

**Minutes of Regular Meeting
October 19, 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, October 19, 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 5:01 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 purpose::

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 (551.072)

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

D. UPDATE ON DISTRICT SAFETY, SECURITY AND CRISIS MANAGEMENT

E. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION

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

Kendall Elementary students led those present in the Pledge of Allegiance to the US and Texas flags, 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, AND COMMUNITY ACHIEVEMENTS

Principals were recognized in honor of National Principals Recognition Month

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

RESIGNATIONS:

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ACCEPT THE RESIGNATION(S) OF THE FOLLOWING EMPLOYEE(S) ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Sherry Mireles

V. COMMENTS FROM VISITORS

No visitors signed up to speak.

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:

No action items or updates were scheduled for this meeting.

VII. MONTHLY REPORTS / HEARINGS

A. SUPERINTENDENT'S REPORTS:

Mr. Stelmazewski

1. School Calendar Update - Instructional Minutes

Sandra Radtke provided an overview of legislative changes to the days of instruction – now defined by instructional minutes and how this will impact the regular school days for elementary, middle and high schools as well as future academic calendars to come.

Additionally noted are that the district officially joined the Fast Growth School Coalition – a group of more than 75 districts throughout the state who are experiencing the challenges of high enrollment.

2. Michael Gillette – Presented Classroom use of the Socratic Seminar in his AP U.S. History classes. With the age old foundation of students helping one another understand ideas through open discussion, the method of Socratic seminar combined with technology has a profound effect on student learning.

B. HEAR SCHOOLS F.I.R.S.T. REPORT, PUBLIC COMMENTS WITH REGARD TO THE DISTRICT'S ANNUAL FINANCIAL MANAGEMENT REPORT FOR 2014-2015

Mrs. Grill, Assistant Superintendent for Business & Finance presented the following to the Board and members of the public in attendance:

The current School FIRST rating is based on student, staff, budgetary, and actual financial data reported through the Public Education Information System (PEIMS) for the fiscal year ended June 30, 2014. By its letter dated August 7, 2015, TEA notified the District of its 2014-2015 preliminary School FIRST rating. The District is pleased to announce a “**Passed**” rating for the Boerne Independent School District based on the seven indicators established by the Texas Education Agency. Districts receiving the highest ratings prior to 2014-2015 received “Superior” ratings. The Commissioner of Education changed the ratings for the 2014-2015 to “Passed” or “Failed”. For subsequent rating years the rating will be “A” for superior achievement; “B” for above standard; “C” for standard; “F” for substandard. Boerne ISD is proud to report this is the thirteenth year of receiving the highest rating available. Members of the public in attendance were invited to comment . . . hearing none; the report was then concluded.

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

MOTION WAS MADE FOR BISD TO APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION REPORTS AS PRESENTED.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR

- 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 provided updates from their recent attendance at the Annual TASA / TASB conference where they were recognized for 100% attendance.

VIII. CONSENT AGENDA

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

- A. APPROVE CHANGES AND CORRECTIONS TO 2015 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 SHAC COMMITTEE MEMBERSHIP
- F. CONSIDER APPROVAL OF RECOMMENDED CHANGES TO BOARD POLICY DEC (LOCAL) - CATASTROPHIC LEAVE
- G. APPROVE RESOLUTION TO CONTINUE 4-H ADJUNCT FACULTY AGREEMENT WITH THE ADDITION OF NEW COUNTY EXTENSION AGENTS
- H. APPROVAL OF MINUTES FROM PRIOR MEETINGS

SEPTEMBER 21, 2015

IX. FUTURE BUSINESS ITEMS

November 16, 2015 Special Meeting

Approve Annual Audit

December 7, 2015 (Combined Nov-Dec Meeting)

Commendations

Enrollment Update

Transportation Assessment

ELL Assessment

CIP's / DIP

Report on Board Training Hours

Appraisal District Board Ballot

Consider Approval of TASB LDU 103

January 11, 2016

Superintendent Evaluation

January 19, 2016 (NOTE CHANGE IN DATE- TO TUESDAY)

State of the District

Present TAPR

Hear SDFSC Annual Performance Report

School Board Appreciation Month

Enrollment Update

Order of School Board Election of May 7, 2016

(1st Day to File Jan. 20, 2016 / Deadline Feb. 19th)

(Note New Election Laws - Deadline to Call Election Feb. 19, 2016)

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

XI. OPEN SESSION

XII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 7:32 P.M. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.

APPROVED: ----- DECEMBER 7, 2015 -----

PRESIDENT: _____

SECRETARY: _____

**Minutes of Special Meeting
November 2, 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, November 2, 2015, beginning at 4:00 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 4:00 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, Alan Rich and Rich Sena

Harry Lees was not in attendance.

II. CLOSED SESSION

Dale Adams announced, at approximately 4:01 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 purpose:

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

1. RESIGNATIONS
2. DISCUSSION OF PERSONNEL PERFORMANCE
3. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR

B. CONSIDERATION OF SUPERINTENDENT'S RECOMENDATION OF A SEVERANCE AGREEMENT FOR TEACHER ROBERT PROCTOR

C. 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 4:21 p.m.

A. APPROVAL OF AGENDA

MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED.

MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

CONSIDER MOTIONS, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION

RESIGNATIONS:

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ACCEPT THE RESIGNATION(S) OF THE FOLLOWING EMPLOYEE(S) ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS;

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

Erin Haufler
Natalia Snyder

B. ACTION ON SUPERINTENDENT'S RECOMMENDATION REGARDING A SEVERANCE AGREEMENT FOR TEACHER ROBERT PROCTOR

MOTION WAS MADE FOR THE BOARD OF TRUSTEES TO APPROVE THE SEVERANCE AGREEMENT FOR TEACHER ROBERT PROCTOR AS RECOMMENDED AND PRESENTED BY THE SUPERINTENDENT AND THAT THE BOARD PRESIDENT BE AUTHORIZED TO SIGN SUCH AGREEMENT ON BEHALF OF THE DISTRICT. MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

IV. CONSENT AGENDA

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

A. CONSIDER APPROVAL OF RECOMMENDED CHANGES TO BOARD POLICY FNG (LOCAL)

V. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 4:25 P.M. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.

APPROVED: ----- DECEMBER 7, 2015 -----

PRESIDENT: _____

SECRETARY: _____

**Minutes of Special Meeting
November 16, 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, November 16, 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, Alan Rich and Rich Sena

Note; Carlin Friar entered the meeting at approximately 5:30 p.m.

Harry Lees was not in attendance.

II. OPEN SESSION

A. 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. HEAR AND CONSIDER APPROVAL OF ANNUAL FINANCIAL AUDITOR'S REPORT FOR YEAR ENDING JUNE 30, 2015

MOTION WAS MADE FOR BOERNE ISD TO ACCEPT AND APPROVE THE ANNUAL AUDIT FINDINGS FOR FISCAL YEAR ENDING JUNE 30, 2015, AS PRESENTED BY KIM ROACH FROM, VAUGHAN & ASSOCIATES, P.C

MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

IV. CLOSED SESSION

Dale Adams announced, at approximately 5:31 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 purpose:

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

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

1. RESIGNATIONS

2. DISCUSSION OF PERSONNEL PERFORMANCE

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

B. DISCUSSION OF SUPERINTENDENT EVALUATION, TIMELINE AND INSTRUMENT

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

V. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION
Dale Adams announced the Board would reconvene in Open Session at approximately 6:00 p.m.

RESIGNATIONS:

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ACCEPT THE RESIGNATION(S) OF THE FOLLOWING EMPLOYEE(S) ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Lourdes Durren
Terri-Ann Martinez

RESIGNATIONS:

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

Courtney Priem

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE SUPERINTENDENT'S DECISION TO ASSIGN KENDALL ELEMENTARY ASSISTANT PRINCIPAL, MATTHEW MYERS TO FILL THE POSITION OF ASSISTANT PRINCIPAL FOR BOERNE MIDDLE SCHOOL SOUTH ON TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT.

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

VI. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 6:02 P.M.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.

APPROVED: ----- DECEMBER 7, 2015 -----

PRESIDENT: _____

SECRETARY: _____