

**Minutes of Regular Meeting
June 15, 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, June 15, 2015, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

Dale Adams called the meeting to order at approximately 5:00 p.m.
A quorum was established with the following board members present.

Dale Adams	President
Donna Sharp	Vice President
Maritza Gonzalez-Cooper	Secretary
Members	Carlin Friar, Harry Lees, Alan Rich and Rich Sena

II. CLOSED SESSION

Dale Adams announced, at approximately 5:00 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 COMMITTEES WITH COMMUNITY PARTICIPATION AND BOARD LEADERSHIP
- C. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)
- D. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY - INCLUDING But Not Limited To Negotiations on Purchasing Decisions With Regard To Land For New Campuses And Negotiated Contracts With Various Firms (551.072)
- E. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION OR PERSONNEL MATTERS

III. OPEN SESSION

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

- A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
Students have recessed for the summer; board members lead 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.

C. COMMENDATION OF STUDENTS, STAFF, COMMUNITY ACHIEVEMENTS

Board members gathered for the annual Signing of the Board of Trustees' Code of Ethics as Donna Sharp read the Code of Ethics aloud. No other recognition was presented.

D. 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.

Sarah Anderson Barr
Ricardo Stewart Guzman
Christa Klaerner

Taylor Lipka
Kevin Strain
Gail Theis

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.

Memory Anderson	Haley Hamilton	William Moseley	Elva Salinas
Erin Chambers	Laura Jordan	Carrie Pease	Lynn Stephens
Lani Gil	Linda Laing	Linda Rich	Sarah Jane Villarreal
Kylee Gilles	Erin Logan	Jamie Richardson	Tamara Wilson
Katherine Hairfield	Charles Lyons	Gabriel (Gary) Riley	Elizabeth Wolff

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY NON-CERTIFIED ADMINISTRATOR CONTRACT TO THE FOLLOWING NEW ADMINISTRATIVE 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.

Latisha Grill

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY DUAL ASSIGNMENT CONTRACT TO THE FOLLOWING NEW HIRE FOR THE 2015/2016 SCHOOL YEAR:

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

Jacob Browning

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY SPECIAL EDUCATION CONTRACT TO THE FOLLOWING NEW HIRE FOR THE 2015/2016 SCHOOL YEAR:

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

Krystin Pina Bankston

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE INTERLOCAL GRANT FOR AN ADDITIONAL SRO.

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

IV. COMMENTS FROM VISITORS

No Visitors signed up to speak.

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: 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 District Wide Audio/Visual Systems Upgrades.

MOTION WAS MADE FOR BISD APPROVAL OF THE GMP FOR \$1,504,316.00 AS SUBMITTED BY BARTLETT-COCKE GENERAL CONTRACTORS FOR THE DISTRICT WIDE AUDIO/VISUAL SYSTEMS UPGRADE.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

B. TRUNK MAIN REIMBURSEMENT PROGRAM

There is no action required of the Board.

This is provided information only as the City prepares to rescind Ordinance 2000-24.

Mr. Gideon, Facilities Director provided brief historical information to the board members, reporting that in the year 2000, BISD installed an Offsite Wastewater Collection System (the infrastructure) which was necessary for the development of Kendall Elementary and Boerne Middle School South. Once installed, the infrastructure became a part of the City of Boerne’s utility system, with the City becoming responsible for its operation, maintenance, repair and replacement as and when needed. Once that infrastructure became part of the City’s utility system the infrastructure was able to support the development of additional acres. The City enacted by Ordinance, (the “Trunk Main Reimbursement” program) establishing the balance due to the BISD as \$472,162.50.

Over the past (15) fifteen years, developers within the area have accessed the Infrastructure and paid the required Trunk Main Reimbursement funds, which the City collected and then forwarded to BISD. Total payments and credits to BISD totaled \$494,214.03 with an additional \$22,804.74 additional payment issued May 15, 2015 as the remaining balance to close out the Memo of Understanding between the City and BISD.

C. ESPERANZA SCHOOL TRACT

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE FIRST AMENDMENT TO THE ESPERANZA SCHOOL TRACT AGREEMENT AND JOINT USE FACILITIES AGREEMENT AS PRESENTED.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

D. CONSIDER APPROVAL AT FIRST READING TASB LOCAL DISTRICT UPDATE 102

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE LOCAL DISTRICT UPDATE 102 AT FIRST READING;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

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: 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.

- The Superintendent complemented the High School Principals on outstanding graduation ceremonies in addition to
- Recognizing the board for 100% attendance at its TASB Summer Leadership training.

The Superintendent provided additional highlights on the following topics:

- STAAR Reading Results for 5th and 8th grades reflecting our 8th grade reading scores at 97% passing rate which was the highest of 17 school districts in the metropolitan area; 5th graders were the 2nd highest passing rate in the area at 94%.
- US News and World Report ranked Champion HS as 56th in the State as one of the Best High Schools and #474 on a National level where over 29,000 public high schools were reviewed. Only 59 of the high schools in Texas achieve the Gold Medal Status. Mr. Stelmazewski added that the criteria included how efficiently schools educated their least advantaged; how well they prepared students for college and participation and performance on AP testing.
- Outstanding Summer staff development of 97 sessions covering a broad spectrum of initiatives
- Bilingual Dyslexic Education attended by several of BISD teachers, placing BISD as having the most dyslexic teachers in the training.
- Contracted Seidlitz Education to serve as 3rd Party Evaluator for the Dual Language Program
- Preparation for Long Range Facilities Planning will be beginning in the Fall to include several of the following areas:
 - Templeton Growth Projections
 - Bond Capacity
 - Technology Plan
- The Legislative Session coming to a close.
- The Superintendent took a closing moment to introduce Mrs. Latisha Grill as Bruce Revell's replacement as he retires.

B. HOLD REQUIRED PUBLIC HEARING ON 2015-2016 BUDGET AND PROPOSED TAX RATE

1. *Discuss the 2015-16 Budget and Proposed Tax Rate*
2. *Open & Hear Public Comments; Hearing None . . .*
3. *Consideration and Approval of 2015-16 Annual Budget*

MOTION WAS MADE FOR BISD TO APPROVE THE FY 2015-2016 PRELIMINARY BUDGET AS PRESENTED BY THE ADMINISTRATION AND AS CONTAINED IN THE BOARD PACKET. THE FOLLOWING TOTAL BUDGET AMOUNT (\$87,227,529) IS INCORPORATED WITHIN THAT BUDGET. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR

C. RECEIVE ANNUAL REPORT ON FEDERAL PROGRAM EXPENDITURES and APPROVE USE OF THOSE FUNDS FOR 2015-16.

MOTION FOR BISD TO PLAN FOR THE EXPENDITURE OF FEDERAL FUNDS AS RECOMMENDED BY THE ADMINISTRATION AND CONTAINED IN THE BOARD PACKET. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR

E. RECEIVE ANNUAL SHAC REPORT

The Superintendent submitted the Annual SHAC membership report included in the packet on behalf of Sandra Radtke.

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.

Board Members may have updates on any recent activities and any developments within their subcommittees, workshops or training, to include an overview of STEM Committee work.

Presenter: Board President

VII. **CONSENT AGENDA**

The consent agenda provides the opportunity for the board to act quickly and collectively on routine matters so that valuable meeting time is preserved for other issues.

MOTION WAS MADE TO APPROVE ALL ITEMS, AS PRESENTED, ON THE CONSENT AGENDA MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

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 2015-2016 ELEMENTARY AND SECONDARY STUDENT HANDBOOK

F. APPROVAL OF MINUTES FROM PRIOR MEETINGS
Regular Meeting of May 18, 2015

VIII. **FUTURE BUSINESS ITEMS**

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

Board Team Building Retreat

September 21, 2015

Consider TEA Waivers for Class Size if Needed

Update on Enrollment

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

X. **OPEN SESSION - POSSIBLE ACTION REGARDING ANY CLOSED SESSION ITEMS.**

None

XI. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT
APPROXIMATELY 8:30 P.M.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.**

APPROVED: ----- SEPTEMBER 21, 2015 -----

PRESIDENT: _____

SECRETARY: _____