

**Minutes of Special Meeting  
January 20, 2015  
The Board of Trustees  
Boerne Independent School District**

The Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, January 20, 2015, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

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**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

Maritza Gonzalez-Cooper was delayed, arriving at approximately 6:55 p.m.

**II. CLOSED SESSION**

**Ernie Pyles announced, at approximately 5:04 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 (including consideration of any settlement proposals with regard to current personnel)

2. APPOINTMENTS (All Professional staff hiring decisions including but not limited to teachers, counselors, administrators, coaches)

3. DISCUSSION OF PERSONNEL PERFORMANCE

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

5. CONSIDERATION OF SUPERINTENDENT GOALS, EVALUATION AND CONTRACT AS SUBMITTED BY THE BOARD

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

**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. 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 6:30 p.m.**

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Curington Student Officers lead 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;

MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

C. COMMENDATION OF STUDENTS, STAFF, AND COMMUNITY ACHIEVEMENTS

**Commendations were presented to the following student groups:**

Members of the Board of Trustees, Recognition & Appreciation were presented with an Art Piece entitled Unlocking the Heart ~ Unlocking Boerne ISD Potential

Sam Harris, Boerne High School Freshman, All State Jazz Band

Daniel Lawson, Champion High School Sophomore, All-State Band

D. TEACHER / CLASSROOM INNOVATIONS: - Stephanie Edmondson, 3rd Grade, CES

Ms. Edmondson presented classroom innovations in her class with her students "Going Digital", creating collages as in a digital biography, doing videos of themselves, engaging in sentence building, expository writing as part of their getting to know you and your classmates. Book reports were compiled, Author studies as well as digitized book reviews.

### 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) OF THE FOLLOWING EMPLOYEE(S) ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS;

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR

CHERYL HUNDLEY

JEANNETTE RAINEY

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.

MARIAH DALEY

JILL SMAJSTRLA

JOHN VILLAGRAN

### V. COMMENTS FROM VISITORS

**There were no requests for visitors comments**

## 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 the Boerne High School Stadium track and field turf replacement project

**MOTION WAS MADE FOR APPROVAL OF THE BOERNE HIGH SCHOOL STADIUM TRACK AND FIELD TURF REPLACEMENT PROJECT WITH THESE ITEMS:**

**A) RETAIN MTR ENGINEERS AS THE PROFESSIONAL ENGINEER FOR THIS PROJECT.**

**B) AUTHORIZE THE CM @ RISK DELIVERY METHOD THROUGH BARTLETT COCKE, GC.**

**C) APPROVE THE PROJECT FOR THE TRACK, TURF, AND WATER LINE REPLACEMENT AS PRESENTED AND PENDING FUNDING APPROVAL.**

**MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR**

2. Consider approval of the building elevations for Fabra Elementary School.

**MOTION FOR APPROVAL OF THE BUILDING ELEVATIONS FOR FABRA ELEMENTARY SCHOOL. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR**

- B. CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF TRUSTEES OF THE BOERNE INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF “BOERNE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2015”; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AND TRUST AGREEMENT, AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE

**MOTION WAS MADE BY ALAN RICH AND SECONDED BY RICH SENA FOR THE BOARD OF TRUSTEES TO ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF “BOERNE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2015” PURSUANT TO A DELEGATED SALE.**

**MOTION WAS CARRIED BY ALL THOSE MEMBERS PRESENT.**

Presenter: Duane Westerman, SAMCO Capital Markets, Inc.

C. CALL SCHOOL BOARD ELECTION FOR MAY 9, 2015

**A motion was made by Donna Sharp for the BISD Board of Trustees to approve and adopt the following:**

- **Election Order and Notice, in English and Spanish as presented, to hold a General Election for Places 1, 2 and 3 for the Board of Trustees on Saturday, May 9, 2015 specifying the place and times for Early Voting beginning April 27, 2015 and ending on May 5, 2015; and for mailing ballots;**

**Designating 8:00 a.m. on Wednesday, January 28, 2015 as the First Day to File for a Place on the Ballot; 5:00 p.m. on Friday, February 27, 2015 as the Filing Deadline;**

- **Authorizing Marcia Leach, Election Administrator to enter into a joint election agreement with Kendall County Elections for the General Election for Trustees of May 9, 2015.**
- **And that Staci Decker, Kendall County Election Administrator be appointed the Early Voting Clerk**

**Motion was Seconded by Maritza Gonzalez-Cooper and Carried with all those 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 presented his monthly report in brief form highlighting the following prior to beginning the State of the District Presentation:
- BISD is undergoing a conversion to GVTC which will now be providing the technology infrastructure for the district;
- Enrollment increased by 32 at the beginning of this semester bring our total enrollment to 7538 students;
- Six of our BISD teachers have been accepted into Autism Circuit training with only 400 teachers being accepted state-wide;
- The Superintendent presented newly named Campus teachers of the Year with recognition awards and the interviews for the coveted District Teacher of the Year title begin tomorrow;
- The superintendent closed his remarks by thanking the board on behalf of an appreciative school community for the MD Live medical benefit having heard many complements from staff already.

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

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

C. REPORT ON BISD SERVICES PROVIDED TO STUDENTS WITH DYSLEXIA

The Boerne ISD contracted with Stetson & Associates to perform an evaluation and audit of Dyslexia services the district provides for students with dyslexia. Representatives from the firm presented their findings and results of gathering data through focus groups, faculty and parent surveys and on-site visits throughout the district. The presentation included improvements in how the district serves its students with dyslexia as well as areas where improvements can be made. The full report is posted on the district's website.

D. CONDUCT PRESENTATION / PUBLIC HEARING OF THE TEA TEXAS ACADEMIC PERFORMANCE REPORT

1. The Superintendent presented the to the Board and the general public the Texas Academic Performance Report detailing the performance of our students, their achievements over the prior school year and in addition, Marcy Voss presented the Safe and Drug Free Schools and Community Report. The full report is posted on the website along with the Safe and Drug Free Schools and community report.

E. BOERNE ISD TECHNOLOGY MANAGEMENT FINAL REVIEW

John Atchison, Director of Technology Systems provided an update on the continuing process of its technology management review.

F. 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 provided updates on future meetings taking place with their sub-committees.

**VIII. CONSENT AGENDA.**

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. APPROVAL OF MINUTES FROM PRIOR MEETINGS

PROPOSED MOTION:

**MOTION TO APPROVE THE MINUTES as PRESENTED FROM THE:  
SPECIAL MEETING OF NOVEMBER 17, 2014;**

**MOTION WAS MADE TO APPROVE ALL AGENDA ITEMS, AS PRESENTED ON THE  
CONSENT AGENDA.**

**MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING  
FOR.**

**IX. FUTURE BUSINESS ITEMS**

**FEBRUARY 5, 2015**

TRUSTEE CANDIDATE WORKSHOP

**FEBRUARY 23, 2015**

Commend DTOY and Campus Teachers of the Year

Progress Report on GT Plan

Review / Approval of Local Update 101

Report on Board Continuing Education Credits

**MARCH 30, 2015**

Commend District Support Staff Employee of the Year

Progress Report on CTE Program

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

**XI. OPEN SESSION**

**XII. ADJOURNMENT**

**THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT  
APPROXIMATELY 9:35 P.M.**

**MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.**

APPROVED: ----- March 30, 2015 -----

PRESIDENT: \_\_\_\_\_

SECRETARY: \_\_\_\_\_