

**Minutes of Regular Meeting
October 20, 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, October 20, 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 the following board members present. Dale Adams was not present for this meeting.

Ernie Pyles President

Susan Allen Vice President

Members Maritza Gonzalez-Cooper, Alan Rich, Rich Sena and Donna Sharp

II. CLOSED SESSION

Ernie Pyles announced, at approximately 5:05 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 PERFORMANCE

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 6:31 p.m.

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Boerne Middle School South 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

1) Bruce Revell, BISD CFO was recognized for being named one of the area's Top 10 CFOs by San Antonio Business Journal and the only representative from the field of Education.

2) Kim Grosenbacher was recognized for being named Teacher of the Year by the Texas Lawyers Auxiliary.

3) All 9 Principals were recognized in honor of National Principals Recognition Month

D. TEACHER / CLASSROOM INNOVATIONS:

Mary Terrell, presented a video demonstration of CCES students performing, using technology, equipment and high level skills to produce KCub Announcements a newscast of morning announcements for their campus.

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

Edgar Gonzalez

Deborah Saldana

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.

Shelly Brewster

Monica Hillin

V. COMMENTS FROM VISITORS

Kendall Tester, CHS, FCCLA 2014-2015 Chapter President as well as Texas Region 5 President. Ms. Tester updated the Board Members on the many community service projects the CHS FCCLA Chapter

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. No Parking Zone – BHS

Don Tillis presented a Resolution for Board consideration to resolve parking violations along the entry to BHS. Vehicles parking along the entry drive during extracurricular activities narrow the thoroughfare after school, causing congestion and safety issues with young spectators darting among the parked cars, and as parents enter and exit as they attempt to pick up other students from various ongoing events. After school hours there are no School Resource Officers on Duty therefore Boerne PD Officers would require board authorization in order to enforce the posted No Parking restrictions.

MOTION WAS MADE TO APPROVE RESOLUTION FOR BHS NO PARKING ENFORCEMENTS;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

2. Consider approval of the Schematic Design for Boerne High School Phase 2.

MOTION WAS MADE TO APPROVE SCHEMATICS FOR BOERNE HIGH SCHOOL PHASE 2;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

3. Consider approval of the Schematic Design for the New Fabra Elementary School

MOTION WAS MADE TO APPROVE SCHEMATICS FOR THE NEW FABRA ELEMENTARY SCHOOL;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

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:

The superintendent may update the Board on recent developments linked directly or indirectly to Board/Superintendent Calendar Year Goals in the following categories

- 6TH Grade Transition Committee continued regular meetings and communications out to community through “The Changing Scene” posted on our website
- Technology Audit of processes by TASBO improving digital support
- Stetson & Associates to perform audit Section 504 & Dyslexia
- Staff Development
- Growth in Career & Technology opportunities for
- Groundbreaking Event upcoming for Fabra Elementary
- Both High School Bands achieved Division One Superior ratings

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

PROPOSED MOTION:

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

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 in addition to any updates from attending the TASA/TASB Annual Convention.

Alan reported on progress of Dale’s STEM Committee meeting;

Susie reported continued work of the Bond Advisory Committee

Each member provided comments and experiences from BISD’s 100% attendance at the Annual TASB Conference.

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.

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING

A. APPROVE CHANGES AND CORRECTIONS TO 2014 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 2015-2016 SCHOOL CALENDAR

F. CONSIDER APPROVAL OF REVISIONS TO FFA (LOCAL) POLICY

G. CONSIDER APPROVAL OF 2014-2015 SHAC COMMITTEE MEMBERSHIP

H. APPROVAL OF MINUTES FROM PRIOR MEETINGS of September 15th & 22nd, 2014.

IX. FUTURE BUSINESS ITEMS

NOVEMBER 17, 2014 Special Meeting

Audit Approval
Superintendent Evaluation Timeline and Instrument

DECEMBER 1, 2014

Board Workshop (1:00-4:00)

DECEMBER 1, 2014 Regular Meeting

Superintendent Evaluation Timeline and Instrument
Commendations
Report on Board Training Hours
Business Actions
Possible Discussion of Bond Refunding
Possible Review / Approval of Local Update 101

JANUARY 12, 2015

Superintendent Evaluation

JANUARY 20, 2015

(NOTE CHANGE DUE TO HOLIDAYTHIS IS A TUESDAY MEETING)

State of the District
Present TAPR District Report (if released)
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 9:02 P.M. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.

APPROVED: -----DECEMBER 1, 2014-----

PRESIDENT: _____

SECRETARY: _____