

**Minutes of Special Meeting
November 17, 2014
The Board of Trustees
Boerne Independent School District**

A Special Meeting of the Board of Trustees of Boerne Independent School District was held Monday, November 17, 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:

Presenter: Board President

- A. PERSONNEL (551.074, .075, .082)
- B. DISCUSSION AND ORIENTATION TO THE SUPERINTENDENT EVALUATION PROCESS, TIMELINE AND INSTRUMENT.
- 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. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)
- E. 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
Alan Rich lead the Board in the Pledge of Allegiance, and then a moment of silence will be observed.
- B. APPROVAL OF AGENDA
MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED;
MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

IV. UNFINISHED / NEW BUSINESS

- A. HEAR AND CONSIDER APPROVAL OF ANNUAL FINANCIAL AUDITOR'S REPORT FOR YEAR ENDING JUNE 30, 2014

MOTION WAS MADE FOR BOERNE ISD TO ACCEPT AND APPROVE THE ANNUAL AUDIT FINDINGS FOR FISCAL YEAR ENDING JUNE 30, 2014, AS PRESENTED BY KIM ROACH FROM ARMSTRONG, VAUGHAN & ASSOCIATES, P.C.

MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

- B. DISCUSS POTENTIAL BOND REFUNDING OPPORTUNITIES

Alan Westerman, with SAMCO Investments provided information on the various refunding opportunities (included in the Board Packet) focusing on the Series 2007 Bonds with scenarios for 2 Bank Qualified issues. One refunding transaction could take place prior to the year's end and the second could take place early in 2015 possibly in January.

Additionally, Mr. Pyles appointed Alan Rich and Rich Sena, forming a committee to determine the preferred refunding event of either Bank Qualified or Non-Bank Qualified refunding issues. That recommendation would then be forwarded to the Westermans, to return with a proposal for the December 1, 2014 meeting.

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

(as Listed Under Closed Session in this Notice)

- A. Consideration and possible action with regard to the purchase, lease and value of real property and negotiated contracts with various firms.

MOTION WAS MADE BY SUSAN ALLEN FOR BISD TO ADOPT A RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE; AUTHORIZING THE SUPERINTENDENT TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE DISTRICT; AND THE APPROVAL OF A REQUEST FOR TRANSFER OF \$250,000 FROM FUND BALANCE TOWARD THAT PURCHASE;

MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

- B. Consideration and possible action with regard to negotiated contracts or agreements for prospective gifts or donations.

MOTION WAS MADE BY DONNA SHARP FOR THE BOARD TO AUTHORIZE A BUDGET OF UP TO \$450,000 OF WHICH \$250,000 WILL COME FROM THE BISD FUND BALANCE AND APPROXIMATELY \$200,000 FROM PROSPECTIVE NEGOTIATED GIFTS AND DONATIONS.

MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

VI. FUTURE BUSINESS ITEMS

DECEMBER 1, 2014

Board Workshop – Strategic Planning - Goals Setting

DECEMBER 1, 2014

Commendations

Report on Board Training Hours

Business Actions

Discuss Bond Refunding Scenarios

Possible Review / Approval of Local Update 101

JANUARY 12, 2015
Superintendent Evaluation

JANUARY 20, 2015
State of the District
Present TAPR District Report (if released)
School Board Appreciation Month
Commendations
Enrollment Update
Call School Board Election
Presenter: Board President

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

No further deliberations.

VIII. OPEN SESSION

IX. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 7:10 P.M. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.

APPROVED: ----- February 23, 2015 -----

PRESIDENT: _____

SECRETARY: _____