

**Minutes of Regular Meeting**  
**April 18, 2016**  
**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 18, 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 TEACHERS / OTHER PROFESSIONALS
5. CONSIDER CONTRACT EXTENSION DECISIONS FOR ALL ADMINISTRATIVE PERSONNEL
6. 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. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION

**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

FORES Early Act First Knight students 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

The Board President will ask the members to indicate whether the order of the agenda, as presented is acceptable or whether changes to that order are proposed.

**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

Community members Mrs. Juanita Herff Chipman and Mrs. Carolyn Herff Kennon were recognized for their philanthropy and community spirit, and for their donation of land to the district which became the Boerne High School campus. The twin sisters had just celebrated their 94<sup>th</sup> birthday.

In addition, the following student groups and individual students were recognized:

Destination ImagiNation teams: Fabra, Fair Oaks Ranch, Champion High School

CHS Band solo/ensemble

CHS Citizen Bee

CHS UIL STEM team competitors

CHS Welding team

CHS Architectural design

BHS band solo/ensemble

BHS German students

*VFW Awards - Voice of Democracy / Patriots Pen Essay Awards were deferred to next meeting*

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

*The board then took action on the following Closed Session items by:*

**MOTIONED FOR APPROVAL** to accept resignations and retirements;

**MOTIONED FOR APPROVAL** the terms and conditions of one new hire for the 2016-17 school year as recommended by the administration;

**MOTIONED FOR APPROVAL** the terms and conditions for two new hires for the remainder of the 2015-16 school year as recommended by the administration;

**MOTIONED FOR APPROVAL** the contract extension decisions for teachers / other professionals;

**MOTIONED FOR APPROVAL** contract extension decisions for all administrative personnel;

**MOTIONS WERE SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT**

V. COMMENTS FROM VISITORS

No one 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. Henry Gideon, provided an Information Only Discussion item on developed procedures and surplus inventory tracking forms related to "School Properties Disposal". Mr. Gideon also noted that items indicated for disposal would go to auction in June and disposal be completed by July 1, 2016.

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. Sandie Ford, CTE Coordinator, provided a Progress Report of Career and Technology programs which included an overview of instructors, enrollment statistics, increased numbers of student certifications, the quality and increasing number of real world experience opportunities, various student organizations and developing community partnerships.

B. SUPERINTENDENT'S REPORTS:

Mr. Stelmazewski provided an update to the Board on the progress of disseminating accurate and complete information through Bond presentations to community/civic groups, private individuals, PTO organizations, and campus faculty. Also noted was the success of the interactive website with submitted questions from the community and factual detailed answers provided in response. This is a tool that will be used again in future bond preparations. In addition, two information pieces have been sent out through the mail.

Mr. Stelmazewski noted preparations made and additional Early Voting sites at our Curington, Cibolo Creek, Boerne Middle School South and Fair Oaks Ranch campuses have received a walk-through by election officials and are ready to go for Early Voting beginning April 25<sup>th</sup>.

Mr. Stelmazewski then provided an update on work being done by local superintendents on Legislative Advocacy, somewhat differently than in the past. The superintendents have been meeting and have developed with unity and consensus, core values that all can live with and unite around those. The group was not united in its beliefs during the last legislative session. They hope also to bring to their boards for acceptance and approval a resolution to take to the legislature in support of public education.

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 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.**

D. 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.

1. **Rich Sena** – reported he was scheduled to visit Austin and Legislators and requested talking points from the Superintendent who offered the core values developed from the superintendent's group.
2. **Maritza Gonzalez-Cooper** – Appreciated the presence and attendance at Rock On, and a reminder for the April 28<sup>th</sup> event at the Public Library for the Dia de los Niños.
3. **Alan Rich** – provided a review and comments from the Budget Committee process.

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 TASB LOCAL DISTRICT UPDATE 104 AT FIRST READING
- F. APPROVAL OF MINUTES FROM PRIOR MEETINGS (**MARCH 28, 2016**)

**IX. FUTURE BUSINESS ITEMS**

**May 16, 2016**

Commendations

Canvass Election Results of May 7, 2016 Trustee Vacancy and Bond Elections

Swear-In New Trustees

Election & Reorganization of Board Officers

BISD Policy on Suicide Prevention and Response

**June 20, 2016**

Budget Hearing

Proposed Tax Rate Hearing

**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 8:00 P.M. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.**

APPROVED: ----- MAY 16, 2016 -----

PRESIDENT: \_\_\_\_\_

SECRETARY: \_\_\_\_\_