

Minutes of Special Meeting  
Monday, January 8, 2018  
The Board of Trustees  
Boerne Independent School District

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A Special Meeting of the Board of Trustees of Boerne Independent School District was held Monday, January 8, 2018, beginning at 4:00 PM in the Administration Building, 235 Johns Road, Boerne, TX 78006-2023.

**I. ESTABLISH QUORUM**

The Board President ensured that a minimum of four board members were present. The President then stated, for the record, the names of those present and those absent. All members were in attendance.  
Rich Sena President  
Carlin Friar Vice President  
Joe Tidwell Secretary  
Members Dale Adams, Maritza Gonzalez-Cooper, Alan Rich and Donna Sharp

**II. APPROVAL OF AGENDA**

**MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED.**  
**MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT**

**III. COMMENTS FROM VISITORS**

Mr. Dave Campbell, Candidate for Texas State Representative for District 73, introduced himself to the board and provided his position on the support of public education.

**IV. CLOSED SESSION**

**Rich Sena announced, at approximately 4:00 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 purposes:**

- A. PERSONNEL (551.074, .075, .082)
- B. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY (551.072)
- C. CONSULTATION WITH ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION

**V. OPEN SESSION - FURTHER DELIBERATION OR ACTION, IF ANY, REGARDING CLOSED SESSION ITEMS**

**RICH SENA ANNOUNCED THE BOARD WOULD RECONVENE IN OPEN SESSION AT APPROXIMATELY 5:34 P.M.**

**VI. ADJOURNMENT**

**THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 5:35 P.M.;**

BOARD APPROVED.....JANUARY 22, 2018