

Minutes of Regular Meeting
March 26, 2018
The Board of Trustees
Boerne Independent School District

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, March 26, 2018, beginning at 5:00 PM in the Administration Building, 235 Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

The Board President ensured that a minimum of four board members are present; then stated, for the record, the names of those present and those absent. All members were in attendance 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 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)

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

III. OPEN SESSION

Rich Sena announced the Board would reconvene in Open Session at approximately 6:31 p.m.

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Members of BMS-North Student Council led those attending the meeting in reciting the Pledge of Allegiance to the U.S. and Texas flags. Mr. Rich asked that a moment of silence be observed and then invited students to pose any prepared questions to the board members.

B. APPROVAL OF AGENDA

MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED.
MOTION WAS SECONDED AND CARRIED BY ALL MEMBERS PRESENT.

C. COMMENDATION OF STUDENTS, STAFF, AND COMMUNITY ACHIEVEMENTS

The following students and groups were recognized for accomplishment:

- German Foreign Exchange Students from the 2018 German/American partnership program.
- BHS/CHS Girls/Boys Basketball seniors who made Texas High School Coaches Association All-State Academic Team.
- CHS Basketball All- State Academic Team
- BHS UIL Band State Solo and Ensemble Band qualifiers
- Phil Baldwin and Brent Taylor, BISD transportation employees, received District and Region 20 commendations for saving a life on March 22, 2018 by performing the Heimlich maneuver on a gentleman until help could arrive. Mr. Baldwin was not present at the meeting.
- Coach Stan Leech, Basketball, surpassed 800th career win.
- Gay Polito was recognized as the BISD Support Staff member of the year.

D. BMSN INNOVATIVE TEACHER PRESENTATION

Lori Rogers, BMSN Librarian, and students presented Coding Club Ozobots! Students demonstrated using java scripting and block coding to program the robots into action.

E. ISM STUDENT PRESENTATIONS

BHS/CHS students presented facets of their Independent Study Mentorship program. Students work with mentors to develop a product as they learn professional skills, do research and refine their projects

IV. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION (as Listed Under Closed Session in this Notice)

The board then took action on the following Closed Session items presented by Joe Tidwell.:

A MOTION TO APPROVE THAT THE BOERNE ISD BOARD OF TRUSTEES ACCEPT THE RESIGNATIONS/RETIREMENTS OF THE LISTED EMPLOYEES ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS/RETIREMENTS; MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

A MOTION TO APPROVE THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY TEACHER, COUNSELOR, LIBRARIAN, NURSE CONTRACT TO THE LISTED NEW HIRE(S) FOR THE REMAINDER OF THE 2017/2018 SCHOOL YEAR; MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

V. COMMENTS FROM VISITORS

Mr. Karl Monney spoke about the district's random drug testing policies and program.

VI. GOVERNANCE

A. FIRST READING OF TASB LOCAL DISTRICT UPDATE 110

Dr. Price conducted the first reading of Local District Update 110

B. APPROVAL OF MINUTES FROM PRIOR MEETINGS

A MOTION WAS MADE TO APPROVE MINUTES AS PRESENTED FROM THE PRIOR REGULAR MEETING OF FEBRUARY 26, 2018. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

C. REPORTS FROM BOARD MEMBERS

Maritza reported the BEF fundraiser went very well with over \$220,000 raised and offered thanks to everyone who attended.

Rich – Adding to Legislative Advocacy, he will attend on April 7th, a Region 20 Workshop to help set Legislative Priorities for the region.

Dale and Donna noted their committees would be presenting information later in the agenda.

VII. SUPERINTENDENT'S DIVISION

A. SUPERINTENDENT'S REPORTS

1. CONSIDER APPROVAL OF BISD DISTRICT OF INNOVATION

Dr. Ashley Stewart gave brief overview of the District of Innovation process which allows for more local control and flexibility to our district.

A MOTION WAS MADE TO APPROVE THE 2018-2023 DISTRICT OF INNOVATION PLAN AS PRESENTED.

MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

2. Skyward Status Update

Presenter: Dr. Ashley Stewart

Dr. Stewart gave an update on progress being made with the transition to Skyward. Tish Grill gave updates on the business side noting that beginning in July the board will begin seeing new financial reports generated from system.

Training sessions will also begin soon.

VIII. LEARNING DIVISION

A. CONSIDER APPROVAL OF 2018-2019 SCHOOL CALENDAR

Presenter: Dr. Jodi Spoor

The Instructional Goals Committee (IGC) Calendar Subcommittee consists of representatives from each campus who met several times to craft two calendars. Calendar A with an August 27, 2018 start date or Calendar B with an August 20, 2018 start date. Over 9,500 community and staff members voted and the results were overwhelming in favor of Calendar B (76.8% to 23.5%).

MOTION FOR BISD BOARD OF TRUSTEES TO ADOPT CALENDAR B for 2018-2019 SCHOOL YEAR.

MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

IX. FINANCIAL SERVICES DIVISION

A. RECEIVE MONTHLY FINANCIAL REPORT AND BOARD ACTION ON FINANCIAL MATTERS DIRECTLY RELATED TO THOSE REPORTS (INCLUDING BUDGET AMENDMENTS, INVESTMENTS, DONATIONS and TAX COLLECTION REPORTS)

MOTION FOR BISD BOARD OF TRUSTEES TO APPROVE BUDGET AMENDMENTS AND ACCEPT DONATION AND TAX COLLECTION REPORTS AS PRESENTED.

MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

B. PURCHASING REPORT

MOTION FOR BISD BOARD OF TRUSTEES TO APPROVE THE PURCHASING REPORT AS PRESENTED.
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

X. HUMAN RESOURCES DIVISION

XI. OPERATIONS DIVISION

- A. Consider Approval of Energy Management Contract by and between BISD and Cenergistic

Mr. Gary Clark (Cenergistic) and Mr. Jeff Brogden (Mansfield ISD) presented information and experiences regarding Cenergistic and their energy management plans and the potential benefits to BISD.

MOTION FOR BISD BOARD OF TRUSTEES TO APPROVE THE ENERGY MANAGEMENT AGREEMENT WITH CENTERGISTIC.
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

- B. GMP – Fair Oaks Ranch – Paving, Drainage & Playground

The board was asked to consider approval for \$1,892,810 as the Guaranteed Maximum Price for improvements to paving, draining, and playground at Fair Oaks Ranch Elementary.

MOTION FOR BISD BOARD OF TRUSTEES TO APPROVE THE GMP OF \$1,892,810 FOR IMPROVEMENTS AS PRESENTED.
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

- C. Construction Change Orders

The board was asked to consider approval of construction change orders for Van Raub ES, Herff ES and BHS addition.

MOTION FOR BISD BOARD OF TRUSTEES TO APPROVE CONSTRUCTION CHANGE ORDERS AS PRESENTED.
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

- D. BOND PROJECT MONTHLY UPDATE INFORMATION ONLY - March 2018

Mr. Gideon gave brief presentation regarding bond projects from the monthly report contained in the board packet.

XII. FUTURE BUSINESS ITEMS

March 27, 2018 SPECIAL BOARD WORKSHOP

REQUIRED SB1566 TRAINING FOR SCHOOL BOARDS to provide oversight and strategic leadership regarding student academic achievement

April 16, 2018 Regular Board Meeting

SAWS Easement Agreement

Driveway Easement - Bergheim

Final Reading TASB Local District Update 110

Special Education Report

Low Attendance Waiver

XIII. ADJOURNMENT

MOTION TO ADJOURN

THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 9:30 P.M.

MOTION WAS SECONDED AND UNANIMOUSLY APPROVED.

BOARD APPROVED.....APRIL 16, 2018