

Minutes of Regular Meeting
August 19, 2013
The Board of Trustees
Boerne Independent School District

I. ESTABLISH QUORUM

Alan Rich called the meeting to order at approximately 5:00 p.m.
A quorum was established with the following board members present:
Alan Rich, President
Richard Elkins, Vice President
Susan Allen, Secretary
Members: Dale Adams, Maritza Gonzalez-Cooper, Ernie Pyles
Bob Ogle was not present

II. CLOSED SESSION

Alan Rich announced, at approximately 5:01 pm, in addition to any items listed above 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. CONSIDER APPROVAL OF CONTRACT DECISIONS FOR TEACHERS / OTHER PROFESSIONALS
 - 4. DISCUSSION OF PERSONNEL PERFORMANCE
 - 5. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR
- B. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY
- C. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION

III. OPEN SESSION

Alan Rich announced the Board would reconvene in Open Session at approximately 6:30 p.m.:

- A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
Ernie Pyles led the Board in the Pledge of Allegiance to the American and Texas flags and then observed a moment of silence. Students have recessed for the summer.
- 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
Mr. Victor Contreras with Leadership TASB (LTASB) presented Richard Elkins a certificate of achievement on becoming a Master Trustee.

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

Motion was made that the BOERNE ISD Board of Trustees 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.

Marlise Cox	CES
Krystle DeLeon	BISD
Jolane Maddox	BHS
Josiah Peslak	CHS
Troy Sonnen	BMSN
Shay Lea Strain	FES
Stephanie Turlich	BHS
Kathleen Vasquez	BHS
Karen Watson	CES
Hope Suzanne Zaccaro	CCES

Motion was made that the BOERNE ISD Board of Trustees offer a One Year Certified Administrator Probationary Contract to the following new administrative hires for the 2013-2014 school year on the terms and conditions as determined by the superintendent and additionally move for their approval as Authorized PDAS Appraisers;

Motion was seconded and carried with all those members present voting for.

Andrew Dunn	FES
Sherry Mireles	BMSS

Motion was made that the BOERNE ISD Board of Trustees offer a One Year Probationary Dual Contract to the following new hire for the 2013-2014 school year;

Motion was seconded and carried with all those members present voting for.

Devin Sweet	BMSN
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Motion was made that the BOERNE ISD Board of Trustees offer a One Year Probationary professional contract to the following new hire for the 2013-2014 school year;

Motion was seconded and carried with all those members present voting for.

Michael Browne	CCES
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Motion was made that the BOERNE ISD Board of Trustees offer a One Year Probationary Contract to the following new hires for the 2013-2014 school year;

Motion was seconded and carried with all those members present voting for.

Simone Bergmann	CHS
Ashleigh Bowerman	BHS
Stephanie Breshears	CES
Diane Julie DeSalvo	KES
Bethany Holtorf	FORES
Kristen Littlestar	CCES
Heather Miller	FES
Lindsey Ramirez	FORES
Maggie Raveneau	BISD
Ravin Spofford	CES
Emily Steffek	CHS
Tracy Wegleitner	BHS

V. COMMENTS FROM VISITORS

The following citizens spoke to the Board on various topics:

Cathie Meadows, Boerne Performing Arts – Spoke in support of student programs in the Fine Arts
Dave Judson, Commander, VFW - In support of encouraging district-wide participation in Essay Competitions & invitations to veterans into classrooms at appropriate times in curriculum to broaden the learning experience.

VI. 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. OPTIONAL: Comments From Professional Organizations (i.e. BOERNE CLASSROOM TEACHERS ASSOCIATION (BCTA) AND ASSOCIATION OF TEXAS PROFESSIONAL EDUCATORS (ATPE))

No comments were offered

- B. 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)

Bruce Revell presented financial reports as contained in the board packet.

Motion to approve the Budget Amendments and to accept the reported Donations;

Motion was seconded and carried with all those board members present voting for.

- C. CONDUCT REQUIRED ANNUAL REPORT ON FINANCIAL INTEGRITY SYSTEM (FIRST)

Presenter: Bruce Revell, Assistant Superintendent, Business & Finance

In accordance with state law and as a part of its regularly scheduled August 19, 2013 Regular Board meeting, Boerne ISD will address this annual report & district's performance on the State Financial Integrity Rating System of Texas. (FIRST) Boerne ISD is currently rated "Superior Achievement". Bruce Revell provided the board with the detail on the structure and analysis of the rating the district received. The public was invited to attend and provide comment.

- D. UPDATE AND ANY ACTION ON 2013-2014 BUDGET - INCLUDING ANY SALARY/BENEFIT DECISIONS

There were no further actions or discussion on the 2013-2014 Budget needed.

Presenter: Bruce Revell

- E. 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:

- Superintendent David Stelmazewski presented his monthly report to the Board.
- David Boggan presented the 2013-2014 Communications Plan for the District.
- Sandra Radtke presented the Texas Education Agency 2013 Accountability Summary to the Board.

- F. REPORTS FROM BOARD MEMBERS - Including But Not Limited To Any Activities In Connection With The Board Appointed Sub-Committees For Salary/Benefits/Budget, Transportation/Safety, Superintendent Evaluation, Audit Oversight, Communications, Facilities Planning, Workforce Readiness, Hispanic Advisory, etc., Board Training and the Development of Board Operating Procedures

Board Members Susan Allen, Bond Oversight Committee Richard Elkins and Maritza Gonzalez-Cooper gave committee updates.

G. DISCUSS NAMING POLICY AND OPPORTUNITIES

Presenter: ALAN RICH

The Board entered into a discussion concerning the current District Naming Policy with no action taken.

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

The Board selected Richard Elkins as the Delegate to Assembly of the TASA/TASB Annual Conference in September with Ernie Pyles chosen as the Alternate.

The Delegate Assembly takes place Saturday, September 28, 2013. within the annual TASB/TASA conference in Dallas, Texas, September 26 – 29, 2013.

VII. CONSENT AGENDA

Motion to approve the full Consent Agenda was presented;

Motion was seconded and carried with all those members present voting for.

- 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. APPROVE PDAS TEACHER EVALUATION CALENDAR/LIST OF APPRAISERS AND ESTABLISH CONTRACT RENEWAL DATES
- F. CONSIDER APPROVAL OF TASB Local Update 97 at First Reading
- G. APPROVE RESOLUTION TO CONTINUE 4-H ADJUNCT FACULTY AGREEMENT WITH NEW COUNTY EXTENSION AGENT
- H. APPROVAL OF MINUTES FROM PRIOR MEETINGS

VIII. 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 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.

Don Tillis provided Bond Project Updates

- 1. Construction Management @ Risk & Consultant Groups
Regarding the selection for the CM at Risk for the 2013 Bond related projects;
Motion was made that the Board approve the ranking of the proposals recommended by administration, that the Superintendent or his designee be authorized to meet with the proposers to negotiate a contract as set out in Texas Education Code 44.0352 and that the Superintendent or his designee be authorized to execute the final contract and any other necessary documents on behalf of the School District.
Motion to approve the full Consent Agenda was presented;
Motion was seconded and carried with all those members present voting for.

The engineers, consultants and testing firms will be assigned to the various projects based on past work with the District along with the architects and staff recommendations.

GEOTECHNICAL and MATERIAL TESTING:

- Terracon – Chuck Gregory
- Raba-Kistner – Garland Burch

SURVEYING & CIVIL ENGINEERING:

- Coyle*SDA – Mike Coyle
- MTR (Moy Tarin Ramirez Engineers) – Duane Moy
- CEC (Civil Engineering Consultants) – Alan Lindskog
- Cude Engineering – Mike Cude

TECHNOLOGY & SECURITY:

- Combs Consulting Group – Brain Combs

ROOFING & WATERPROOFING:

- Hollon+Cannon group, llc – Mel Hollon

EMCS & HVAC – MECHANICAL:

- Cleary Zimmermann Engineers

MOTION:

Motion was made that the Board approve the above listed Engineers and Consultants as the most highly qualified to provide professional services on the basis of demonstrated competence and qualifications for the 2013 Bond Program. I move further that the Board authorize the Superintendent or his designee be authorized to negotiate contracts at a fair and reasonable price and to execute any contract on behalf of the District.

Motion to approve the full Consent Agenda was presented;

Motion was seconded and carried with all those members present voting for.

IX. FUTURE BUSINESS ITEMS

AUG. 22, 2013 Parent Level III Hearing

SEPT. 6, 2013 Board Team Building Retreat (a.m. meeting only)

SEPT. 16, 2013 Regular Board Meeting

- **Hold Tax Hearing**
- **Set Tax Rate**
- **Update on enrollment**

X. ADJOURNMENT

There being no further business a motion was made to adjourn at approximately 8:37 pm.

Motion was seconded and carried with all those present voting for.

APPROVED: -----September 16, 2013-----

PRESIDENT: _____

SECRETARY: _____