

Minutes of Regular Meeting
August 18, 2014
The Board of Trustees
Boerne Independent School District

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, August 18, 2014, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM - 5:00 p.m.

Ernie Pyles called the meeting to order at approximately 5:00 p.m.

A quorum was established with all board members present:

Ernie Pyles	President
Susan Allen	Vice President
Dale Adams	Secretary
Members	Maritza Gonzalez-Cooper, Alan Rich, Rich Sena and Donna Sharp
Presenter:	Board President

II. CLOSED SESSION

Ernie Pyles announced, at approximately 5:01 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 (551.074, .075, .082)

1. RESIGNATIONS (including consideration of any settlement proposals with regard to current personnel)
2. APPOINTMENTS (All Professional staff hiring decisions including but not limited to teachers, counselors, administrators, coaches)
3. DISCUSSION OF PERSONNEL PERFORMANCE - Superintendent's report to Board on any outstanding or newly developed individual personnel issues (including but not limited to individual evaluations of personnel performance) and opportunity for Board to query Superintendent on such issues
4. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR

B. 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)

C. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION

D. UPDATE ON DISTRICT SAFETY, SECURITY AND CRISIS MANAGEMENT

E. DISCUSSION ON PRIORITY RANKING OF BISD-CITY-COUNTY TxDOT PROJECTS

III. OPEN SESSION

Ernie Pyles announced the Board would reconvene in Open Session at approximately 6:34 p.m.

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mr. Pyles lead the board and those in attendance in the Pledge of Allegiance to the US and Texas Flags, as students had not returned from summer break. A moment of silence was then 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

No commendations were presented.

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

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ACCEPT THE RESIGNATIONS OF THE FOLLOWING EMPLOYEES ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Linda Beltran	David Rogers	Darren Williams
Denise Correa	Claudia Andonie Valles	
Douglas Kelly Doster	Racquel Vogl	

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY CONTRACT TO THE FOLLOWING NEW HIRES FOR THE 2014/2015 SCHOOL YEAR;

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Mayra Cervantes	Edward Kinnear	Katherine Perez
Gabriela Dillon	Kathryn Kreusel	Marcia Plested
Amy Dunagan	Julie Loftin	Lisa Reeh
Melanie Gohn	Megan Marler	Megan Salas
Edgar Gonzalez	Rosa Martinez-Roman	Shannon Williams
Sherri Goode	Yvonne Page	Sarah Womble
Carla Hartman		

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR CERTIFIED ADMINISTRATOR PROBATIONARY CONTRACT TO THE FOLLOWING NEW ADMINISTRATIVE HIRE FOR THE 2014/2015 SCHOOL YEAR ON THE TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT AND ADDITIONALLY MOVE FOR THEIR APPROVAL AS AUTHORIZED PDAS APPRAISER;

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Jacob Prince	Assistant Principal, BHS
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MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY NON-CERTIFIED ADMINISTRATOR CONTRACT TO THE FOLLOWING NEW ADMINISTRATIVE HIRE FOR THE 2014/2015 SCHOOL YEAR ON THE TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT;

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

John Atchison	Chief Technology Officer
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MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY DUAL CONTRACT TO THE FOLLOWING NEW HIRE FOR THE 2014/2015 SCHOOL YEAR;

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

John Atchison	Chief Technology Officer
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MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY DUAL CONTRACT TO THE FOLLOWING NEW HIRE FOR THE 2014/2015 SCHOOL YEAR;

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Richard Braud	Matthew Shaddock	Lincoln Trulove
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V. COMMENTS FROM VISITORS

No Visitors Comments were offered

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 the “Guaranteed Maximum Price,” or GMP, for the New Fabra Elementary School site clearing Package 1.
MOTION WAS MADE TO APPROVE GMP OF \$326,012.00 AS SUBMITTED BY BARTLETT COCKE GENERAL CONTRACTOR FOR THE NEW FABRA ELEMENTARY SCHOOL SITE CLEARING PACKAGE 1.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

- B. CONSIDER APPROVAL OF RESOLUTION OF THE BOARD TO SUSPEND PORTIONS OF EIE(LOCAL) FOR THE 2014–15 SCHOOL YEAR ONLY

MOTION WAS MADE FOR BISD BOARD TO APPROVE PROPOSED RESOLUTION TO SUSPEND PORTIONS OF EIE(LOCAL) FOR THE 2014–15 SCHOOL YEAR ONLY
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

[EIE Resolution.pdf](#)

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
Presenter: David Stelmazewski

1. The Superintendent reported on the following topics:
 - [2014 Superintendent Board Goals Update.pdf](#)
 - [Superintendent Report 081814.pdf](#)
 - [2014 Staff Development - August.pdf](#)
 - [Board Report SPED and 504 Committee August 2014.pdf](#)
 - [CAMPUS INITIATIVES 8-2014.pdf](#)
 - [AP District, Campus & Savings Results 2013-2014.pdf](#)
2. Mrs. Radtke presented the 2014 Accountability Report which included the District and Campus TEA Accountability Summary date, additionally providing opportunity for board and public to consider results of End of Course Accelerated Instruction - an EHBC(Legal) Compliance.

[2014 District - Campus TEA Accountability Summary.pdf](#)

[EHBC\(LEGAL\) COMPLIANCE.docx](#)

B. UPDATE ANY ACTION ON 2014-15 BUDGET AND PROPOSED TAX RATE

Presenter: Bruce Revell

No Action at this time

C. RECEIVE MONTHLY FINANCIAL REPORT FROM THE BISD BUSINESS OFFICE AND BOARD ACTION ON FINANCIAL MATTERS DIRECTLY RELATED TO THOSE REPORTS (INCLUDING TAX COLLECTION REPORT, DONATIONS and BUDGET AMENDMENTS) PROPOSED MOTION:

MOTION WAS MADE FOR BISD BOARD TO APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION REPORTS FOR JUNE AND JULY MONTHS 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.

Board Members offered experiences from their TASB Summer Leadership training; and the opportunity a few took to view the progress of Hill Country Daily Bread's Stand by me Summer program;

E. UPDATE ON TASA/TASB ANNUAL CONFERENCE PREPARATIONS and SELECTION OF DELEGATES TO ASSEMBLY

The Board selected Dale Adams as their delegate and Maritza Gonzalez-Cooper as alternate to the TASB Legislative process (for participation in the annual convention.) The Conference is scheduled for September 25 – 28TH, 2014.

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.

MOTION WAS MADE TO APPROVE ALL ITEMS ON THE CONSENT AGENDA AS PRESENTED, WITH THE EXCEPTION OF A SINGLE ACTION IN ITEM D. RELATED TO THE GVTC INTERNET PROVIDER WHICH WOULD BE CONSIDERED AS A SEPARATE ITEM.

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING

A. APPROVE CHANGES AND CORRECTIONS TO 2013 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

MOTION WAS MADE BY ALAN RICH TO APPROVE THE RFP FOR A MANAGED NETWORK – FIBER OPTIC WIDE AREA NETWORK, ACTIVITY AND MANAGEMENT SERVICES OF GVTC AS THE AWARDED VENDOR, SUBJECT TO FINAL NEGOTIATIONS WITH SUPERINTENDENT, BUSINESS OFFICER AND CHIEF TECHNOLOGY OFFICER.

MOTION WAS SECONDED BY SUSAN ALLEN AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

E. APPROVE PDAS TEACHER EVALUATION CALENDAR/LIST OF APPRAISERS AND ESTABLISH CONTRACT RENEWAL DATES

F. CONSIDER APPROVAL OF TASB LOCAL UPDATE #100 AT FIRST READING

G. ADOPTION OF UPDATED EMERGENCY OPERATIONS PLAN

H. APPROVAL OF MINUTES FROM PRIOR MEETINGS

SPECIAL MEETING OF MAY 29, 2014

SPECIAL MEETING OF JUNE 3, 2014

REGULAR MEETING OF JUNE 16, 2014

SPECIAL JOINT MEETING OF JULY 10, 2014

IX. FUTURE BUSINESS ITEMS

SEPT 5, 2014 Team Building Workshop

Board Team Building Retreat

SEPT 15, 2014 Regular Meeting

Consider TEA instructional Waivers for any needed renewals

Hold Tax Hearing and Set Tax Rate

Update on Enrollment

ACT Report

Any TASB Convention Updates - Dallas Convention Center

Approve LDU 100 at Second Reading

Investment Report

SEPT 22, 2014 Level III Employee Hearing

Consider TEA Waivers for Class Size if needed

OCT 20, 2014 Regular Meeting

Report on TASB Annual Conference

Principal Recognition Month

Approve District's Audit for FY 2013-14

NOVEMBER 2014 Special Meeting

Alternate Date of Audit Approval

DECEMBER 1, 2014

Report on Board Training Hours

JANUARY 12, 2015

Superintendent Evaluation

JANUARY 19, 2015

State of the District

School Board Appreciation Month

Enrollment Update

Call School Board Election

Presenter: Board President

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

XI. OPEN SESSION

XII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS A MOTION WAS MADE (Rich Sena) TO ADJOURN AT APPROXIMATELY 8:15 P.M.
MOTION WAS SECONDED (Donna Sharp) AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.

APPROVED: -----September 15, 2014-----

PRESIDENT: _____

SECRETARY: _____