

Minutes of Regular Meeting
Monday, September 18, 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, September 18, 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 states, for the record, the names of those present and those absent.

Alan Rich was not present at this meeting.

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 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)

1. RESIGNATIONS

2. APPOINTMENTS

3. DISCUSSION OF PERSONNEL PERFORMANCE

4. 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 OR PERSONNEL MATTERS

III. OPEN SESSION

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

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Girl Scouts from Fair Oaks Ranch Elementary School lead those attending in reciting the Pledge of Allegiance to the U.S. and Texas flags. BISD JAFROTC Color Guard presented colors. 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

Commendation & Recognitions include:

Samantha Grona, FORES Student - Hurricane Harvey Book Drive
Hunter Beaton, BHS Student - Foster Children Duffel Bags
Laura Peters, 2017 KENS 5 – Credit Human ExCEL Award
The Gold Out 2017 Campaign

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 RESIGNATIONS OF THE LISTED EMPLOYEES ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS:

MOTION WAS SECONDED AND PASSED BY 6 – 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 HIRES FOR THE 2017/2018 SCHOOL YEAR:

MOTION WAS SECONDED AND PASSED BY 6 – 0 VOTE.

V. COMMENTS FROM VISITORS

Veronica Ryan – head injury/concussion awareness & district protocol
Camryn Haby, CHS FCCLA President – Japan foreign exchange experience

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:

MOTION WAS MADE THAT THE BOARD OF TRUSTEES APPROVE THE GMP PRESENTED BY BARTLETT COCKE IN THE AMOUNT OF \$43,804,078 FOR VOSS MIDDLE SCHOOL PACKAGE #3:

MOTION WAS SECONDED AND PASSED BY 6 - 0 VOTE.

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:

1. Superintendent Report of 9-18-17

Dr. Price presented the following:

- A snapshot of his calendar for August and September and offered to answer any questions in particular about the meetings scheduled.
- A Board Agenda calendar through May, 2018 to assist in obtaining information to be presented at Board Meetings.
- An extensive list of documents to be gathered for the BISD Curriculum Audit. The audit is scheduled for October 2-4, 2017.
- Out-of-country requests (2) signed by Dr. Price and are presented for review to prevent obstacles and insure safety for upcoming student travel.
- A School Information chart, which is part of the Curriculum Audit, provided to the Auditors containing BISD school names and number of teachers at each campus.

2. Accountability Report 2017

Dr. Jodi Spoor presented:

- A report of 2016-2017 STARR tests and State accountability ratings. All campuses and the district Met Standard.
- Information about next year's new rating system
- 2016-2017 AP and Dual Credit success and corresponding program tuition savings

B. REPORT, HEARING AND ACTION WITH REGARD TO SETTING THE DISTRICT TAX RATE FOR 2017-2018

1. REPORT

Tish Grill, Assistant Superintendent for Finance, presented the report with regard to setting the BISD tax rates for the 2017–2018 school year.

At the conclusion of Ms. Grill's report the floor was returned to the board president to conduct the required Public Hearing.

2. PUBLIC HEARING

- At 7:48pm, Rich Sena called the public hearing to order to receive any questions.
- Will McDowell, Boerne resident, commended the Board and expressed his appreciation as a taxpayer that the tax rate was held to an increase of \$.06.
- At 7:49pm, Rich Sena closed the public hearing and a motion to set the tax rate was requested.

3. MOTION TO SET DISTRICT TAX RATE FOR 2017-2018

A MOTION WAS MADE FOR BISD BOARD OF TRUSTEES TO APPROVE THE FOLLOWING RESOLUTIONS AS CONTAINED IN THE BOARD PACKET WITH REGARD TO SETTING OF THE BOERNE ISD TAX RATE FOR THE 2017-2018 SCHOOL YEAR AT: \$1.04 M&O RATE; AND \$.314 I & S RATE:
MOTION WAS SECONDED AND CARRIED WITH A VOTE OF 6 – 0.

C. REVIEW AND APPROVE OF ANNUAL UPDATE ON DISTRICT INVESTMENT REPORT (INCLUDING POLICIES AND INVESTMENT OFFICER TRAINING)

A MOTION WAS MADE FOR BISD BOARD OF TRUSTEES TO APPROVE THE ANNUAL UPDATE ON THE DISTRICT INVESTMENT REPORT TO INCLUDE THE FOLLOWING: 1) INVESTMENT REPORT; 2) INVESTMENT OFFICERS; 3) TRAINING SOURCES; 4) APPROVED INVESTMENT SOURCES AND 5) THE INVESTMENT POLICY:
MOTION WAS SECONDED AND CARRIED WITH A VOTE OF 6 – 0.

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

1. Tish Grill provided a summary of the August 24, 2017 Bond Sale.

A MOTION WAS MADE FOR BISD BOARD OF TRUSTEES TO APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION AND TAX COLLECTION REPORTS AS PRESENTED:
MOTION WAS SECONDED AND CARRIED WITH A VOTE OF 6 – 0.

E. BOND PROJECT UPDATES

Henry Gideon provided the Bond Project Report in the board packet in advance of meeting, offering to answer any questions the board may have.

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.

Dale Adams, Bond Oversight Committee – provided comments of their tour of the new Administration Center, and updates on current construction projects;

Maritza Gonzalez-Cooper, BEF – Provided updates on: Purse Mania scheduled for Oct. 25; moving Rock On Gala up one month to March, 2018 – date still to be determined.

Carlin Friar, Legislative Committee – identified prospective community members to ask to join the legislative committee; the Legislative session has wrapped up this year, next year is off-year; **Rich Sena** added that legislators feel that school finance reform will be a key issue at 2019 Legislative Session – have passed formation of Texas Commission of Public School Finance.

Joe Tidwell, Technology Committee – The Initial meeting of forming the new committee has taken place and more to report will be available next month.

VIII. CONSENT AGENDA

The consent agenda provides the opportunity for the board to act quickly and collectively on routine matters so that valuable meeting time is preserved for other issues.

CARLIN FRIAR MADE A MOTION TO REMOVE 3 ITEMS FROM CONSENT AGENDA FOR FURTHER DISCUSSION:

- **ITEM C – MINUTES FROM PRIOR MEETINGS**
- **ITEM E – TEA EXPEDITED WAVERS**
- **ITEM F – EMERGENCY OPERATIONS & SECURITY AUDIT REPORT**

MOTION WAS SECONDED AND PASSED BY 6 – 0 VOTE

MOTION WAS MADE TO APPROVE REMAINING ITEMS ON CONSENT AGENDA:

MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE

A. APPROVE METHOD OF PURCHASE, VENDOR SELECTION, PROPOSALS, AND/OR PRICES BASED ON DISTRICT ADMINISTRATION RECOMMENDATIONS

B. CONSIDER APPROVAL OF AMENDMENT TO FDA (LOCAL) District Transfers POLICY

C. APPROVAL OF MINUTES FROM PRIOR MEETINGS

REGULAR MEETING OF JUNE 19, 2017;

SPECIAL MEETING OF JULY 10, 2017;

REGULAR MEETING OF AUGUST 21, 2017

MOTION WAS MADE FOR BISD BOARD OF TRUSTEES TO TABLE THE MINUTES FROM PRIOR MEETINGS TO THE NEXT MEETING:

MOTION WAS SECONDED AND CARRIED WITH A VOTE OF 6 – 0.

D. CONSIDER APPROVAL OF RESOLUTION TO CONTINUE 4-H ADJUNCT FACULTY AGREEMENT WITH THE ADDITION OF NEW COUNTY EXTENSION AGENTS

E. CONSIDER APPROVAL OF TEA EXPEDITED WAIVERS AS RECOMMENDED BY THE ADMINISTRATION.

**Item was removed above but upon further discussion by the Board of Trustees:
MOTION WAS MADE TO APPROVE THE TEA EXPEDITED WAIVERS AS RECOMMENDED BY THE ADMINISTRATION:
MOTION WAS SECONDED AND CARRIED WITH A VOTE OF 6 – 0.**

F. HEAR AND CONSIDER APPROVAL OF EMERGENCY OPERATIONS & SECURITY AUDIT REPORT

**MOTION WAS MADE FOR BISD BOARD OF TRUSTEES TO TABLE EMERGENCY & SECURITY AUDIT REPORT:
MOTION WAS SECONDED AND CARRIED WITH A VOTE OF 6 – 0.**

IX. FUTURE BUSINESS ITEMS

October 16, 2017 Regular Meeting

Principal Recognition Month
Possible Audit Approval
Hear BISD F.I.R.S.T. Report, with Public Comments
Bond Program Actions
Update on Enrollment
Bond Program Update
Report on TASA / TASB Annual Conference
Consider Approval of Emergency Operation & Security Audit Report

November 13, 2017 Special Meeting

Approve Annual Audit

December 4, 2017

Commendations
Report on Board Training Hours
Bond Program Update
Update on Enrollment
Approval on CIP & DIP
Possible Transportation Report

X. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 8:35 P.M.
MOTION WAS SECONDED AND CARRIED 6 – 0**

BOARD APPROVED OCTOBER 16, 2017