

Minutes of Regular Meeting
May 19, 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, May 19, 2014, beginning at 6:30 PM in the BMS-North Auditorium 240 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

Alan Rich called the meeting to order at approximately 6:30 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, Maritza Gonzalez-Cooper, Bob Ogle and Ernie Pyles.

Presenter: Board President.

II. OPEN SESSION

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

The BISD AFJROTC Cadets “posted the colors” and Student Council representatives from BHS and CHS lead those in attendance in 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. SWEAR IN ELECTED BOARD MEMBERS

PROPOSED ACTION:

The Board witnessed the swearing in and taking of the Oath of Office by the new Trustees as conducted by Justice of the Peace, Debby Hudson.

Donna Sharp, Trustee

Rich Sena, Trustee

Presenter: Debby Hudson, Justice of the Peace

D. COMMENDATIONS FOR STUDENTS/STAFF ACCOMPLISHMENTS

Alan Rich then presented Vice President Richard Elkins with a plaque of appreciation for his contributions and his service to the District and community.

Mr. Bob Ogle was also presented with a plaque of appreciation for his contributions and his service to the District and community.

Mr. Rich then began with the year end commendation of students and staff for achievements

The significant listing is attached to these minutes.

III. ADJOURNMENT

AT THE CONCLUSION OF COMMENDATIONS, THE BOARD PRESIDENT WILL ANNOUNCED A CONTINUATION OF THE BUSINESS PORTION OF THE AGENDA TO THE FOLLOWING DAY, TUESDAY, MAY 20, 2014 at 5:00 p.m. at the BISD Board Room.

MEETING ADJOURNED at 7:23 p.m