

Minutes of Regular Meeting
Monday, December 4, 2017
The Board of Trustees
Boerne Independent School District

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, December 4, 2017, beginning at 5:00 PM in the Administration Building, 235 Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

The Board President ensures that a minimum of four board members are present. The President then stated, for the record, the names of those present and those absent. All members were present.

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|----------------|---|
| President | Rich Sena |
| Vice President | Carlin Friar |
| Secretary | Joe Tidwell |
| Members | Dale Adams, Maritza Gonzalez-Cooper, Alan Rich, Donna Sharp |

II. CLOSED SESSION

Rich Sena announced, at approximately 5:00 pm, in addition to any items listed that may be appropriately discussed in a Closed Session, the board will now 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 purposes:

- A. PERSONNEL (551.074, .075, .082)
- B. DISCUSSION OF ANY ITEMS RELATED TO SUPERINTENDENT EVALUATION, TIMELINE AND INSTRUMENT
- C. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY (551.072)
- D. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)
- E. DISCUSSION OF APPRAISAL DISTRICT(S) BOARD OF DIRECTORS ELECTIONS
- F. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION OR PERSONNEL MATTERS

III. OPEN SESSION

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

- A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
The BISD AFJROTC Color Guard presented colors. Kendall Elementary School Early Act First Knight Club Officers led those attending in reciting the Pledge of Allegiance to the U.S. and Texas flags; a moment of silence was observed and questions were posed to the Board members.
- 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

Commendation & Recognition include:

BHS and CHS Students – VFW Post 688 presented VFW Voice of Democracy Essay Winners for local and district levels

Michael Gillette, CHS – Was a recipient of VFW Post 688 Teacher of the Year

D. INNOVATIVE TEACHER PRESENTATION

Sherri Simm, Kendall ES, Challenge Lab Teaching Assistant; and Robotics Club Instructor/Sponsor – Ms. Simm explained how the Robo Knights Robotics Club allows students to discover and learn through action, collaboration and use of the engineering practice. BISD secondary schools and UTSA Engineering Ambassadors have mentored the KES Robotics Club. Interest has continually increased in the three years the club has been in existence. A KES student demonstrated a current robotics challenge.

E. DEMOGRAPHIC UPDATE AND STUDENT ENROLLMENT PROJECTIONS –

FALL 2017

Bob Templeton of Templeton Demographics provided the board with an update of enrollment projections through the Fall 2017 semester.

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

The board then took action on the following Closed Session items presented by Joe Tidwell:

A MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES ACCEPT THE RESIGNATION OF THE LISTED EMPLOYEE ACCORDING TO THE TERMS STATED IN SUCH RESIGNATION:

MOTION WAS SECONDED AND PASSED BY 7 – 0 VOTE

A MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY TEACHER, COUNSELOR, LIBRARIAN, NURSE CONTRACT TO THE LISTED NEW HIRE FOR THE 2017/2018 SCHOOL YEAR:

MOTION WAS SECONDED AND PASSED BY 7 – 0 VOTE.

V. COMMENTS FROM VISITORS

Gerald Lamping – Expressed location, traffic and air pollution concerns for students and surrounding residents of proposed Vulcan Concrete Batch Plant construction in Kendall County.

Doug Hodo – joined by parents/spirit groups expressing concern that BISD busses are not delivering students to events away from BISD, particularly football games, in a timely manner.

VI. GOVERNANCE

A. DISCUSSION, CONSIDERATION, AND APPROVAL OF RESOLUTION SUPPORTING THE KENDALL COUNTY COMMISSIONERS COURT POSITION IN REQUESTING A PUBLIC MEETING AND CONTESTED CASE HEARING CONCERNING THE APPLICATION OF VULCAN CONSTRUCTION MATERIALS, LLC FOR AN AIR QUALITY PERMIT TO AUTHORIZE CONSTRUCTION OF A CONCRETE BATCH PLANT ON STATE HIGHWAY 46 IN KENDALL COUNTY AND WITHIN BOERNE INDEPENDENT SCHOOL DISTRICT

A MOTION WAS MADE TO APPROVE RESOLUTION AS PRESENTED:

MOTION WAS SECONDED AND CARRIED WITH A VOTE OF 6 – FOR, 0 – AGAINST, 1 – ABSTAIN.

B. CONSIDER RESOLUTION TO CAST VOTES FOR APPRAISAL DISTRICT BOARD CANDIDATES

A MOTION FOR THE BISD BOARD OF TRUSTEES TO CAST BALLOTS BY RESOLUTION TO ELECT THE APPRAISAL BOARD OF DIRECTOR CANDIDATES IN THE COUNTIES OF BEXAR, COMAL AND KENDALL:

Bexar Appraisal District:

A distribution of Boerne ISD's **38 votes allocation** for the following candidate nominated:
38 total votes cast for nominee: **Cheryl Byrom**

Comal Appraisal District:

A distribution of Boerne ISD's **23 votes allocation** cast equally for nominees:

Wade Cleary
Dan Krueger
John Kuntz
Randy Maschek
Nancy Pappas
John Tyler

Kendall Appraisal District:

An equal distribution of Boerne ISD's **4,092 votes** for each of the following candidates nominated:
1364 votes each for:

| | |
|-------------------------|------------|
| Charles R. "Bob" Duncan | 1364 votes |
| Jonathan B. Cluck | 1364 votes |
| Chris R. Godsey | 1364 votes |

MOTION WAS SECONDED AND CARRIED 7 – 0.

C. REPORT ON BOARD TRAINING HOURS COMPLETED BY END OF CALENDAR YEAR

By State law, the BISD Board must announce the training hours completed by each Trustee at the end of the calendar year. This requirement is repeated at the February 2018 meeting.

All board members exceeded training requirements as indicated in the packet.

Rich Sena 29 Exceeded
Carlin Friar 28.25 Exceeded
Joe Tidwell 16.5 Exceeded
Dale Adams 29 Exceeded
Maritza Gonzalez-Cooper 18 Exceeded
Alan Rich 18 Exceeded
Donna Sharp 16 Exceeded

D. APPROVAL OF MINUTES FROM PRIOR MEETINGS

PROPOSED MOTION:

A MOTION TO APPROVE MINUTES AS PRESENTED FROM THE PRIOR REGULAR MEETING OF NOVEMBER 13, 2017:

MOTION WAS SECONDED AND CARRIED 7 - 0.

E. FIRST READING OF UPDATE DEC (Local)

Current DEC Local Policy has maximum accumulation of 30 leave days. Action item on Administration's proposal of the removal of the 30 day maximum at next Board meeting.

F. FIRST READING OF TASB LOCAL DISTRICT UPDATE 109

A review of changes in law from 85th Legislative Session that have an immediate effect on the governance and management of the district. Changes to recommendations from TASB will be presented at the next Board meeting.

G. 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 with updates on recent activities and any developments within their subcommittees, workshops or training were:

Dale Adams, Entrepreneur/Facilities Committee - attended Region 20 legislative session: Skippy Laws, new school finance committee, upcoming Grassroots Region 20 TASB meeting Feb. 28, 2018. Facilities Committee meeting report next meeting. **Rich Sena** – discussed new school finance reform committee appointments.

VII. SUPERINTENDENT'S DIVISION

A. SUPERINTENDENT'S REPORTS:

1. Superintendent Report of 12-4-17. Dr. Price presented the following:

Dr. Price's First 100 Days Report shared with Board and Administrative Staff:

- Preparing to present at January 2018 Board meeting: Curriculum Audit results, new Accountability System (A-F) – where district currently stands; Parent and Customer Service Surveys
- HR Staffing/Pay Systems and Operations and PEIMS reviews and upcoming Special Education and Technology reviews – will compare BISD to districts that are of comparable size, fast growth and Chapter 41

2. District of Innovation – STEP 2

PUBLIC HEARING

At 8:19 pm, Rich Sena called a Public Hearing to order to receive any questions or comments regarding District of Innovation. Hearing none, Rich Sena closed the Public Hearing at approximately 8:20pm.

District of Innovation – STEP 3 – to earn the designation of District of Innovation, a committee must be named.

**A MOTION TO APPROVE THE DISTRICT OF INNOVATION COMMITTEE:
MOTION WAS SECONDED AND CARRIED 7 - 0.**

The committee will be headed by Dr. Ashley Stewart.

VIII. LEARNING DIVISION

A. CONDUCT PRESENTATION / PUBLIC HEARING OF THE TEA 2016-2017 TEXAS ACADEMIC PERFORMANCE REPORT

1. Assistant Superintendent Jodi Spoor presented the 2016-2017 Texas Academic Performance Report reflecting the District, once again, achieved “Met Standard” - the highest rating possible. That report was included in the agenda materials and is posted on the district's website.

At the conclusion of this state required presentation, the Board President opened the floor for a **PUBLIC HEARING:**

At 8:49 pm, Rich Sena called a Public Hearing to order to receive any questions or comments regarding 2016-17 Texas Academic Performance Report.

One comment was heard by Gerald Lamping who expressed he was impressed with the district's TAPR results, particularly in area of attendance.

At approximately 8:52pm, Rich Sena closed the Public Hearing.

**MOTION FOR BISD BOARD OF TRUSTEES TO ACCEPT THE 2016-2017 TEA TEXAS ACADEMIC PERFORMANCE REPORT AS PRESENTED;
MOTION WAS SECONDED AND PASSED 7-0.**

B. CONSIDER APPROVAL OF 2017-2018 CAMPUS AND DISTRICT IMPROVEMENT PLANS

DIP/CIP updates will now be online and updated regularly. Principals commended for hard work in development of CIP's. Reading and writing priorities were emphasized. CCES is commended for encouraging teachers to apply for BFF TIG grants.

MOTION TO APPROVE THE 2017-2018 CAMPUS AND DISTRICT IMPROVEMENT PLANS AS PRESENTED:

MOTION WAS SECONDED AND PASSED 7-0.

IX. FINANCIAL SERVICES DIVISION

X. HUMAN RESOURCES DIVISION

XI. OPERATIONS DIVISION

A. CONSIDER APPROVAL OF SCHEMATIC DESIGN FOR BMS NORTH & BMS SOUTH FINE ARTS RENOVATION

ITEM WAS PULLED FROM AGENDA

B. CONSIDER APPROVAL OF AUDIO-VISUAL SYSTEMS FOR VAN RAUB ES, BHS & CHS ADDITIONS

MOTION WAS MADE TO APPROVE \$564,650 FOR THE AUDIO-VISUAL SYSTEMS AT VAN RAUB ES, BHS & CHS ADDITIONS:

MOTION WAS SECONDED AND PASSED 7-0.

XII. FUTURE BUSINESS ITEMS

January 8, 2018 Special Brd Meeting

Superintendent Evaluation

January 22, 2017 Regular Brd Meeting

State of the District

Order School Board Election

Board Appreciation

DEC Local Remove Leave Cap

TASB Local District Update 109

XIII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 9:07 P.M.

MOTION WAS SECONDED AND UNANIMOUSLY APPROVED.

BOARD APPROVED: ----- JANUARY 22, 2018 -----