

Minutes of Special Meeting / Board Budget Workshop
The Board of Trustees
February 12, 2018
Boerne Independent School District

A Board Budget Workshop of the Board of Trustees of Boerne Independent School District was held Monday, February 12, 2018, beginning at 5:30 PM in the Administration Building, 235 West Johns Road, Boerne, TX 78006-2023.

I. CALL MEETING TO ORDER

Rich Sena announced at approximately 5:31 p.m. that the meeting would be called to order and that a full quorum with all members was present.

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| President | Rich Sena |
| Vice President | Carlin Friar |
| Secretary | Joe Tidwell |
| Members | Dale Adams, Maritza Gonzalez-Cooper, Alan Rich, Donna Sharp |

II. OPEN SESSION

A. APPROVAL OF AGENDA

MOTION WAS MADE TO APPROVE THE AGENDA WITH THE CHANGE TO MOVE CLOSED SESSION AHEAD OF THE BUDGET WORKSHOP. MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

B. THE BISD BOARD WILL MEET IN A BUDGET WORKSHOP TO HEAR AND DISCUSS A BISD PEIMS REVIEW AND WISH LISTS

III. CLOSED SESSION

Rich Sena then announced at approximately 5:32 pm, in addition to any items listed that may be appropriately discussed in a Closed Session the board will now move into 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. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)
- D. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION

IV. OPEN SESSION

Rich Sena announced the Board would reconvene in Open Session at approximately 5:48 p.m.

The board then took action on the following Closed Session items presented by Joe Tidwell:

- A. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION (as Listed Under Closed Session in this Notice)

A MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES ACCEPT THE RESIGNATIONS OF THE LISTED EMPLOYEES ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS:
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

A MOTION THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY TEACHER, COUNSELOR, LIBRARIAN, NURSE CONTRACT TO THE LISTED NEW HIRE FOR THE REMAINDER OF THE 2017/2018 SCHOOL YEAR:
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

Prior to making the motion, Joe Tidwell requested permission of Mr. Sena to announce the next new hire since she was in the audience. Once granted Mr. Tidwell proposed :

A MOTION THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY NON-CERTIFIED ADMINISTRATOR CONTRACT TO JOCELYN DURAND FOR THE REMAINDER OF THE 2017/2018 SCHOOL YEAR:
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

Mr. Sena, then announced an in-district transfer, (a lateral move) requiring no board action moving Natalie Farber from BHS Principal from BHS Principal to Director of Accountability and Program Review (a new position) effective July 1, 2018.

Mr. Sena then called the Budget Workshop back into order.

V. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE.
MOTION WAS SECONDED AND UNANIMOUSLY APPROVED

BOARD APPROVED FEBRUARY 26, 2018