

**Minutes of Regular Meeting
April 6, 2015
The Board of Trustees
Boerne Independent School District**

A Special Meeting of the Board of Trustees of Boerne Independent School District was held Monday, April 6, 2015, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006.

I. ESTABLISH QUORUM

Ernie Pyles called the meeting to order at approximately 5:00 p.m.

A quorum was established with the following board members present.

Ernie Pyles President

Susan Allen Vice President

Dale Adams Secretary

Members Maritza Gonzalez-Cooper, Alan Rich, Rich Sena and Donna Sharp

Dale Adams was not present.

II. OPEN SESSION

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Board members led those present in the Pledge of Allegiance 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.**

III. UNFINISHED / NEW BUSINESS

A. CONSIDER FACILITIES ISSUES INCLUDING UPCOMING 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 "Guaranteed Maximum Price", or GMP for the New Fabra Elementary School building Package 3.

**MOTION WAS MADE FOR APPROVAL OF THE GMP AMOUNT OF \$18,393,976 AS PRESENTED FOR THE NEW FABRA ELEMENTARY SCHOOL BUILDING PACKAGE 3.
MOTION WAS SECONDED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.**

IV. FUTURE BUSINESS ITEMS

APRIL 20, 2015

Commendations

Proclamation 2015 - Textbooks

Consider Teacher Contracts

Consider Proposed Revisions to Local Policy (DNA) Teacher Appraisal System

Instructional Technology Progress Report

Bond: District Wide AV System Upgrade (All Campuses)

Bond: Fair Oaks Ranch ES Cabling

MAY 18, 2015 (Combined Meeting Change – One date)

Commendations

Swear In New Trustees

Recognize Outgoing Trustees

Election & Reorganization of Board Officers

V. CLOSED SESSION

A. PERSONNEL (551.074, .075, .082)

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

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

VI. OPEN SESSION

VII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 5:48 P.M. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR

APPROVED: ----- May 18, 2015 -----

PRESIDENT: _____

SECRETARY: _____