

**Minutes of Special Meeting  
February 23, 2015  
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 23, 2015, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

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**I. ESTABLISH QUORUM**

Ernie Pyles called the meeting to order at approximately 5:00 p.m.

A quorum was established with the following board members present.

Ernie Pyles	President
Susan Allen	Vice President
Dale Adams	Secretary
Members	Maritza Gonzalez-Cooper, Alan Rich, Rich Sena and Donna Sharp

Susan Allen was not present at this meeting.

**II. CLOSED SESSION**

**Ernie Pyles announced, at approximately 5:02 pm, in addition to any items listed that may be appropriately discussed in a Closed Session, the board will 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)**

Proposed Motions for Specific Personnel Actions are listed in the Attachment.

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**

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

**A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

Kendall Elementary School Student Council Officers lead those in attendance in the Pledge of Allegiance, and 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

**Commendations were presented to the following student and teacher groups:**

### *Teachers of the Year:*

Tisha Pettibon	BHS
Kim Grosenbacher	CHS
Jon Rickman	BMSN
James Hepler	BMSS
Lourdes Calderon	CES
Debbie Aaron	FES
Linda Bowerman	FORES
Emily Berset	KES
Melissa Stangle	CCES

*Tisha Pettibon*, also named the Boerne ISD District Teacher of the Year and Trinity Prize nominee, was additionally honored by Vic Vaughan of Toyota of Boerne, on behalf of the Vaughan family, with a \$10,000 check in recognition of teaching excellence.

*Champion HS All-State Choir Members*, Shannon Murray and Reese Landis

## D. TEACHER / CLASSROOM INNOVATIONS:

Diane Arnold & Leticia Hernandez, Kendall Elementary 6th Grade teachers presented a video showcasing their students using technology in developing reports from their reading assignments.

## 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(S) / RETIREMENT(S) OF THE FOLLOWING EMPLOYEE(S) ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS / RETIREMENTS;**  
**MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR**

Letha Dulaney  
Delton Kittrell  
Meagan McGarr

## V. COMMENTS FROM VISITORS

**There were no requests for visitors comments**

## 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:

Consider approval of the "Guaranteed Maximum Price", or GMP for the Boerne High School Stadium track and field turf replacement, and the main water line relocation.

**MOTION WAS MADE FOR APPROVAL OF THE "GUARANTEED MAXIMUM PRICE", OR GMP FOR THE BOERNE HIGH SCHOOL STADIUM TRACK AND FIELD TURF REPLACEMENT, AND THE MAIN WATER LINE RELOCATION. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR**

- B. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE BOERNE INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "BOERNE INDEPENDENT SCHOOL DISTRICT LIMITED MAINTENANCE TAX NOTES, SERIES 2015"; MAKING PROVISION FOR THE PAYMENT THEREOF BY THE ANNUAL LEVY OF THE DISTRICT'S MAINTENANCE AND OPERATIONS AD VALOREM TAXES; PROVIDING THE TERMS AND CONDITIONS OF SAID NOTES, AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID NOTES; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE

**MOTION WAS MADE BY ALAN RICH AND SECONDED BY DONNA SHARP FOR THE BOARD OF TRUSTEES TO ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF "BOERNE INDEPENDENT SCHOOL DISTRICT LIMITED MAINTENANCE TAX NOTES, SERIES 2015". MOTION WAS CARRIED BY ALL THOSE MEMBERS PRESENT.**

- C. CONSIDER APPROVAL OF TASB LOCAL POLICY UPDATE 101 AT 1ST READING  
*Mrs. Radtke provided explanation of Policy CO (Legal) included within the policies of Update 101 to be reviewed in this 1<sup>st</sup> reading, as it related to the sale of competitive food items, nutritional value, and time and place sale restrictions. Policy Update 101 will be presented for approval at its second reading next month.*

## 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 provided a brief update to the Board on recent developments linked directly or indirectly to Board/Superintendent Calendar Year Goals in the following categories including student achievements:

- Julie Turner – Campuses Using Technology (C.U.T.)
- Supt Goals – of developing Student Profiles as Future Learners
- Supt Goals – Providing progress reports on previous initiatives at each board meeting
- Update on Student Accomplishments at State Level:
- CHS Quiz Bowl Team (advanced to Nationals)
- 2<sup>nd</sup> in State at UIL Young Filmmakers Film Animation
- 2 Videos from BMSN (2<sup>nd</sup> Year) & CES Advancing to State Competition
- District Champions in Welding (9th ) and Construction Trades (1<sup>st</sup> Time)
- Business Professionals
- UIL Swim Meet – CHS Swim Team ranking 7<sup>th</sup> in State

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

MOTION WAS MADE FOR BISD TO APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION REPORT AS PRESENTED.

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

- C. PRESENTATION ON 5-YEAR PLAN FOR GT PROGRAM IMPROVEMENT

*Marcy Voss presented the Board, based on a board directive, with a five-year improvement plan for the Gifted and Talented Program to work toward developing an exemplary G/T program.*

- D. REPORT ON BOARD TRAINING HOURS

**ALL BOARD MEMBERS HAVE EXCEEDED THE REQUIRED CONTINUING EDUCATION CREDITS**

Board Member	2014-15 Hours	Training Pending	Met / Exceed Requirements
Ernie Pyles	25.25	NA	Exceeded
Susan Allen	26.50	NA	Exceeded
Dale Adams	34.75	NA	Exceeded
Maritza Gonzalez-Cooper	25.25	NA	Exceeded
Alan Rich	27.75	NA	Exceeded
Rich Sena	39.00	NA	Exceeded
Donna Sharp	36.75	NA	Exceeded

- E. REPORTS FROM BOARD MEMBERS –

Rich Sena provided an update on the Boerne Education Foundation and the positive results of diversification of their fundraising efforts, also reminding the group of the upcoming Rock On Event April 18<sup>th</sup>.

Dale Adams reported on the STEM committee's upcoming field trip to two different high schools to study their STEM programs and also emphasized that the STEM committee was not working on Robotics as a committee although there were members involved individually in robotics work.

Donna Sharp reported that the 504 / Dyslexia Committee has presented the Audit to committee members who were not previously able to hear that presentation; also noting the formation of a Dyslexia Action Plan Committee. Mrs. Sharp also noted attending the spectacular Special Olympics event.

Maritza Gonzalez-Cooper reminded attendees of the upcoming Dia de los Niños on April 30<sup>th</sup>.

Alan Rich noted that the Budget Committee would be meeting March 3<sup>rd</sup>

**VIII. CONSENT AGENDA**

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

- A. APPROVE CHANGES AND CORRECTIONS TO 2014 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 TEA WAIVER FOR ADVANCED FASHION DESIGN AS A ONE CREDIT COURSE FOR 2015-2016 AND 2016-2017 SCHOOL YEARS
- F. APPROVAL OF MINUTES FROM PRIOR MEETINGS  
**MOTION TO APPROVE THE MINUTES as PRESENTED FROM THE: SPECIAL MEETING OF NOVEMBER 17, 2014;**

**IX. FUTURE BUSINESS ITEMS**

**MARCH 5, 2015**

Special Meeting to approve FES Site Bids

**MARCH 30, 2015**

- Commend District Support Staff Employee of the Year
- Consider Approval of Administrator Contracts
- Progress Report on CTE Program
- Local Policy Update 101 2nd Reading

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

**XI. OPEN SESSION**

**XII. ADJOURNMENT**

**THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 8:31 P.M.**  
**MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.**

APPROVED: \_\_\_\_\_ April 20, 2015 \_\_\_\_\_

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

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