

Minutes of Regular Meeting
Monday, November 13, 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, November 13, 2017, beginning at 5:00 PM in the Administration Building, 235 Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

The Board President ensures that a minimum of four board members are present.

The President then states, for the record, the names of those present and those absent.

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 5:00pm, 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

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 OR PERSONNEL MATTERS

III. OPEN SESSION - 6:30 p.m.

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

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Champion High School Student Council students led those attending in reciting the Pledge of Allegiance to the U.S. and Texas flags. 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.

C. COMMENDATION OF STUDENTS, STAFF, AND COMMUNITY ACHIEVEMENTS

Commendation & Recognition include:

Grace Frey – Champion HS – Goethe Institute German Debate Champion

1st Grade Dual Language Classes – Curington Elementary, *Outstanding Performance of Play*

Tomás Rivera Book Award Ceremony, Texas State University

Boerne High School – National Merit Semifinalists and Commended Students

Champion High School – National Merit Semifinalists and Commended Students, National

Hispanic Scholars in National Merit Scholarship Program

Boerne High School Girls Varsity Cross Country – 6th in Division 4A State Meet

Boerne High School Boys Varsity Cross Country – 14th in Division 4A State Meet

Champion High School Girls Varsity Cross Country – 12th in Division 5A State Meet

Champion High School Boys Varsity Cross Country – State qualifiers

Dr. Holly Robles – Recipient of Marquis Who's Who Award

- D. INNOVATIVE TEACHER PRESENTATION - Terry Holmes, CHS STEM Teacher, discussed STEM program and the Boerne Engineering Team comprised of BHS and CHS students presented current projects.

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:

A MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES ACCEPT THE RESIGNATION OF THE LISTED EMPLOYEE ACCORDING TO THE TERMS STATED IN SUCH RESIGNATION:

MOTION WAS SECONDED AND PASSED BY 7 - 0 VOTE.

A 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 7 - 0 VOTE.

A MOTION FOR APPROVAL THAT THE BOERNE ISD 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 7 - 0 VOTE.

Lauren Walch was then named Principal of Fair Oaks Ranch Elementary School.

V. COMMENTS FROM VISITORS

Snehal Patel, parent and FORES Councilmember, Place 5, commended BISD Board for their excellence in the selection of Dr. Price as Superintendent. She was honored to be included in the Principal Selection Committee for FORES and impressed with administrative and teacher groups who served on the committee. The process was well thought-out and transparent.

VI. GOVERNANCE

A. APPROVAL OF MINUTES FROM PRIOR MEETINGS

A MOTION TO APPROVE MINUTES AS PRESENTED FROM THE PRIOR REGULAR MEETING OF OCTOBER 16, 2017, SPECIAL MEETING OF OCTOBER 26, 2017:

MOTION WAS SECONDED AND CARRIED 7 - 0.

- B. 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.

Alan Rich, Budget/Audit Committee – Budget committee still in early process of budget.

Audit Committee met to review audit. **Tish Grill** - Executive Committee discussed student travel procedures, internal controls of inventory accountability procedures, reviewed draft of audit, development of budget begins in January 2018.

Dale Adams, Building Committee – TASB Culture of Voting resolution is being rewritten and will be submitted at December 4, 2017 meeting.

Maritza Gonzalez-Cooper, BEF Committee – Purse Mania very successful - raised over \$29,000 and 200 gently-used handbags were donated for hurricane victims. Thank you for all your support.

Donna Sharp, Program Evaluation Committee – BISD paired with Kendall County Criminal District Attorney's Office to offer a substance abuse program to BHS and CHS students. Thanks to Dr. Robles, Cory Bell, Mr. Ashley and Mr. Farber and all involved for a successful event.

Carlin Friar, Legislative Committee – SPED/Section 504 committee meeting held last week. Student growth overall in BISD but noted SPED population was 695 students in 2016 and grew to 806 in 2017 and Section 504 served 736 students in 2016 and grew to 791 in 2017. Special Ed Law handouts.

Joe Tidwell, Technology Committee – more information next month.

VII. SUPERINTENDENT'S DIVISION

A. SUPERINTENDENT'S REPORTS: Oral-The superintendent may update the Board on recent developments linked directly or indirectly to Board/Superintendent Calendar Year Goals in the following categories and including an Enrollment Update.

1. Superintendent Report of 11-13-17

a. Community Outreach –

Dr. Price discussed district activities over the last month:

- Approved FORES & Van Raub principals and new Assistant Superintendent for Administration.
- Campus events and accomplishments

b. Out of State Travel – BHS & CHS theatre teachers and students to New York City to study and experience theatre productions.

2. San Antonio Food Bank Partnership Update/Report - Sandie Ford, Tami Charest – presented follow up report from original report given last year. Program made possible by grant received from Methodist Healthcare Ministries. Distribution takes place at Fabra ES. Appreciation to all who help serve. Starting Garden Cooks Curriculum – teaches 3rd grade Fabra students how to grow and cook food. Unknown at this time if grant is renewable.

3. District of Innovation – Upon approval, the district will hold a Public Hearing December 4, 2017 Board Meeting.

A MOTION TO APPROVE THE BISD BOARD ADOPT THE RESOLUTION TO INITIATE DESIGNATION AS A DISTRICT OF INNOVATION AS PRESENTED: MOTION WAS SECONDED AND CARRIED 7 - 0.

VIII. LEARNING DIVISION

IX. FINANCIAL SERVICES DIVISION

A. HEAR AND CONSIDER APPROVAL OF ANNUAL FINANCIAL AUDITOR'S REPORT FOR YEAR ENDING JUNE 30, 2017

MOTION WAS MADE FOR BOERNE ISD TO ACCEPT AND APPROVE THE ANNUAL AUDIT FINDINGS FOR FISCAL YEAR ENDING JUNE 30, 2017, AS PRESENTED BY STEPHANIE HARRIS OF BELT, HARRIS, PECHACEK, LLLP: MOTION WAS SECONDED AND CARRIED 7 - 0.

- B. 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)

A MOTION WAS MADE FOR BISD BOARD OF TRUSTEES TO APPROVE THE BUDGET AMENDMENTS, DONATION AND TAX COLLECTION REPORTS AS PRESENTED: MOTION WAS SECONDED AND CARRIED WITH A VOTE OF 7 – 0.

November 2017 financial reports will be reported at the January 22, 2018 Regular Board Meeting.

- C. APPROVE METHOD OF PURCHASE, VENDOR SELECTION, PROPOSALS, AND/OR PRICES BASED ON DISTRICT ADMINISTRATION RECOMMENDATIONS PROPOSED:

MOTION WAS MADE TO APPROVE VENDOR SELECTION & PURCHASE ORDERS AS RECOMMENDED: MOTION WAS SECONDED AND CARRIED WITH A VOTE OF 7 – 0.

X. HUMAN RESOURCES DIVISION

XI. OPERATIONS DIVISION

- A. MONTHLY UPDATE - BOND PROJECTS - INFORMATION ONLY

XII. FUTURE BUSINESS ITEMS

November 28, 2017 Board Team Building Workshop

December 4, 2017 Regular Board Meeting

Commendations

Report on Board Training Hours

Appraisal District Board of Trustees Cast Ballot Votes (Bexar, Comal, Kendall)

Consider Approval at 1st Reading LDU 109

Present TAPR

Approval of CIP's & DIP

Demographic Presentation & Enrollment Projection Update

District of Innovation Public Hearing

January 8, 2018 Special Board Meeting

Superintendent Evaluation

XIII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 8:18 P.M: MOTION WAS SECONDED AND CARRIED 7– 0.

BOARD APPROVED: ----- DECEMBER 4, 2017 -----

