

**Minutes of Special Meeting  
Thursday, October 26, 2017  
The Board of Trustees  
Boerne Independent School District**

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A Special Meeting of the Board of Trustees of Boerne Independent School District was held Thursday, October 26, 2017, beginning at 5:00 PM in the Administration Building, 235 Johns Road, Boerne, TX.

**I. ESTABLISH QUORUM**

The Board President established that a quorum of four board members were present. All Board members were present as listed: Rich Sena, Carlin Friar, Joe Tidwell, Dale Adams, Maritza Gonzalez-Cooper, Alan Rich, Donna Sharp.

**II. OPEN SESSION**

**Rich Sena announced the Board would convene in Open Session at approximately 5:00 p.m.**

A. APPROVAL OF AGENDA

**MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED.**

**MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT**

**III. CLOSED SESSION**

**Rich Sena announced, at approximately 5:01 pm, that the board will now move into Closed Session.**

**The Board of Trustees will now conduct a Level III hearing on the grievance of former Boerne ISD employee Lori Burchart who has requested that this Level III hearing be held in Closed Session pursuant to Board Policy DGBA (Local).**

**The time is 5:02 p.m.**

A. Level III hearing on grievance of former BISD employee Lori Burchart.

Presenter: Lori Burchart, Grievant

Presenter: Tish Grill, Assistant Superintendent, Business & Finance

B. Deliberation on grievance of former BISD employee Lori Burchart / consultation with legal counsel.

**Mr. Sena announced at approximately 5:57 p.m., that the board would now deliberate in Closed Session in a room separate from the parties pursuant to Texas Govt. Code sections 551.071 and 551.074.**

**IV. OPEN SESSION**

**Rich Sena announced the Board would reconvene in Open Session at approximately 6:29 p.m.**

A. CONSIDER ACTION, if any, regarding the grievance of former BISD employee Lori Burchart:

**Alan Rich made a motion to uphold the Level II decision and take no action;**

**Motion was seconded by Maritza Gonzalez-Cooper;**

**Mr. Sena requested clarification of motion to uphold or to take no action;**

**Mr. Rich withdrew motion to uphold thereby the board to take no action;**

**Mrs. Gonzalez-Cooper withdrew her second;**

**Mr. Sena asked if there was any further discussion;**

**Dale Adams then motioned to overturn the Level II decision;**

**Joe Tidwell seconded the Motion to overturn Level II;**

Motion to overturn Level II decision was defeated by the vote 5 – 2.

The Board would take no other action.

**Dale Adams made a Motion to Adjourn the grievance hearing;**

**Carlin Friar seconded the motion.**

Hearing adjourned at approximately 6:29 p.m.

V. CLOSED SESSION

MR. SENA THEN ANNOUNCED AT 6:36 P.M. THE BOARD WILL NOW RECONVENE IN CLOSED SESSION. ALL FINAL VOTES, ACTIONS, OR DECISIONS ON THE FOLLOWING ITEMS WILL BE TAKEN IN OPEN SESSION MEETING THEREAFTER, PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 551 OF THE TEXAS OPEN MEETING ACT FOR THE FOLLOWING PURPOSES:

- A. PERSONNEL (551.074, .075, .082).
- B. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY - (551.072)
- C. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)
- D. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION OR PERSONNEL MATTERS

VI. OPEN SESSION

Rich Sena announced the Board would reconvene in Open Session at approximately 7:33 p.m.

- A. 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 RESIGNATION OF THE LISTED EMPLOYEE ACCORDING TO THE TERMS STATED IN SUCH RESIGNATION.  
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 HIRE FOR THE 2017-2018 SCHOOL YEAR:  
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

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

VII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS:  
A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 7:35 P.M.  
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR

BOARD APPROVED: ----- NOVEMBER 13, 2017 -----