Daqri where she walked them through a virtual chemistry lesson.

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 FOR BISD TO APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION, TAX COLLECTION AND INVESTMENT REPORTS AS PRESENTED. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR

C. 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 Meeting Report

Mr. Rich provided an update from the recent budget committee meeting included in the board agenda;

Donna Sharp, Carlin Friar, provided comments and an overview of accomplishments and improvements of the 504 and Special Ed programs.

Maritza Gonzalez-Cooper, reported on the upcoming BEF Rock On event and the International Children's Day;

VIII. CONSENT AGENDA

MOTION WAS MADE TO APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

- A. APPROVE CHANGES AND CORRECTIONS TO 2015 TAX ROLL
- B. APPROVE CHANGES AND CORRECTIONS TO TAX ROLLS FOR OTHER YEARS
- C. CONSIDER REQUESTS FOR TAX REFUND AND WAIVER OF PENALTIES AND INTEREST
- D. APPROVE METHOD OF PURCHASE, VENDOR SELECTION, PROPOSALS, AND/OR PRICES BASED ON DISTRICT ADMINISTRATION RECOMMENDATIONS
- E. CONSIDER APPROVAL OF RECOMMENDATIONS FOR PROCLAMATION 2016 INSTRUCTIONAL MATERIAL SELECTIONS WITH IMA AND TEKS 2016-2017 CERTIFICATION
- F. CONSIDER APPROVAL OF REVISIONS TO 2016-2017 CALENDAR
- G. APPROVAL OF MINUTES FROM PRIOR MEETINGS:
REGULAR MEETING OF FEBRUARY 15, 2016

IX. FUTURE BUSINESS ITEMS

April 18, 2016

Commendations

CTE Progress Report

Any Business related to the Trustee & Bond Elections of May 7, 2016

Consider Approval of Contract Decisions for teachers/other professionals

Review/Consider Approval of LDU 104

Consider approval of any TEA Waivers

Textbook Committee Recommendations

May 16, 2016

Commendations

Swear In New Trustees

Election & Reorganization of Board Officers

June 20, 2016

Budget & Tax Rate Hearings

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

XI. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT
APPROXIMATELY 8:01 P.M.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.**

APPROVED: ----- APRIL 18, 2016 -----

PRESIDENT: _____

SECRETARY: _____