

**Minutes of Regular Meeting
April 20, 2015
The Board of Trustees
Boerne Independent School District**

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, April 20, 2015, 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.

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)

Proposed Motions for Specific Personnel Actions are listed in the Attachment.

1. RESIGNATIONS

2. APPOINTMENTS

3. DISCUSSION OF PERSONNEL PERFORMANCE

4. CONSIDER CONTRACT EXTENSION DECISIONS FOR TEACHERS / OTHER PROFESSIONALS

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

B. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)

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

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

E. CONSIDERATION OF THE SUPERINTENDENT'S RECOMMENDATION TO THE BOARD OF TRUSTEES TO PROPOSE THE TERMINATION OF THE TERM CONTRACT OF BOERNE ISD TEACHER HEATHER SMURR

F. CONSIDERATION OF THE SUPERINTENDENT'S RECOMMENDATION TO THE BOARD OF TRUSTEES TO PLACE BOERNE ISD TEACHER HEATHER SMURR ON LEAVE WITHOUT PAY PENDING DISCHARGE

III. OPEN SESSION

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

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Cibolo Creek Elementary Student Council Officers lead those present in the Pledge of Allegiance, and then a moment of silence was observed.

B. APPROVAL OF AGENDA

MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED WITH THE FOLLOWING CHANGES: THE REMOVAL OF ITEMS IV. A AND IV. B.;
MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

C. COMMENDATION OF STUDENTS, STAFF, AND COMMUNITY ACHIEVEMENTS

Commendations of staff and students were as follows:

- Dr. Heberto Hinojosa on being named the Texas State Assistant Principal of the Year, by the Texas Association of Secondary Principals;
- CHS Choir – UIL State Solo Contest
- BHS Choir – UIL State Solo Contest
- BISD Welding Team – 1st Place State Skills USA Contest
- BISD Construction Technology Team – State Title / Millwork Division, Construction Management.
- BMSN Technology Student Association Team

D. TEACHER / CLASSROOM INNOVATIONS:

FORES Teachers - Stacie Walker and Diane Czar presented use of technology apps in the classroom to demonstrate students' understanding of their book reading; also using technology in community projects.

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

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ACCEPT THE RESIGNATION(S) / RETIREMENT(S) OF THE FOLLOWING EMPLOYEE(S) ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS / RETIREMENTS;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Tally Barber	Beth Manz	Dana Pierce
Lynette Brehm	Meghan Marler	Marcia Pledsted
Tom Brown	Robert Martin	Regina Russell
Joan Camacho	Douglas McConnaughay	Mary Terrell
Bonnie Gatlin	Rodney McLain	Tracy Wegleitner

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY CONTRACT TO THE FOLLOWING NEW HIRES FOR THE 2015-2016 SCHOOL YEAR;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Dr. Martin Codino
Mary Correa
Rachel Countryman
Berenice De La Rosa
Janea Moellendorf
Jonathon Snowdon

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY DUAL CONTRACT TO THE FOLLOWING NEW HIRES FOR THE 2015-2016 SCHOOL YEAR:
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Alexsandria Carter
Monica Garcia
Winnie Sellers

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY NON-CERTIFIED ADMINISTRATOR CONTRACT TO THE FOLLOWING NEW ADMINISTRATIVE HIRE FOR THE REMAINDER OF THE 2014/2015 SCHOOL YEAR AND FOR THE 2015/2016 SCHOOL YEAR ON THE TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT:

Henry Gideon

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ACCEPT CONTRACT RENEWALS AS PRESENTED BY THE SUPERINTENDENT.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

V. COMMENTS FROM VISITORS

Board President, Ernie Pyles read a statement to the audience defining legal guidelines and policy which prohibit the discussion of Confidential Personnel Matters in Visitors Comments.

- Brenda Elmendorf, declined to speak acknowledging the personnel content of her topic.
- Kelly Jewel, Boys' & Girls' Program in BISD.
- Lindsey Chapman, shared childhood experience with administrator / teacher.

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. Consider Approval of Fair Oaks Ranch Elementary School Cabling

MOTION WAS MADE FOR APPROVAL OF THE GMP FOR \$203,945.00 AS SUBMITTED BY BARTLETT COCKE GENERAL CONTRACTOR FOR THE STRUCTURED TECHNOLOGY CABLING AT FAIR OAKS RANCH ELEMENTARY SCHOOL.
MOTION WAS SECONDED WITH ALL THOSE PRESENT VOTING FOR.

B. CONSIDER APPROVAL OF DEPOSITORY BANK CONTRACT
BE IT RESOLVED BY THE BOERNE ISD BOARD OF TRUSTEES THAT:

SECURITY STATE BANK AND TRUST, DEPOSITORY LOCATED AT BOERNE, KENDALL COUNTRY, STATE OF TEXAS, BEING A BANK AS THAT TERM IS DEFINED IN SECTION 45.201 OF THE TEXAS EDUCATION CODE, AND BOERNE ISD AGREE TO THE EXISTING TERMS AND CONDITIONS FOR BANKING SERVICES AND RATES AGREED TO IN THE DEPOSITORY CONTRACT FOR A TWO YEAR TERM FROM JULY 1, 2015 THROUGH JUNE 30, 2017.

MOTION WAS SECONDED WITH ALL THOSE PRESENT VOTING FOR.

C. CONSIDER APPROVAL OF TASB POLICY DNA (Local) REGARDING THE EVALUATION OF TEACHERS USING THE TEA APPROVED T-TESS SYSTEM

MOTION WAS MADE FOR APPROVAL OF AMENDMENTS TO THE TASB POLICY DNA (LOCAL) REGARDING THE EVALUATION OF TEACHERS USING THE TEA APPROVED T-TESS SYSTEM (AS AN ALTERNATE TEACHER APPRAISAL SYSTEM FOR SELECT CAMPUSES). MOTION WAS SECONDED WITH ALL THOSE PRESENT VOTING FOR.

VII. MONTHLY REPORTS / HEARINGS

A. SUPERINTENDENT'S REPORTS included brief highlights on the following:

- Travel to Toyota Plant in San Antonio, receiving a tour;
- Gulf States of Toyota presented \$5,000 check toward the auto technology program;
- Marcy Voss will be presenting the GT 5-Year Plan for Improvement at the Texas Gifted & Talented Conference;
- Boerne HS, ISM students will be presenting their projects this week;
- Publicly thanking the BEF Fundraiser on behalf of Boerne ISD and its students;
- Visioning Committee, completing its work – development of BISD Learner Profile;
- Final phases of implementing the new GPA Policy;
- BHS Girls' Soccer Team made it to State Competition;
- And CHS Academic UIL competitors won District.

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

MOTION WAS MADE FOR BISD TO APPROVE BUDGET AMENDMENTS AND ACCEPT THE DONATION AND INVESTMENT REPORTS AS PRESENTED. MOTION WAS SECONDED AND ALL THOSE MEMBERS PRESENT VOTING FOR

C. PRESENTATION ON INSTRUCTIONAL TECHNOLOGY PROGRESS REPORT

Julie Turner presented an update report on the progress of instructional technology use throughout the district.

D. REPORTS FROM BOARD MEMBERS –

Board Members may have updates on any recent activities and any developments within their subcommittees, workshops or training, to include an overview of STEM Committee work.

- Maritza Gonzalez-Cooper provided update on the Dia de los Niños event coming up;
- Donna Sharp reported on the committees and subcommittees of Dyslexia / SpEd / 504 areas working well with discussions and solutions;
- Alan Rich reported that the Budget Committee has met and is cautiously encouraged;
- Rich Sena gave update on the anticipated report on success of fundraising efforts of BEF;
- Dale introduced STEM committee members who provided an overview of their committee accomplishments.

VIII. CONSENT AGENDA

**MOTION WAS MADE TO APPROVE ALL ITEMS AS PRESENTED ON THE CONSENT AGENDA.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.**

- 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 RECOMMENDATIONS FOR PROCLAMATION 2015 INSTRUCTIONAL MATERIAL SELECTIONS WITH IMA AND TEKS 2015-2016 CERTIFICATION
- F. APPROVAL OF REVISION TO PDAS APPRAISORS
- G. APPROVAL OF MINUTES FROM PRIOR MEETINGS
REGULAR MEETING OF FEBRUARY 23, 2015
SPECIAL MEETING OF MARCH 5, 2015
REGULAR MEETING OF MARCH 30, 2015

IX. FUTURE BUSINESS ITEMS

MAY 18, 2015

- Commendations
- Swear In New Trustees
- Recognize Outgoing Trustees
- Election & Reorganization of Board Officers
- HB 5 Student and Community Engagement Report

JUNE 15, 2015

- Budget Hearing / Tax Rate Hearing

X. CLOSED SESSION - FURTHER DELIBERATION OR ACTION, **NONE NEEDED**

XI. OPEN SESSION - POSSIBLE ACTION REGARDING ANY CLOSED SESSION ITEMS.

XII. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 8:40 P.M.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR**

APPROVED: ----- MAY 18, 2015 -----

PRESIDENT: _____

SECRETARY: _____