

Minutes of Special Meeting
Thursday, April 6, 2017
The Board of Trustees
Boerne Independent School District

A Special Meeting of the Board of Trustees of Boerne Independent School District was held Thursday, April 6, 2017, beginning at 5:30 PM in the Administration Building, 123 West 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 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. OPEN SESSION

Donna Sharp announced the Board would convene in Open Session at approximately 5:30 p.m.

A. APPROVAL OF AGENDA

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

III. CLOSED SESSION

Donna Sharp announced, at approximately 5:31 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. BOARD INTERVIEW AND DISCUSSION OF SUPERINTENDENT APPLICANTS

IV. OPEN SESSION

Donna Sharp announced the Board would reconvene in Open Session at approximately 9:25 p.m.

A. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION

1. **MOTION WAS MADE TO APPROVE THE NUMBER OF APPLICANTS AND AN ALTERNATE**
MOTION WAS SECONDED AND CARRIED UNANIMOUSLY

V. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE.
MOTION WAS SECONDED AND CARRIED UNANIMOUSLY AT APPROXIMATELY 9:27 P.M.

BOARD APPROVED: ----- MAY 15, 2017 -----