

**Minutes of Regular Meeting
February 15, 2016
The Board of Trustees
Boerne Independent School District**

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, February 15, 2016, beginning at 5:00 p.m. 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	Carlin Friar, Alan Rich and Rich Sena

Harry Lees was 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 NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)

C. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY - INCLUDING But Not Limited To Negotiations on Purchasing Decisions With Regard To Land For New Campuses And Negotiated Contracts With Various Firms (551.072)

D. 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

Curington Elementary Student Council Officers 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

Nine Campus Teachers of the year were recognized as follows:

Bret Bunker	Boerne High School
Valerie Reissig	Boerne Middle School North
Michael Gillette	Champion High School
Ed Kinnear	Boerne Middle School South
Alma McFarland	Curington Elementary School
Susan Giles	Fabra Elementary School
Cheryl Reinke	Fair Oaks Ranch Elementary School
Susan Trizinsky	Kendall Elementary School
Jessica Sills	Cibolo Creek Elementary School

Michael Gillette, who was named *District Teacher of the Year* was recognized and additionally honored by Mr. & Mrs. Vic Vaughan of Toyota of Boerne.

The BISD School Board then presented Toyota with recognition for their commitment to public education and the Boerne community from the Texas Association of School Boards through its “Stand Up for Public Schools” campaign.

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

The board then took action on Closed session items by accepting resignations and retirements and approved the terms and conditions of new hires.

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ACCEPT THE RESIGNATIONS OF THE FOLLOWING EMPLOYEES ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

Edna Carpenter	Maggie Raveneau
Leticia Hernandez	Kimberly Simpson
Lindsay Langenberg	David Uecker

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY CONTRACT TO THE FOLLOWING NEW HIRES FOR THE 2015/2016 SCHOOL YEAR. MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

Amme Davis
Julianna Thompson

V. COMMENTS FROM VISITORS

There were no visitors comments offered.

VI. UNFINISHED / NEW BUSINESS

A. CONSIDERATION AND APPROVAL OF AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE BOERNE INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

1. BOERNE ISD Order of Bond Election of May 7, 2016:

DONNA SHARP MOTIONED: THAT THE BOARD OF TRUSTEES ADOPT AN ORDER AS CONTAINED IN THE AGENDA PACKET CALLING A BOND ELECTION TO BE HELD BY THE BOERNE INDEPENDENT SCHOOL DISTRICT AND MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, ON MAY 7, 2016, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.

MOTION WAS SECONDED BY CARLIN FRIAR;

MOTION WAS CARRIED UNANIMOUSLY WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Vote recorded as 6 Voted "For" 0 Voted "Against"

- ### B. 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 updates were presented at this time.

VII. MONTHLY REPORTS / HEARINGS

The following items are reports and are generally not action items – although some exceptions occur. Board members may choose to take action with regard to the specific items listed.

- ### A. SUPERINTENDENT'S REPORTS: Oral-The superintendent may update the Board on recent developments linked directly or indirectly to Board/Superintendent Calendar Year Goals in the following categories and including an Enrollment Update.

Presenter: David Stelmazewski

1. Superintendent's Report February 15, 2016

The superintendent provided a brief report highlighting accolades for the following:

- Lee Ann Conrad, 5th Grade KES teacher in being selected to participate in the 1st ever class of Doceum Stem Teacher Cohort to help transform Stem education in elementary schools.
- The district received accolades from an outside organization "Decoding Dyslexia Texas" for the dyslexia program and its presence on the BISD website;
- Exceptional comments from an external audit of our Child Nutrition Program

The superintendent then introduced Mr. Kinnear's classroom innovation presentation.

2. Ed Kinnear - BMSN - Innovative Teacher

Mr. Kinnear presented a video which is shown to students to encourage their interest and participation in the robotics program.

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

PROPOSED MOTION:

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

- C. HEAR REPORT ON BOARD TRAINING HOURS

All Board members exceeded their requirements for Continued Education.

- D. 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.

Board Members may have updates on any recent activities and any developments within their subcommittees, workshops or training.

Alan Rich reported that the Board would hold a Budget Workshop on March 1st.

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. APPROVAL OF MINUTES FROM PRIOR MEETINGS
FROM THE REGULAR MEETING OF JANUARY 19, 2016

IX. FUTURE BUSINESS ITEMS

March 28, 2016

Commend District Support Staff Employee of the Year

Any Business related to the Trustee & Bond Elections of May 7, 2016

Consider Approval of Administrator Contracts

April 18, 2016

Any Business related to the Trustee & Bond Elections of May 7, 2016

CTE Progress Report

Consider Approval of Teacher Contracts

Review/Consider Approval of LDU 104 if released

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

XI. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 7:45 P.M. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.

APPROVED: ----- MARCH 28, 2016 -----

PRESIDENT: _____

SECRETARY: _____