

Minutes of Regular Meeting
Monday, May 15, 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, May 15, 2017, beginning at 6:30 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006.

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 present.

President Donna Sharp

Vice President Rich Sena

Secretary Carlin Friar

Members Dale Adams, Maritza Gonzalez-Cooper, Alan Rich, Joe Tidwell

II. CLOSED SESSION

Donna Sharp 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)

1. RESIGNATIONS

2. APPOINTMENTS

3. DISCUSSION OF PERSONNEL PERFORMANCE

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

B. DISCUSSION OF (NEW) SUPERINTENDENT'S CONTRACT

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

D. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY (551.072)

E. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT
LIMITED TO ANY PENDING LITIGATION OR PERSONNEL MATTERS

III. OPEN SESSION

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

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Boerne High School and Champion High School Student Council Students 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.

MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT

C. COMMENDATION OF STUDENTS, STAFF, AND COMMUNITY ACHIEVEMENTS
Student groups and Sandra Radtke were recognized for their achievements were as follows:

VFW Patriots Pen State Essay Winner – Quincie Moran
Champion High School National Chemistry Olympiad
Champion High School Choir Solo & Ensemble
Boerne High School Choir Solo & Ensemble
Champion High School Band Solo & Ensemble
Boerne High School Band Solo & Ensemble
Boerne High School Track All-State Academic Team
Champion High School Track All-State Academic Team
Boerne High School FCCLA
Boerne High School Visual Arts State VASE Competition
Boerne High School State German Competition
Champion High School Girls Track State UIL
Champion High School Boys Golf State UIL
Boerne High School Tennis
Champion High School Tennis
Sandra Radtke Recognition – Retirement 39 Years

D. CANVASS ELECTION RETURNS FROM MAY 6, 2017 TRUSTEE GENERAL
ELECTION

**MOTION WAS MADE BY CARLIN FRIAR THAT THE BOERNE ISD BOARD OF TRUSTEES
ACCEPT AND CERTIFY THE MAY 6, 2017 TRUSTEE GENERAL ELECTION RESULTS AS
PREPARED BY THE PRESIDING KENDALL COUNTY ELECTION OFFICIAL, STACI DECKER,
KENDALL COUNTY ELECTIONS.
MOTION WAS SECONDED BY MARITZA GONZALEZ-COOPER AND PASSED UNANIMOUSLY.
SUMMARY OF PRECINCT RETURNS FOR PLACE 6 WERE AS FOLLOWS:**

Rich Sena 1508 Total Votes
Mike Hogan 342 Total Votes

E. ADMINISTER THE OATH OF OFFICE TO ELECTED BOARD MEMBERS
Kendall County Judge Darrel L. Lux administered the Oath of Office for two re-elected
Board Members, Place 7, Rich Sena and Place 6, Unopposed Donna Sharp.

F. CONDUCT ANNUAL RE-ORGANIZATION OF BOARD

In accordance with Board Policy, the Trustees elect officers on an annual basis at the
Regular May meeting.

The Offices are as follows: Board President, Vice President and Secretary.

By tradition, the Superintendent conducted the Election and Reorganization of Board
Officers and asked for nominees.

**TRUSTEES THEN NOMINATED A SLATE OF OFFICERS FOR THE FOLLOWING POSITIONS:
RICH SENA, BOARD PRESIDENT; CARLIN FRIAR, VICE PRESIDENT; AND JOE TIDWELL AS
BOARD SECRETARY.**

A VOTE WAS TAKEN AND THE SLATE OF OFFICERS WAS PASSED UNANIMOUSLY.

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:

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES ACCEPT THE RESIGNATIONS AND RETIREMENTS OF THE LISTED EMPLOYEES ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS AND RETIREMENTS. MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

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 UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY CERTIFIED ADMINISTRATOR CONTRACT TO THE LISTED NEW HIRE FOR THE 2017/2018 SCHOOL YEAR: MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY SPECIAL EDUCATION CONTRACT TO THE LISTED NEW HIRE FOR THE 2017/2018 SCHOOL YEAR: MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOARD OF TRUSTEES APPROVE THE SUPERINTENDENT'S DECISION TO REASSIGN FABRA ELEMENTARY ASSISTANT PRINCIPAL SUMMER GAULT TO FILL THE NEW POSITION OF ASSISTANT PRINCIPAL AT BOERNE MIDDLE SCHOOL SOUTH FOR THE 2017/18 SCHOOL YEAR ON THE TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT. MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES APPROVE THE SUPERINTENDENT'S DECISION TO REASSIGN THE LISTED EMPLOYEES TO THE SPECIFIED CONTRACTS/POSITIONS FOR THE 2017/18 SCHOOL YEAR ON THE TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT: MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

V. COMMENTS FROM VISITORS

There were no visitors who requested to speak.

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:

- 1. CONSIDER APPROVAL OF Bartlett Cocke PO - Voss MS Site Clearing
MOTION WAS MADE FOR BOERNE ISD TRUSTEES TO APPROVE THE EXPENDITURE OF UP TO \$100,000 FOR VOSS MIDDLE SCHOOL INITIAL SITE CLEARING AND VARIOUS UTILITY WORK, TO THE CONSTRUCTION MANAGER AT RISK, BARTLETT COCKE, G.C.
MOTION WAS SECONDED; MOTION PASSED UNANIMOUSLY**

2. BOND PROJECT UPDATES & MONTHLY REPORT

Bond Manager, Mr. Jim Martin provided an update report on the status of the 2016 Bond Projects.

B. CONSIDER APPROVAL OF AUDITORS

MOTION WAS MADE FOR BOERNE ISD BOARD OF TRUSTEES TO CONSIDER APPROVAL OF THE HIGHEST RANKING BIDDER - BELT, HARRIS, PECHACEK, LLP FOR AUDIT SERVICES BEGINNING JULY 1, 2017.

MOTION WAS SECONDED; MOTION PASSED UNANIMOUSLY

C. CONSIDER APPROVAL OF THE INVESTMENT ADVISORY AGREEMENT WITH PATTERSON & ASSOCIATES

MOVE THAT THE BISD BOARD OF TRUSTEES CONSIDER APPROVAL OF THE INVESTMENT ADVISORY AGREEMENT BETWEEN PATTERSON & ASSOCIATES AND BOERNE INDEPENDENT SCHOOL DISTRICT BEGINNING JULY 1, 2017 TO BE RENEWED ANNUALLY.

MOTION WAS SECONDED; MOTION PASSED UNANIMOUSLY

VII. MONTHLY REPORTS / HEARINGS

A. SUPERINTENDENT'S REPORTS

1. Superintendent's Report May 15, 2017

Mr. Stelmazewski announced, that in addition to his submitted monthly report of activities, he wanted to announce a noteworthy event recognizing the Boerne ISD AF JROTC, for the second consecutive year it has been named a Distinguished Unit by the United States Air Force. The superintendent further noted that only 10 percent of the 897 units worldwide earn this honor and it is the 4th time in the history of the Boerne ISD JROTC program that the unit has earned this distinction.

B. HEAR HB 5 COMMUNITY AND STUDENT ENGAGEMENT PRESENTATION (CaSE)

Mrs. Sandra Radtke presented the annual HB 5 – Community and Student Engagement report.

C. HEAR PRESENTATION / REPORT OF SUBSTANCE ABUSE AND SUICIDE PREVENTION, ACTIVITIES AND PLAN –

Dr. Holly Robles presented a report on the district's Substance Abuse and Suicide Prevention program, detailing the measures taken by the district in areas of substance abuse prevention, suicide prevention, bullying prevention and more. Dr. Robles invited 4 student leaders who have been a part of the successful #livenaturallyhigh program to share their positive experiences in rolling out the program on behalf of both Boerne High School and Champion High School.

D. HEAR FEDERAL GRANTS REPORT 2016-2017 SY

Tami Charest presented the annual report on Federal Grand expenditures for 2016-2017.

E. RECEIVE MONTHLY FINANCIAL REPORT FROM THE BISD BUSINESS OFFICE AND BOARD ACTION ON FINANCIAL MATTERS DIRECTLY RELATED TO THOSE REPORTS

MOTION WAS MADE THAT BISD APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION AND TAX COLLECTION REPORTS AS PRESENTED.

MOTION WAS SECONDED AND PASSED UNANIMOUSLY

F. REPORTS FROM BOARD MEMBERS

Natalie Farber, Principal at Boerne High School presented a report on work of the Entrepreneurship Committee, detailing initiatives undertaken at the elementary, middle school and high school levels to encourage entrepreneurial spirit and business acumen.

VIII. CONSENT AGENDA

**MOTION WAS MADE TO APPROVE ALL ITEMS ON THE CONSENT AGENDA.
MOTION WAS SECONDED AND PASSED UNANIMOUSLY**

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

B. APPROVAL OF MINUTES FROM PRIOR MEETINGS

MINUTES FROM PRIOR MEETING OF:
SPECIAL MEETINGS OF APRIL 2017
REGULAR MEETING OF APRIL 24, 2017

Presenter: Marcia Leach

IX. FUTURE BUSINESS ITEMS

May 25, 2017 Special Meeting

Vote to Hire New Superintendent

June 19, 2017 Regular Board Meeting

Hold Budget Hearing for 2017-18 BISD BGT

Consider Approval of 2017-18 Budget

Proposed Tax Rate Hearing

Approve GMP/BOND

SHAC Report

Approvals if Needed:

Student Handbook, Student Code of Conduct,
Student Random Drug Testing Policy Booklet

Consider any TEA Waivers

July 2017

Possible Meeting - Bond Projects TBD

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

XI. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE AT
APPROXIMATELY 8:51 P.M.
MOTION WAS SECONDED AND CARRIED UNANIMOUSLY.**