

**Minutes of Regular Meeting  
December 7, 2015  
The Board of Trustees  
Boerne Independent School District**

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A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, December 7, 2015, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

**I. ESTABLISH QUORUM**

Dale Adams called the meeting to order at approximately 5:00 p.m.

A quorum was established with the following board members present.

Dale Adams	President
Donna Sharp	Vice President
Maritza Gonzalez-Cooper	Secretary
Members	Alan Rich and Rich Sena

Carlin Friar and Harry Lees were not in attendance.

**II. CLOSED SESSION**

**Dale Adams announced, at approximately 5:01 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 purpose:**

- 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 ANY ITEMS RELATED TO SUPERINTENDENT EVALUATION, TIMELINE AND INSTRUMENT
- C. DISCUSSION OF APPRAISAL DISTRICT(S) BOARD OF DIRECTORS ELECTIONS
- D. DISCUSSION OF BISD TRUSTEE ELECTION(S) TO INCLUDE BUT NOT LIMITED TO NEW LAWS AND TIMELINE
- E. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY (551.072)
- F. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)
- G. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION

**III. OPEN SESSION**

**Dale Adams announced the Board would reconvene in Open Session at approximately 6:30 p.m.**

- A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE  
Cibolo Creek Elementary students led those present in the Pledge of Allegiance to the US and Texas flags, 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

Mr. Bruce Revell, Assistant Superintendent for Business & Finance was recognized for his service to the district upon his retirement. In addition, the following student groups were recognized for individual and team achievements:

Boerne High School boys cross country team

Boerne High School girls cross country individuals

Champion High School boys cross country team

Champion High School girls cross country team

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

**MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ACCEPT THE RESIGNATION OF THE FOLLOWING EMPLOYEE ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS;**

**MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.**

Richmond Frasier

**MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY CONTRACT TO THE FOLLOWING NEW HIRES FOR THE 2015/2016 SCHOOL YEAR;**

**MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.**

Rachel Pierce

Ashleigh Turgon

V. COMMENTS FROM VISITORS

Dan Liberto spoke to the Board concerning implementation of external Leadership programs for Boerne High School students.

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: Including but not limited to any actions concerning facilities upgrades, re-building and design/construction decisions resulting from present and past building programs initiated by the district.

No action items or updates are scheduled for this meeting.

1. LONG RANGE FACILITIES PLANNING COMMITTEE UPDATE –

Bryan D'Spain, Long Range Facilities Planning Committee Chairperson, presented the board with an update on the progress of the committee thus far indicating that he hoped to be returning to the board in January with committee recommendations to address the district's enrollment growth.

- B. CONSIDER RESOLUTION TO CAST VOTES FOR APPRAISAL DISTRICT BOARD CANDIDATES

The Board approved by Resolution a distribution of its allocated votes within the County Appraisal District Board of Directors for Bexar, Comal and Kendall Counties.

- C. CONSIDER APPROVAL OF TASB LOCAL DISTRICT UPDATE 103 AT FIRST READING PROPOSED MOTION:

**The Board deferred consideration of the TASB Local Policy Update 103 until a second reading at a later meeting date.**

- D. CONSIDER APPROVAL OF 2015-2016 CAMPUS AND DISTRICT IMPROVEMENT PLANS  
**MOTION WAS MADE FOR THE BOARD TO ACCEPT THE CAMPUS AND DISTRICT IMPROVEMENT PLANS AS PRESENTED BY CAMPUS AND DISTRICT ADMINISTRATION. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.**

## VII. MONTHLY REPORTS / HEARINGS

### A. SUPERINTENDENT'S REPORTS:

Mr. Stelmazewski updated the board on the District recognition once again in the Niche Report; ElectroLab, one of our local engineering firms providing contributions to our district programs to inspire future engineers; and reporting that 100% of our teaching staff is once again rated as "Highly Qualified". Then introduced Ms. Shannon Padgett, CCES Librarian.

Shannon Padgett - CCES Librarian, presented innovated classroom use of "MakerSpace" a program which encourages students to develop their creative, constructive and kinetic skills.

- B. RECEIVE MONTHLY FINANCIAL REPORT FROM THE BISD BUSINESS OFFICE AND BOARD ACTION ON FINANCIAL MATTERS DIRECTLY RELATED TO THOSE REPORTS (INCLUDING TAX COLLECTION REPORT, DONATIONS and BUDGET AMENDMENTS and QUARTERLY INVESTMENT REPORT)

**MOTION WAS MADE FOR BISD TO APPROVE THE BUDGET AMENDMENTS, THE QUARTERLY INVESTMENT REPORT AND ACCEPT THE DONATION REPORT AS PRESENTED. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.**

- C. HEAR REPORT ON ENGLISH LANGUAGE LEARNER (ELL) PROGRAM EVALUATION  
Marcy Voss presented her report from the recent audit of the English Language Learner Program Evaluation, noted highlights included that the district was on a solid foundation and excelled in several areas. Also included were areas in which the district could improve, goals and a suggested timeline toward that end.

### D. HEAR TRANSPORTATION ASSESSMENT REPORT

Henry Gideon, Facilities Director provided the Board with the results of the Transportation Audit, a comprehensive assessment of the district's transportation operations. Mr. Gideon noted the department's steps to assure bus safety, routing and scheduling efficiencies and higher emphasis on vehicle operations and maintenance. The Audit was performed by the Educational Service Center, Region 4 located in Houston, TX. District bus drivers were commended in the report for their professionalism, noting longevity in their positions and demonstrated enjoyment for their work.

- E. REPORT ON BOARD TRAINING HOURS COMPLETED BY END OF CALENDAR YEAR  
All Board members had exceeded the requirements for continuing education credits at mid-year reporting.

- F. REPORTS FROM BOARD MEMBERS - Including but not limited to activities in connection with Board appointed sub-committees, committees with Board representation, Board training and Board Operating Procedures.

## VIII. CONSENT AGENDA

**MOTION WAS MADE TO APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.**

- A. APPROVE CHANGES AND CORRECTIONS TO 2015 TAX ROLL  
B. APPROVE CHANGES AND CORRECTIONS TO TAX ROLLS FOR OTHER YEARS  
C. CONSIDER REQUESTS FOR TAX REFUND AND WAIVER OF PENALTIES AND INTEREST  
D. APPROVE METHOD OF PURCHASE, VENDOR SELECTION, PROPOSALS, AND/OR PRICES

BASED ON DISTRICT ADMINISTRATION RECOMMENDATIONS

E. CONSIDER APPROVAL OF 2016 - 2017 SCHOOL CALENDAR

F. APPROVAL OF MINUTES FROM PRIOR MEETINGS

**IX. FUTURE BUSINESS ITEMS**

DECEMBER 11, 2015

Board Workshop - (8:30 - 12 Noon)

January 11, 2016

Superintendent Evaluation

January 19, 2016 (**NOTE CHANGE IN DATE- DUE TO HOLIDAY MEETING IS ON TUESDAY**)

State of the District

Present TAPR

Hear SDFSC Annual Performance Report

School Board Appreciation Month

Enrollment Update

Order of School Board Election of May 7, 2016 (1st Day to File Jan. 20, 2016 / Deadline Feb. 19th)

(Note New Election Laws - Deadline to Call Election Feb. 19, 2016)

Presenter: Board President

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

**XI. OPEN SESSION**

**XII. ADJOURNMENT**

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**THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 8:57 P.M. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.**

APPROVED: ----- JANUARY 19, 2016 -----

PRESIDENT: \_\_\_\_\_

SECRETARY: \_\_\_\_\_