

**Minutes of Regular Meeting
September 15, 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, September 15, 2014, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM -

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

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

2. APPOINTMENTS

3. DISCUSSION OF PERSONNEL

4. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR

B. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY

C. UPDATE ON DISTRICT SAFETY, SECURITY AND CRISIS MANAGEMENT

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

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

Fair Oaks Ranch Elementary Student Council students lead those in attendance in the Pledge of Allegiance to the American flag and to the Texas Flag. 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 this meeting.

D. **TEACHER INNOVATIONS:** Brett Bunker, Teacher, Boerne High School

In January 2014 BISD introduced Schoolway – a new communications tool allowing new level of access to district information. The mobile app can be used to push messages out from the district, campus and/or classrooms.

As a user of the mobile app, Mr. Bunker created and presented an instructional video demonstrating how teachers could use the app most effectively as he does to communicate with his students and parents in his Government, World History and Economics courses.

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

Shannon King

Sarah Lyngaas

Chelsey Madsen

Eleanor Norman

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:**

No items were to be discussed in Facilities – New or Unfinished business.

VII. **MONTHLY REPORTS / HEARINGS**

A. **SUPERINTENDENT'S REPORTS:** Oral-The superintendent update the Board on recent developments linked directly or indirectly to Board/Superintendent Calendar Year Goals in the following categories

**Superintendent Activity Report,
Superintendent Board Goals Update
ACT College Readiness Letter**

Mr. Stelmazewski reported that he and the board met in retreat, reviewing strategic planning and Superintendent-Board goals, as well as touring the bond projects and progress to date.

Additionally noted:

- BISD has for the 4th consecutive year received the highest possible designation for its financial accountability and fiscal management practices by scoring Superior Achievement in all areas from the TEA in its Financial Integrity Rating System (FIRST) for 2012-2013 fiscal year.
- Both BHS (#167) and CHS (#476) were named in the top 500 public high schools among 14,500 high schools across the nation for college readiness, graduation rates and for working with socio-economic groups
- Innovative teacher Mr. Jerry Kasprzak was named as a recipient of the KENS5 – SACU ExCel Award for Excellence in Education
- Gulf States Toyota along with Toyota of Boerne will be making another sizeable donation to our Automotive Program

- B. REPORT, HEARING AND ACTION WITH REGARD TO SETTING THE DISTRICT TAX RATE FOR 2014-2015

MOTION WAS MADE FOR BISD TO APPROVE THE FOLLOWING RESOLUTIONS AS CONTAINED IN THE BOARD PACKET WITH REGARD TO SETTING THE BOERNE ISD TAX RATE FOR THE 2014-2015 SCHOOL YEAR AT: \$1.04 M&O RATE; AND \$.254 I & S RATE. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Presenter: Bruce Revell

- 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, INVESTMENT REPORT, DONATIONS and BUDGET AMENDMENTS)

MOTION WAS MADE FOR BISD TO APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION REPORT AS PRESENTED.

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

Presenter: Bruce Revell

- 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 provided updates on any recent activities and developments within their subcommittees, workshops or training, etc.in addition to any update on preparations to attend the TASA/TASB Annual Convention.

Donna Sharp, Special Education / 504 Committee

Dale Adams, STEM Committee, 1st Committee Meeting Sept. 24th

Alan Rich, Audit Committee

All Board members registered to attend the TASA/TASB Annual Convention

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, AS PRESENTED, ON THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM G. TEA WAIVERS – WHICH WAS PREVIOUSLY APPROVED IN THE JUNE 2014 MEETING; 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
- E. REVIEW AND APPROVAL OF ANNUAL UPDATE ON DISTRICT INVESTMENT REPORT (INCLUDING POLICIES AND INVESTMENT OFFICER TRAINING)
Provided in advance by separate bound document (to include the following:
1) Investment Report; 2) Investment Officers; 3) Training Sources; 4) Approved Investment Sources and 5) the Investment Policy
- F. APPROVE RECOMMENDED CHANGES TO BOARD POLICY FNF (Local) DRUG AND ALCOHOL TESTING POLICY
Revision appears under Retesting when a student no longer chooses to participate in extracurricular activities or have campus driving and parking privileges.

G. APPROVAL OF TEA WAIVERS TO INCLUDE: THE TIMELINE FOR ACCELERATED INSTRUCTION AND TEXAS ASSESSMENT MANAGEMENT SYSTEM (TAMS)

Not Considered – Item approved previously in June 2014 meeting.

H. APPROVE RESOLUTION TO CONTINUE 4-H ADJUNCT FACULTY AGREEMENT WITH ADDITION OF NEW COUNTY EXTENSION AGENT

I. APPROVAL OF MINUTES FROM PRIOR MEETING of the Regular Meeting of August 18, 2014

IX. FUTURE BUSINESS ITEMS

SEPT 22, 2014 Level III Employee Hearing

TEA Class Size Waivers

OCT 20, 2014 Regular Meeting

Report on TASB Annual Conference

Principal Recognition Month

Bond Program Approvals

Approve SHAC Committee Membership

Enrollment Update

NOVEMBER 17, 2014 Special Meeting

Approve District's Audit for FY 2013-14

DECEMBER 1, 2014

Commendations

Report on Board Training Hours

JANUARY 12, 2015

Superintendent Evaluation

JANUARY 20, 2015

(NOTE CHANGE DUE TO HOLIDAY THIS IS A TUESDAY MEETING)

State of the District

School Board Appreciation Month

Enrollment Update

Call School Board Election

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

NONE

XI. OPEN SESSION

XII. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS A MOTION WAS MADE TO ADJOURN AT
APPROXIMATELY 7:34 P.M.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.**

APPROVED: -----OCTOBER 20, 2014-----

PRESIDENT: _____

SECRETARY: _____