

Minutes of Regular Meeting
March 24, 2014
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 24, 2014, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

Alan Rich called the meeting to order at approximately 5:01 p.m.

A quorum was established with the following board members present:

Alan Rich	President
Richard Elkins	Vice President
Susan Allen	Secretary
Members	Dale Adams, Bob Ogle and Ernie Pyles.

Maritza Gonzalez-Cooper was delayed en route to the meeting;

II. CLOSED SESSION

Alan Rich announced, at approximately 5:03 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)
1. RESIGNATIONS (including consideration of any settlement proposals with regard to current personnel)
 2. APPOINTMENTS (All Professional staff hiring decisions including but not limited to teachers, counselors, administrators, coaches)
 3. DISCUSSION OF PERSONNEL PERFORMANCE - Superintendent's report to Board on any outstanding or newly developed individual personnel issues (including but not limited to individual evaluations of personnel performance) and opportunity for Board to query Superintendent on such issues
 4. CONSIDER CONTRACT EXTENSION DECISIONS FOR ALL ADMINISTRATOR PERSONNEL
 5. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR
- B. 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)
- C. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION

III. OPEN SESSION - 6:30 p.m.

Alan Rich announced the Board would reconvene in Open Session at approximately 6:34 p.m. A quorum was re-established with Maritza Gonzalez-Cooper joining the meeting and Ernie Pyles departed the meeting.

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Kendall Elementary Student Council Officers lead the Pledge of Allegiance to the American 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

Commendations were presented to the following:

District Support Staff Employee of the Year - Cynthia Baker

Business Professionals of America Team – Ken Reischling, Sponsor

Presenter: Board President

D. TEACHER / STUDENT PRESENTATIONS

The following presentations were made to demonstrate innovative classroom instruction by BISD teachers.

1. Innovative Classroom Instruction - Kellie Williams, Melissa Stangle, CCES, Virtual field trips and Digital Scavenger Hunts.
2. Innovative Classroom Instruction - Debra Whittenburg, FORES - Heat Map Lessons & Technology in the Classroom

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

Alan Rich announced the Board would proceed with motions for approval for those items discussed in Closed Session; Pursuant to Texas Government Code Chapter 551 of the Texas Open Meeting Act for the following purpose:

A. **Personnel:**

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:

Elizabeth Dewey, FES

Andrew Dunn, FES

Rosario Martinez, CES

Debra Pfeiffer, CCES

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

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE CONTRACTS FOR ADMINISTRATORS UPON THE TERMS AND CONDITIONS AS RECOMMENDED BY THE SUPERINTENDENT AND PROVIDED IN CLOSED SESSION MATERIALS.

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

V. COMMENTS FROM VISITORS

None Offered

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.

1. Consider approval of the purchase of HVAC Equipment for four elementary gyms AC work and Fair Oaks Ranch ES mechanical project.

Motion to approve HVAC Equipment as submitted.

Motion was seconded; Motion carried with all those members present voting for.

B. ACCEPT CERTIFICATION OF UNOPPOSED CANDIDATES AND CONSIDER APPROVAL OF ORDER TO CANCEL SCHOOL BOARD ELECTION FOR MAY 10, 2014

1. Certification of Unopposed Candidates

Motion was made for BISD Board of Trustees to accept the certification of unopposed candidates as presented;

Motion was seconded; Motion carried with all those members present voting for.

2. Cancellation Order for Election of May 10, 2014

Motion was made for BISD Board of Trustees to approve the Order to Cancel the School Board Election for May 10, 2014 as read into record by Mr. Ogle and presented in the Board Packet.

Motion was seconded; Motion carried with all those members present voting for.

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

Presenter: David Stelmazewski

1. Superintendent Report

The Superintendent provided written and oral reports of superintendent activities February 25 – March 24, 2014; as well as progress toward Superintendent – Board goals and the Strategic Plan for 2013-2016. (*Each contained within the Board Packet*)

Mr. Stelmazewski then turned the remainder of Superintendent report time over to Mrs. Radtke for an update on the required district's HB 5 Self Evaluation where she clarified the detail and emphasis of completing the template for campuses and district. Mrs. Radtke referenced that she and the superintendent gained much benefit from attending a work session presented by one of the larger Texas ISD's during the TASA Midwinter in January.

- 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)

Motion was made for the Board of Trustees to approve Budget Amendments and accept Donations as presented.

Motion was seconded; Motion carried with all those trustees present voting for.

Presenter: Bruce Revell

- C. COMMUNICATIONS REPORT

Mr. Boggan presented his communication report on website development as our primary source of communication to our community and beyond; multiple uses of social media to broadcast events, achievements and special communications to the public. In addition, of special note is ongoing work with campuses to keep their web pages current and informative.

Presenter: David Boggan

- D. REPORTS FROM BOARD MEMBERS - Including But Not Limited To Any Activities In Connection With The Board Appointed Sub-Committees For Salary/Benefits/Budget, Transportation/Safety, Superintendent Evaluation, Audit Oversight, Communications, Facilities Planning, Workforce Readiness, Hispanic Advisory, etc., Board Training and the Development of Board Operating Procedures

Dale Adams provided an update on technology progress throughout the district with a timeline of completed projects to date;

Susie Allen reported that her Bond Advisory committee meets each month prior to the monthly board meetings and that the committee is touring campuses, seeing progress.

Richard Elkins provided report on the development of the 504 / Special Ed Committee, its emphasis and goals;

Maritza Gonzalez-Cooper reported on the upcoming Día de los Niños event happening in partnership with the Boerne Public Library and other community entities who have donated considerable time, energy and product.

VIII. CONSENT AGENDA

MOTION WAS MADE TO APPROVE ALL ITEMS, AS PRESENTED, ON THE CONSENT AGENDA;

MOTION WAS SECONDED;

MOTION CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

- A. APPROVE CHANGES AND CORRECTIONS TO 2013 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 RECOMMENDATIONS FOR PROCLAMATION 2014 INSTRUCTIONAL MATERIAL SELECTIONS WITH IMA AND TEKS 2014-2015 CERTIFICATION
- F. APPROVAL OF MINUTES FROM PRIOR MEETINGS DECEMBER 2013 - FEBRUARY 2014 **MINUTES NOT AVAILABLE AT POSTING**

IX. FUTURE BUSINESS ITEMS

APRIL 28, 2014

- Commendations
- Contract Decisions for teachers/other professionals
- 6th Grade Transition preparations
- TEA Report on Financial Integrity Rating System of Texas (FIRST)
- Financial Quarterly Investment Reports
- Bond Project Approvals

May 19, 2014
Commendations

May 20, 2014
Swearing in of New Trustees
Re-Organization of Board Officers
Bond Project Approvals
K-2 Literacy Assessment Results
Consider any TEA Waiver recommendations

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 was made to adjourn at approximately 8:55 p.m. Motion was seconded and carried with all those present voting for.

APPROVED: -----June 16, 2014-----

PRESIDENT: _____

SECRETARY: _____