

**Minutes of Special Meeting  
December 1, 2014  
The Board of Trustees  
Boerne Independent School District**

The Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, December 1, 2014, beginning at 5:00 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 5:00 p.m.

A quorum was established with the following board members present.

Dale Adams was delayed and arrived at approximately 6:40 p.m. into the meeting.

Ernie Pyles                      President

Susan Allen                      Vice President

Dale Adams                      Secretary (Delayed arrival)

Members                      Maritza Gonzalez-Cooper, Alan Rich, Rich Sena and Donna Sharp

**II. CLOSED SESSION**

**Ernie Pyles announced, at approximately 5:05 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)

1. RESIGNATIONS

2. APPOINTMENTS

3. DISCUSSION OF PERSONNEL PERFORMANCE

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

B. DISCUSSION OF SUPERINTENDENT EVALUATION, TIMELINE AND INSTRUMENT

C. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY -

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

**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

Fabra Elementary Early Act Student Officers lead those in attendance to 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, AND COMMUNITY ACHIEVEMENTS

Commendations were presented to the following student groups:

Champion High School Team Tennis

Boerne High School Boys Cross Country (Team)

Champion High School Boys Cross Country (Individual)

Spanish Spelling Bee Regional Finalist

D. TEACHER / CLASSROOM INNOVATIONS:

Don Piper from Fabra ES, presented Classroom Technology Innovations entitled:

Animated Music Listening Maps

**IV. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION**  
MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ACCEPT THE RESIGNATIONS OF THE FOLLOWING EMPLOYEES ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS;  
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR

Rosa Jackson                      Lauren Mims

Rex Mahan, III                      Darlene Williams

Lydia Kreidel                      Patricia Windom

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY CONTRACT TO THE FOLLOWING NEW HIRES FOR THE 2014/2015 SCHOOL YEAR  
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Janet Garcia

Nelia Gil

**V. COMMENTS FROM VISITORS**

No visitors requested to be heard this meeting

**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: 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 structured cabling for technology, security and video surveillance at Cibolo Creek Elementary School.

MOTION WAS MADE TO APPROVE THE GMP FOR STRUCTURED CABLING FOR TECHNOLOGY, SECURITY AND VIDEO SURVEILLANCE AND WIFI UPGRADES AT CIBOLO CREEK ES.  
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

2. Consider approval of a Commissioning Agent for Fabra Elementary School

MOTION WAS MADE TO APPROVE A COMMISSIONING AGENT FOR FABRA ELEMENTARY SCHOOL  
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

B. CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF TRUSTEES OF THE BOERNE INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF "BOERNE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2014"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AND TRUST AGREEMENT, AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE.

MOTION WAS MADE BY ALAN RICH AND SECONDED BY SUSAN ALLEN TO ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF "BOERNE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2014": PURSUANT TO A DELEGATED SALE;  
MOTION WAS APPROVED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

- C. CONSIDER APPROVAL OF TELE-HEALTH CARE BENEFIT FOR EMPLOYEES  
MOTION WAS MADE FOR THE APPROVAL OF A TELE-HEALTH CARE BENEFIT FOR EMPLOYEES;  
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

## 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:

The superintendent updated the Board on recent developments linked directly or indirectly to Board/Superintendent Calendar Year Goals in the following categories which included the Highly Qualified Teacher Report

- The recent release of the Niche Report which listed several of BISD campuses and the District as a whole as highly ranked in the San Antonio area as well as the State;
- BISD can report 100% of the District's teachers are at "Highly Qualified" status
- Mrs. Radtke, on behalf of the 6<sup>th</sup> Grade Transition Team recommended that the elementary campus assignment for CCES and FORES dual language students, both Spanish- and English-dominant, will be determined by the middle school attendance zones.

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

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

### C. 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, etc. in addition to any updates from attending the TASA/TASB Annual Convention.

- Rich Sena provided an update to the Board on activities of the Boerne Education Foundation for the Rock On fundraising event. He noted the change in venue this year to the St. Peter's Event Center and planning committees are expecting a great turnout and anticipate very positive fundraising results.
- Dale Adams reported on the progress of the STEM Committee noting that a survey of the middle school students had been conducted on their interests with over 800 students responding that STEM and engineering type curriculum would be their first or second endorsement. The committee has begun looking at different types of curriculum to begin to develop recommendations.
- Maritza provided update on the Hispanic Advisory Committee, looking forward to working on the Dia de los Niños event and in partnering with the Public Library again as was done last year.
- Donna Sharp reported on the Dyslexia and 504 Committee having attended a recent meeting; made note of the Stetson and Associates audit to be presented and was very impressed on the levels of support being provided to students and families.
- Alan Rich noted work completed on the Audit and
- Ernie Pyles reported on the superintendent evaluation and goal process from the workshop just prior to the board meeting.

### D. REPORT ON BOARD TRAINING HOURS

The Board President reported that "All Board Members have either met or exceeded the required Continuing Education Credits" as presented in the attached report and are to be recorded in the official minutes of this December 2014 meeting. The report on training achieved will be reported once again in the Feb. 2015 meeting as required.

**VIII. CONSENT AGENDA**

- 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

 [Method of Purchase-Vendor Selection- RFP-Bond POs-Over \\$50,000.pdf](#)

- E. CONSIDER APPROVAL OF FNF (LOCAL) REVISIONS

 [FNF\(LOCAL\) Revised 11-2014.pdf](#)

- F. APPROVAL OF MINUTES FROM PRIOR MEETINGS

 [Minutes 10-20-14.pdf](#)

Susan Allen moved to approve all agenda items, as presented on the Consent Agenda.  
Rich Sena seconded; Motion was carried with all those present voting for.

**IX. FUTURE BUSINESS ITEMS**

**JANUARY 12, 2015**

Superintendent Evaluation

**JANUARY 20, 2015 (Note: Meeting Date is on Tuesday due to Holiday)**

State of the District

Present TAPR District Report

School Board Appreciation Month

Enrollment Update

Possible Review / Approval of Local Update 101 (if received)

Call School Board Election

Dyslexia Audit Presentation by Stetson & Associates

**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 8:07 P.M.  
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.

APPROVED: \_\_\_\_\_ March 30, 2015 \_\_\_\_\_

PRESIDENT: \_\_\_\_\_

SECRETARY: \_\_\_\_\_