

**Minutes of Regular Meeting
May 18, 2015
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 18, 2015, beginning at 4:30 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

Ernie Pyles called the meeting to order at approximately 4:30 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

II. CLOSED SESSION

Ernie Pyles announced, at approximately 4:31 pm, in addition to any items listed 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)

Proposed Motions for Specific Personnel Actions are listed in the Attachment.

1. RESIGNATIONS
2. APPOINTMENTS
3. DISCUSSION OF PERSONNEL PERFORMANCE
4. CONSIDER CONTRACT EXTENSION DECISIONS FOR TEACHERS / OTHER PROFESSIONALS
5. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR

B. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)

C. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY (551.072)

D. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION OR PERSONNEL MATTERS

III. OPEN SESSION

Ernie Pyles announced the Board would reconvene in Open Session at approximately 6:30 p.m.

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Champion HS and BMS-South Student Council Officers lead 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 WITH THE FOLLOWING CHANGES: TABLE ITEM VII. E. "... REVISIONS TO LOCAL POLICY (BED)"; AND MOVE ITEM IV., COMMENTS FROM VISITORS TO FOLLOW ITEM III. F. "... CONDUCT REORGANIZATION OF BOARD";
MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

C. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION
MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ACCEPT THE RESIGNATION(S) / RETIREMENT(S) OF THE FOLLOWING EMPLOYEE(S) ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS / RETIREMENTS;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Deborah Bloom	Belinda Garcia	Marsha Schubert
Christopher Brantner	Jerry Kasprzak, Jr.	Cheryl Tanneberger
Michael Browne	Kasey Miller	Helen Whetstone
Carrie Fraser	Marcy Niemeier	

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY CONTRACT TO THE FOLLOWING NEW HIRES FOR THE 2015-2016 SCHOOL YEAR;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Jennifer Alexander	Emily Cough	Amy Hogan	Alanna McNeill
Kristen Alvarez	John Davis	April Hone	Nancy Perez
Amy Atchison	Catherine Esquivel	Dr. Holly Jones	Christopher Prince
Zachary Bates	Gina Evans	Kathleen Jones	Haylee Sladek
Michelle Brown	Willard Fulton	Jamie Loewer	Lindsey Solomon
Rose Canavan-McGonagill	Staci Gideon	Barbara Mayers	Jaron Trout
Elizabeth Castro	Marguerite Hauck	Kimberly McCarron	John Tucker
Callie Coale	Jon Hennigan	Dorothy McDonald	Deborah Wingfield

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY DUAL ASSIGNMENT CONTRACT TO THE FOLLOWING NEW HIRES FOR THE 2015-2016 SCHOOL YEAR;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

William Gignac	Steve Peña
Marsha Hammond	Ashley Roberts
Michael Harbuck	Michael Secord

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR CERTIFIED ADMINISTRATOR PROBATIONARY CONTRACT TO THE FOLLOWING NEW ADMINISTRATIVE HIRES FOR THE 2015/2016 SCHOOL YEAR ON THE TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT AND ADDITIONALLY MOVE FOR THEIR APPROVAL AS AUTHORIZED PDAS APPRAISERS;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Lyndsay Givens
Emily Steffek

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR CERTIFIED ADMINISTRATOR PROBATIONARY CONTRACT TO THE FOLLOWING NEW ADMINISTRATIVE HIRES FOR THE 2015/2016 SCHOOL YEAR ON THE TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Dr. Frances Gonzalez-Garcia	Susan Nunan
Dr. Heberto Hinojosa	Jared Wingfield

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR CERTIFIED ADMINISTRATOR SPECIAL EDUCATION PROFESSIONAL PROBATIONARY CONTRACT TO THE FOLLOWING NEW HIRE FOR THE 2015/2016 SCHOOL YEAR ON THE TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT:
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Ana Davis

D. COMMENDATION OF STUDENTS, STAFF, COMMUNITY ACHIEVEMENTS and RECOGNITION OF OUTGOING BOARD MEMBERS

Commendations of staff and students were as follows:

BHS Theatrical Design Team	CHS Swimming / Diving Team
FORES Destination ImagiNation Team	BHS Golf Team
BMSN History Day Team	CHS Golf Team
BHS UIL Ready Writing	BHS Tennis Team
CHS FCCLA	CHS Tennis Team
CHS HOSA	BHS Track & Field Team
BHS Girls Soccer	CHS Track & Field Team
Recognition of Outgoing Board Member	Ernie Pyles
Recognition of Outgoing Board Member	Susan Allen

E. SWEAR IN ELECTED BOARD MEMBERS

Kendall County Judge Darrell Lux administered the Oath of Office, swearing in three newly elected Board Members: Mr. Carlin Friar, Mr. Harry Lees and returning trustee Alan Rich.

F. CONDUCT ANNUAL RE-ORGANIZATION OF BOARD for purposes of electing President, Vice President and Secretary.

The Superintendent conducts the Election and Reorganization of Board Officers.

Alan Rich nominated the following slate of officers from the Board:

Dale Adams, as Board President, Donna Sharp, as Board Vice President and Maritza Gonzalez-Cooper as Board Secretary.

MOTION WAS MADE TO ACCEPT THE SLATE OF OFFICERS AS NOMINATED;

MOTION WAS SECONDED AND CARRIED UNANIMOUSLY BY ALL THOSE MEMBERS PRESENT.

COMMENTS FROM VISITORS

Board members heard comments from the following community members:

Becky Minster

John Necker Sr.

Amanda Patrick

G. TEACHER / CLASSROOM INNOVATIONS:

1. CHS - Wendy Zamzow presented innovations used in her classroom showing how students gain reinforcement and support from webinars she has produced to help reinforce learning.
2. BMSS - Sean Warner also presented his use of *Google Classroom* and *Blendspace* to reinforce his classroom instruction.

IV. COMMENTS FROM VISITORS (*Heard earlier in Agenda*)

V. 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 THE BUILDING PROGRAM:

No Items to consider this meeting

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. SUPERINTENDENT'S REPORTS:

The Superintendent provided updated information on the following key items:

- HB 5 Student & Community engagement evaluation results
- Dyslexia Program Audit
- Progress Report on 504 Committee Work
- Note the loss of Legislative Financial Support coming from this Legislative Session
- Acknowledge Kim Grossenbacher as Texas State Most Outstanding High School Teacher
- Congratulating Dr. Heberto Hinojosa on being named as new Principal of Fabra ES.

- B. RECEIVE MONTHLY FINANCIAL REPORT FROM THE BISD BUSINESS OFFICE AND BOARD ACTION ON FINANCIAL MATTERS DIRECTLY RELATED TO THOSE REPORTS (INCLUDING BUDGET AMENDMENTS, TAX COLLECTION and DONATIONS REPORT).

MOTION WAS MADE FOR BISD TO APPROVE BUDGET AMENDMENTS AND ACCEPT THE DONATION AND TAX REPORTS AS PRESENTED.

MOTION WAS SECONDED AND ALL THOSE MEMBERS PRESENT VOTING FOR

- C. PRESENTATION OF THE DYSLEXIA AUDIT ACTION PLAN

Denette Krawczynski provided a detailed report on results from the recent dyslexia program audit. In addition to validation of good work being performed, an *Action Plan* has been developed focusing on areas of improvement for student support, communications, professional development and technology/monitoring.

- D. HEAR REPORT ON SPECIAL EDUCATION AND 504 COMMITTEE

Committee members: Ms. Krawczynski, Ms. Unruh and Susan Cleveland provided an update to the board on the work of the Special Education/504 committee.

- E. HB 5 CAMPUS AND DISTRICT SELF-EVALUATION REPORT

Sandra Radtke provided board members in their packets with a presentation and details of the HB 5 Campus and District Self-Evaluation. Evaluation Results will be posted in August.

- F. REPORTS FROM BOARD MEMBERS - Including but not limited to activities in connection with Board appointed sub-committees, committees with Board representation, Board training and Board Operating Procedures.

Rich Sena provided an update on the excellent fundraising activities of the Education Foundation; Alan Rich provided update on the loss of financial relief anticipated from this legislative session; Maritza Gonzalez-Cooper provided update on the success of the Dia de los niños.

VII. CONSENT AGENDA

MOTION WAS MADE TO APPROVE ALL ITEMS AS PRESENTED ON THE CONSENT AGENDA.

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.

(Noted: Carlin Friar, Harry Lees abstain from approval of April minutes / prior to their taking office)

- A. APPROVE CHANGES AND CORRECTIONS TO 2014 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 REVISIONS TO LOCAL DISTRICT POLICY (BED) BOARD MEETING PUBLIC PARTICIPATION
ITEM TABLED EARLIER IN THE AGENDA
- F. APPROVE EXTENSION OF FINANCIAL AUDITORS CONTRACT FOR PERIODS ENDING JUNE 30, 2015, 2016 AND 2017
- G. APPROVAL OF MINUTES FROM PRIOR MEETINGS
SPECIAL MEETING OF APRIL 6, 2015; REGULAR MEETING OF APRIL 20, 2015

VIII. FUTURE BUSINESS ITEMS

May 21, 2015

Joint City, County, BISD, TxDOT Workshop on Transportation Update

June 15, 2015

Hold Budget - Tax Hearing for Fiscal Year 2015-2016 BISD Budget

Consider Approval of 2015 - 2016 Budget

Federal Programs Hearing / Report; Approve Use of Funds for 2015-2016

If Approvals Needed:

Student Handbook

Student Code of Conduct

Student Drug Testing Policy Booklet

Consider any TEA Waivers

July - No Scheduled Meetings

August 17, 2015

PDAS Appraisal Calendar

Staff Development

District - Campus TEA Accountability Summary

Selection of TASB Convention Delegates

September 4, 2015 (Tentative)

Board Team Building Retreat

September 21, 2015

Consider TEA Waivers for Class Size if Needed

Update on Enrollment

