

Minutes of Regular Meeting
Monday, May 25, 2017
The Board of Trustees
Boerne Independent School District

A Special Meeting of the Board of Trustees of Boerne Independent School District was held Monday, May 25, 2017, beginning at 5:30 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.

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

II. OPEN SESSION

Rich Sena announced the Board would convene in Open Session at approximately 5:35 p.m.

A. APPROVAL OF AGENDA

MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED.
MOTION WAS SECONDED AND CARRIED UNANIMOUSLY

III. CLOSED SESSION

Rich Sena announced, at approximately 5:37 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)

1. Consider and Discuss hiring of new Superintendent and related transition issues

IV. OPEN SESSION

Rich Sena announced the Board would reconvene in Open Session at approximately 5:50 p.m.

A. CONSIDER AND TAKE POSSIBLE ACTION TO HIRE DR. THOMAS PRICE AS THE NEW SUPERINTENDENT FOR BOERNE ISD

DONNA SHARP MADE A MOTION FOR THE BOERNE ISD BOARD OF TRUSTEES TO HIRE DR. THOMAS PRICE AS THE NEW SUPERINTENDENT FOR BOERNE ISD, BEGINNING JULY 1, 2017; AND TO AUTHORIZE THE BOARD PRESIDENT TO FINALIZE AND SIGN A CONTRACT WITH DR. PRICE AS DISCUSSED IN CLOSED SESSION.
MARITZA GONZALEZ-COOPER SECONDED;
MOTION WAS CARRIED UNANIMOUSLY.

B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING TRANSITION ISSUES FOR NEW SUPERINTENDENT

DONNA SHARP MADE A MOTION THAT THE BOARD APPROVE DR. PRICE TO SERVE AS A CONSULTANT TRANSITIONING WITH MR. STELMAZEWSKI UNTIL JUNE 30, 2017, AS DISCUSSED IN CLOSED MEETING.MARITZA GONZALEZ-COOPER SECONDED;
MOTION WAS CARRIED UNANIMOUSLY.

V. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE. MOTION WAS SECONDED AND CARRIED UNANIMOUSLY AT APPROXIMATELY 5:57 P.M.