

Minutes of Regular Meeting
Monday, June 19, 2017
The Board of Trustees
Boerne Independent School District

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, June 19, 2017, beginning at 6:30 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006.

I. ESTABLISH QUORUM

The Board President ensures that a minimum of four board members are present. The President then stated, for the record, the names of those present and those absent.

All members present.

President Rich Sena

Vice President Carlin Friar

Secretary Joe Tidwell

Members Dale Adams, Maritza Gonzalez-Cooper, Alan Rich, Donna Sharp

II. CLOSED SESSION

Rich Sena announced, at approximately 5:00 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)

1. RESIGNATIONS

2. APPOINTMENTS

3. DISCUSSION OF PERSONNEL PERFORMANCE

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

III. OPEN SESSION

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Students are now out for the summer break. The Board lead those attending in reciting the Pledge of Allegiance and observing a moment of silence.

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

The following student groups were recognized for their achievements:

National History Day Students

Destination Imagination Students - FORES

David Stelmazewski was recognized upon his retirement, for his 44 years of service in the field of education.

D. Signing of the Board of Trustees Code of Ethics

Board members each signed the Trustees Code of Ethics.

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

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

EDIT THESE

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES ACCEPT THE RESIGNATIONS AND RETIREMENTS OF THE LISTED EMPLOYEES ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS AND RETIREMENTS.
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

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

MOTION FOR APPROVAL THAT THE BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY DUAL ASSIGNMENT CONTRACT TO THE LISTED NEW HIRES FOR THE 2017/2018 SCHOOL YEAR:
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY CERTIFIED ADMINISTRATOR CONTRACT TO THE LISTED NEW HIRE FOR THE 2017/2018 SCHOOL YEAR:
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY SPECIAL EDUCATION CONTRACT TO THE LISTED NEW HIRE FOR THE 2017/2018 SCHOOL YEAR:
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES APPROVE THE SUPERINTENDENT'S DECISION TO REASSIGN THE LISTED EMPLOYEE(S) TO THE SPECIFIED CONTRACT/POSITION(S) FOR THE 2017/18 SCHOOL YEAR ON THE TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT:
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

V. COMMENTS FROM VISITORS

Mr. Ryan Coe Offered comments to the board on the topic of District Leadership

Mr. Steve StewartAlso offered comments to the board on the topic of District Leadership

VI. 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: .

- 1. Consider Approval of the Guaranteed Maximum Price, or GMP for Package 2A, Civil & Site Work at Voss Middle School.**

MOTION WAS MADE THAT THE BOARD OF TRUSTEES APPROVE THE GMP OF \$5,495,213.00, PRESENTED BY BARTLETT COCKE FOR PACKAGE 2A, CIVIL & SITE WORK AT VOSS MIDDLE SCHOOL.
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE

2. Consider approval for a 3rd Party code review & inspection services for Voss Middle School.

MOTION WAS MADE FOR THE BOARD OF TRUSTEES TO RETAIN PROTECTION DEVELOPMENT INCORPORATED (PDI) TO PERFORM 3RD PARTY BUILDING CODE REVIEWS AND INSPECTION SERVICES FOR VOSS MIDDLE SCHOOL.
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE

- B. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT FOR THE PROVISION OF POTABLE WATER FOR VOSS MS

MOTION WAS MADE FOR THE BOARD OF TRUSTEES TO APPROVE THE INTERLOCAL AGREEMENT BY AND BETWEEN THE BOERNE INDEPENDENT SCHOOL DISTRICT AND THE GUADALUPE BLANCO RIVER AUTHORITY (GBRA) FOR THE PROVISION OF POTABLE WATER FOR VOSS MIDDLE SCHOOL AND FOR FUTURE DEVELOPMENT CONCERNS.

MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE

- C. BOND PROJECT UPDATES

Henry Gideon provided an update report on the status of the 2016 Bond Projects.

- D. CONSIDER APPROVAL OF REVISIONS TO CDA (Local) FOR INVESTMENTS

MOTION WAS MADE FOR THE BOARD OF TRUSTEES TO APPROVE THE UPDATES TO INVESTMENT BOARD POLICY CDA (LOCAL).

MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE

- E. CONSIDER APPROVAL OF INVESTMENT BROKERS AND DEALERS

MOTION WAS MADE FOR THE BOARD OF TRUSTEES TO APPROVE A RESOLUTION ADOPTING THE AUTHORIZED BROKER/DEALER LIST AS PRESENTED.

MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE

VII. 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:

1. Superintendent Report

Mr. Stelmazewski provided an update on Dr. Price's arrival in the district; commended all campuses for achieving a combined 96.2% attendance rate for the 2016-2017 school year; and special mention for all those who participated in assuring successful graduation ceremonies for both Boerne High School and Champion High School.

2. Hear SHAC Report and Wellness Plan

Mr. Stelmazewski noted that the board packet included the annual SHAC Report and Wellness Plan for the board's review. Dr. Robles would assume the management of the SHAC committee in the fall.

B. HOLD REQUIRED PUBLIC HEARING ON 2017-2018 BUDGET AND PROPOSED TAX RATE

1. Mrs. Grill lead discussion and presentation of the 2017-18 Budget and Proposed Tax Rate. Mrs. Grill concluded her presentation;
2. Hear Public Comments
Mr. Sena then opened the floor to any public comments or questions.
Hearing no request for comments, the Public Hearing then closed for comments.

3. Consideration and Adoption of the 2017-2018 Annual Budget and the 2016-2017 Final Budget Amendment

MOTION WAS MADE FOR THE BISD BOARD OF TRUSTEES TO ADOPT THE 2017 – 2018 BUDGET AND THE 2016 – 2017 FINAL BUDGET AMENDMENT AS PRESENTED BY THE ADMINISTRATION AND AS CONTAINED IN THE BOARD PACKET. THE FOLLOWING FISCAL YEAR TOTAL BUDGET AMOUNT (\$96,057,218) IS INCORPORATED WITHIN THAT BUDGET. MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE

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

MOTION WAS MADE FOR THE BISD BOARD TO APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION AND TAX COLLECTION REPORTS AS PRESENTED.
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE

- D. 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.

Board members shared comments on their recent TASB Summer Leadership training; Dale Adams with comments on Bond Oversight and Rich Sena provided some update on legislative Bond Oversight

VIII. CONSENT AGENDA

MOTION WAS MADE TO APPROVE ALL ITEMS. ON THE CONSENT AGENDA. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

- A. APPROVE METHOD OF PURCHASE, VENDOR SELECTION, PROPOSALS, AND/OR PRICES BASED ON DISTRICT ADMINISTRATION RECOMMENDATIONS
- B. CONSIDER APPROVAL TO RESCIND APRIL 24, 2017 CONSENT MOTION APPROVING MSB CONSULTING GROUP AS THE PROVIDER OF SHARS MEDICAID BILLING SERVICES
PROPOSED MOTION FOR BISD TRUSTEES TO RESCIND THE APRIL 24, 2017 CONSENT MOTION APPROVING MSB CONSULTING GROUP AS THE PROVIDER OF SHARS MEDICAID BILLING SERVICES AND REJECT ALL BIDS ALLOWING THE DISTRICT TO REBID THE SERVICES.
- C. APPROVAL OF MINUTES FROM PRIOR MEETINGS
REGULAR MEETING OF MAY 16, 2017
SPECIAL MEETING OF MAY 25, 2017

IX. FUTURE BUSINESS ITEMS

July 10, 2017 Special Meeting

Personnel Actions

Bond Purchases/Procedures

Consider property & casualty insurance, worker's comp insurance for upcoming FY 2017-18

July 13, 2017 TASB-Brd Transition Workshop

Supt-Brd Roles and Responsibilities

Goals - Months, 1st Year

August 21, 2017

Convocation

August 21, 2017 Regular Meeting

District - Campus TEA Accountability Summary

Selection of TASB Convention Delegates

Consider approval of TASB Local District Update 108

September 18, 2017 Regular Meeting

Consider TEA Waivers for Class Size if Needed

Update on Enrollment

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

XI. OPEN SESSION - POSSIBLE ACTION REGARDING ANY CLOSED SESSION ITEMS.

XII. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE.
MOTION WAS SECONDED AND CARRIED UNANIMOUSLY.**

BOARD APPROVED: ----- SEPTEMBER 18, 2017 -----