

Minutes of Regular Meeting
September 16, 2013
The Board of Trustees
Boerne Independent School District

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, September 16, 2013, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM - 5:00 p.m.

Alan Rich called the meeting to order at approximately 5:00 p.m.

A quorum was established with all board members present:

Alan Rich, President

Richard Elkins, Vice President

Susan Allen, Secretary

Members: Dale Adams, Maritza Gonzalez-Cooper, Bob Ogle, Ernie Pyles

II. CLOSED SESSION

Alan Rich announced, at approximately 5:03 pm, in addition to any items listed above 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

2. APPOINTMENTS

3. DISCUSSION OF PERSONNEL PERFORMANCE

4. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR

B. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY

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 6:30 p.m.:

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Destination Imagination students from Fabra Elementary will 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

Jon Wert, TOY for Curington ES, commended for his selection as the District Winner of the 2013-2014 SACU / KENS 5 ExCel Award

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

(as Listed Under Closed Session in this Notice)

Presenter: Board President

Motion was made that the BOERNE ISD Board of Trustees accept the resignation(s) of the following employees according to the terms stated in such resignation(s);

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

Laurien Monaghan BISD

Motion was made that the BOERNE ISD Board of Trustees offer a One Year Probationary Contract to the following new hires for the 2013-2014 school year:

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

David Bernal CHS
Alexia Garcia FORES
Bradley Shearmart BHS
Jennifer Trevino CCES

V. COMMENTS FROM VISITORS

Glen Boehm, Parent, spoke about BISD Special Ed and 504 programs;

Jenny Russell, Citizen, spoke to the board about BISD tax relief for senior citizens

VI. 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. OPTIONAL: Comments From Professional Organizations (i.e. BOERNE CLASSROOM TEACHERS ASSOCIATION (BCTA) AND ASSOCIATION OF TEXAS PROFESSIONAL EDUCATORS (ATPE))

No comments offered

- 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)

Bruce Revell presented the financial reports as contained in the board packet. Mr. Revell noted that financial activity will be better reported in the October financials after tax collections begin. He remarked that the community donated over \$40,000 during the month of August. Mr. Revell also announced details of attendance reporting. At this point in the month the number of student membership is approximately 100 students less than the current budget is built upon although it is still early in the year. He explained the monetary impact an increase in daily attendance could have to offset a lower student membership (enrollment) in support of the Superintendent strongly encouraging an increase in attendance at our campuses. A detailed report of attendance trends is being prepared to send to campuses on weekly basis to help campuses better determine influences on absences.

Motion to approve the Budget Amendments and to accept the reported Donations;

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

Presenter: Bruce Revell

C. REPORT, HEARING AND ACTION WITH REGARD TO SETTING THE DISTRICT TAX RATE FOR 2013-2014

Motion at (second hearing) for BISD to approve the following resolutions as contained in the board packet with regard to setting the Boerne ISD tax rate for the 2013-2014 school year at:

\$1.04 M&O Rate; and \$.254 I & S Rate.

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

Motion for BISD to approve the non-taxable certified values totaling \$1,855,532,575 and the taxable certified property values totaling \$5,187,475,444; that are a part of the 2013 Boerne ISD appraisal tax rolls.

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

Presenter: Bruce Revell, Assistant Superintendent, Business & Finance

D. 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:

Presenter: David Stelmazewski

- The superintendent expressed appreciation for the 9 principals and their staff for their help in assuring a smooth start to this school year. He also began his report with news on the annual ACT college readiness letter with the ACT scores from the 2012-2013 SY.
- 255 students took the test; with reports showing increased scores across the board; and in each area, students scored well above the state averages. Scores also exceeded national benchmarks established by the ACT as indicators of College Readiness in all courses tested. Mr. Stelmazewski then turned the remainder of his report over to Mr. Earl Little and teacher innovations in the classroom.

1. Teacher Innovations: Earl Little, Boerne MS-North teacher presented demonstrations of a MakerBot 3D digital design and manufacturing tool, which can create a 3 dimensional object from a design using composite plastic filament on a spool, which is heated to form the pattern design. Mr. Rich noted that a parent within the district donated the equipment because he could see the need to engage students in this type of technology.

E. 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 Board Members will have discussion on any developments within their subcommittees.

Susie Allen reported that the Bond Oversight committee met Sept. 10th (and will hold quarterly meetings). Goals focused on the progress of the bond and the work going on in the schools.

The next meeting will be in December – with a plan to visit one of the schools which has had the most work – with members being able to rotate through the schools to be able to see action and progress on bond work.

Alan added that a bond committee update was coming up on Wednesday – which Mr. Stelmazewski noted was the first of several Superintendent Forum (breakfasts) 7 am to 8 am, held to keep the original bond committee up to date on progress.

Dale Adams reported that the Technology Bond Oversight committee also met similar to the Bond Construction Oversight committee. 12 attendees along with 5 “techies” attended. One item of key interest for Mr. Adams and the committee was that BISD has its own fiber network while most school districts and companies rent from a telecom company. He reported focus is being directed into researching the ideal classroom with respect to technology.

Richard Elkins reported on his Special Education Advisory committee – focused on setting interim goals and being able to provide additional insight into the Special Education environment with parents and district staff. Mr. Elkins also noted was a public informational event on Thursday evening, September 19th, entitled “*Dyslexia/504 Parent Information Night*” being held at BMS-North Auditorium.

Maritza Gonzalez-Cooper reported that the Hispanic Advisory committee held its Back to School Fair at Boerne High School which was very beneficial to those families who attended.

Presenter: Board President

F. UPDATE ON TASA/TASB ANNUAL CONFERENCE PREPARATIONS

Delegates to the assembly have been registered and all conference arrangements have been confirmed.

Mr. Rich then asked for the Board together to sign the Board Code of Ethics adopted last year and renewed on an annual basis.

VII. CONSENT AGENDA

Motion to approve the full Consent Agenda was presented:

Motion was seconded and 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 TASB Local Update 97 (at Second Reading)
- F. ANNUAL APPROVAL / UPDATE ON DISTRICT INVESTMENT REPORT (INCLUDING POLICIES, INVESTMENT OFFICER TRAINING) FOR 2013-2014
MOTION TO APPROVE THE DISTRICT INVESTMENT REPORT (INCLUDING POLICIES, INVESTMENT OFFICER TRAINING) FOR 2013-2014 AS PROVIDED BY SEPARATE DOCUMENT.
Presenter: Superintendent
- G. APPROVE THE RESOLUTION AUTHORIZING PARTICIPATION IN THE TexPool INVESTMENT POOLS AND DESIGNATING AUTHORIZED REPRESENTATIVES
MOTION TO APPROVE THE TEXPOOL INVESTMENT POOLS PARTICIPATION AGREEMENT, THE RESOLUTION TO PARTICIPATE IN THE TEXPOOL INVESTMENT POOLS AND DESIGNATE AUTHORIZED REPRESENTATIVES.
Presenter: Bruce Revell
- H. CONSIDER AND APPROVE REQUEST FOR TEA MAXIMUM CLASS SIZE EXCEPTION / WAIVER
MOTION: MOVE THAT BISD CONSIDER AND APPROVE REQUEST FOR TEA MAXIMUM CLASS SIZE EXCEPTION / WAIVER AS RECOMMENDED BY THE ADMINISTRATION
Presenter: Sandra Radtke, Assistant Superintendent for Instruction
- I. APPROVE INSTRUCTIONAL MATERIALS / TEXTBOOK ADOPTION COMMITTEES
The District will be adopting K-12 Technology Applications, K-12 Science / K-5 Spanish Science, and K-8 Math / K-5 Spanish Math. IMA Adoption Committee teacher representatives are still being confirmed.
Presenter: Sandra Radtke
- J. CONSIDER AND APPROVE POSSIBLE NOMINATION(S) FOR KENDALL APPRAISAL DISTRICT BOARD
MOTION FOR BOERNE ISD TO NOMINATE JONATHAN CLUCK, BOB DUNCAN, AND CHRIS GODSEY FOR SERVICE AS MEMBERS OF THE KENDALL APPRAISAL DISTRICT BOARD.
- K. APPROVAL OF MINUTES FROM PRIOR MEETINGS (bringing all minutes current
MOTION TO APPROVE MINUTES FROM PRIOR MEETINGS THROUGH THE AUGUST 19, 2013 REGULAR MEETING.

VIII. 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 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.

PROJECT #1: Curington Elementary School Addition and Renovation

Motion to approve the schematic design for Curington Elementary School.

Motion was seconded and carried with all those members present voting for

PROJECT #2: Boerne Middle School North Additions and Renovations

Motion to approve the schematic design for the Boerne Middle School North project.

Motion was seconded and carried with all those members present voting for

PROJECT #3: Boerne Middle School South Additions and Renovations

Motion to approve the schematic design for the Boerne Middle School South project.

Motion was seconded and carried with all those members present voting for

PROJECT #4: Transportation/Warehouse Building Addition and Parking Lot Expansion

Motion to approve the schematic design for the Transportation/Warehouse expansion.

Motion was seconded and carried with all those members present voting for

PROJECT #5: Champion High School Parking Lot Expansion, Sidewalk and Track Resurfacing Project

Motion to approve the proposed projects for Champion High School.

Motion was seconded and carried with all those members present voting for

IX. FUTURE BUSINESS ITEMS

OCTOBER 21, 2013 Regular Meeting

Report on TASB Annual Conference

Principal Recognition Month

Approve SHAC Committee Membership

NOVEMBER 18, 2013 Special Meeting

Alternate Date for Approval of AUDIT

DECEMBER 2, 2013 Regular Meeting

Report on Board Training Hours

Cast Ballots for Appraisal District Board

JANUARY 13, 2014 Special Meeting

Superintendent Evaluation

JANUARY 20, 2014 Regular Meeting

State of the District

School Board Appreciation Month

Enrollment Update

Annual AEIS Report

Call School Board Election

Presenter: Board President

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

No further items

Presenter: Board President

XI. OPEN SESSION

XII. ADJOURNMENT

There being no further business a motion was made to adjourn at approximately 8:31 pm.
Motion was seconded and carried with all those present voting for.

APPROVED: -----October 21, 2013-----

PRESIDENT: _____

SECRETARY: _____