

Minutes of Regular Meeting
April 28, 2014
The Board of Trustees
Boerne Independent School District

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, April 28, 2014, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

Alan Rich called the meeting to order at approximately 5:00 p.m.

A quorum was established with the following board members present:

Alan Rich President

Susan Allen Secretary

Members Dale Adams, Maritza Gonzalez-Cooper and Bob Ogle.

Ernie Pyles was delayed en route to the meeting;

Richard Elkins was not able to attend.

II. CLOSED SESSION

Alan Rich announced, at approximately 5:03 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 (including consideration of any settlement proposals with regard to current personnel)
2. APPOINTMENTS (All Professional staff hiring decisions including but not limited to teachers, counselors, administrators, coaches)
3. DISCUSSION OF PERSONNEL PERFORMANCE - Superintendent's report to Board on any outstanding or newly developed individual personnel issues (including but not limited to individual evaluations of personnel performance) and opportunity for Board to query Superintendent on such issues
4. CONSIDER CONTRACT EXTENSION DECISIONS FOR TEACHERS/OTHER PROFESSIONALS
Presenter: David Stelmazewski
5. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR

B. 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)

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

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

Alan Rich announced the Board would reconvene in Open Session at approximately 6:34 p.m. A quorum was re-established with Ernie Pyles joining the meeting and Richard Elkins unable to attend.

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Cibolo Creek Elementary Student Council Officers lead in the Pledge of Allegiance to the American 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

Commendations were presented to the following:

Local VFW Post 688 Past Commander Chuck Allen presented awards to students from BHS, CHS, BMSN, BMSS, CCES and KES, for their achievements in the Annual Essay Contests Voice of Democracy and Patriot's Pen

Destination Imagination FORES TEAM placing 7th in State Competition

Destination Imagination BMSS TEAM

Boerne Welding Technology Team - Skills USA, State Championship

Jared Schwartz - BHS Texas State German Competition

D. TEACHER / STUDENT PRESENTATIONS

The following presentation was made to demonstrate innovative classroom instruction by BISD teachers

1. Innovative Classroom Instruction BHS – Tisha Pettibon – Biology Innovations

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

Alan Rich announced the Board would proceed with motions for approval for those items discussed in Closed Session; Pursuant to Texas Government Code Chapter 551 of the Texas Open Meeting Act for the following purpose:

A. **Personnel:**

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ACCEPT THE RESIGNATION OF DIRECTOR STEVE STEWART UPON THE TERMS AND CONDITIONS AGREED TO BY THE SUPERINTENDENT.

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

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.

Angela Gilson	BMSN	Heather Thompson	BISD
Dwight Helton	FORES	Lindy Thompson	CCES
Megan Limmer	CES	Sandra Gail Tolliver	CCES
John M. Martinez	CES	Jennifer Trevino	CCES
Lindsey Ramirez	FORES	Elizabeth Warren	CHS
Jennifer Royalty	BMSS	Lezley Webb	KES
Bradley Shearhart	BHS	Kristen Wolf	BISD

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE CONTRACT RECOMMENDATIONS FROM THE ADMINISTRATION FOR PROBATIONARY CONTRACTS AND TERM CONTRACTS AS THOSE RECOMMENDATIONS APPEAR IN THE ATTACHMENT TO THE CLOSED SESSION OF BOARD PACKET;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

- B. Consideration and possible action with regard to land for new campuses and negotiated contracts with various firms.

MOTION WAS MADE FOR THE BOARD TO ADOPT A RESOLUTION TO AUTHORIZE THE PURCHASE OF REAL PROPERTY DESCRIBED AS APPROXIMATELY 19.614 ACRES OF LAND OUT OF THE ANTONIO LOCKMOR SURVEY NO. 178, KENDALL COUNTY, TEXAS, SAID 19.614 ACRES BEING LOCATED ALONG THE SOUTH SIDE OF JOHNS ROAD, JUST EAST OF INTERSTATE HIGHWAY 10, FROM JOHN L. BUGG, JR., AND HELENE BUGG FOR A PURCHASE PRICE OF \$4,650,000, AUTHORIZE THE SUPERINTENDENT TO SIGN A REAL ESTATE SALES CONTRACT WITH THE SELLER, AND AUTHORIZE THE SUPERINTENDENT TO TENDER THE PURCHASE PRICE AND OTHER COSTS AND EXECUTE CLOSING DOCUMENTS ON BEHALF OF THE DISTRICT (Dale Adams).

MOTION WAS SECONDED (Susan Allen);
MOTION WAS CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

V. COMMENTS FROM VISITORS

None Offered

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 Air Conditioning work at Fair Oaks Ranch Elementary; and Gym A/C work at Cibolo Creek, Kendall and Fabra Elementary Schools

MOTION TO APPROVE GMP submitted by Bartlett Cocke for Mechanical HVAC Work at Fair Oaks Ranch Elementary School and Gym A/C work at Cibolo Creek, Kendall and Fabra Elementary Schools.

MOTION WAS SECONDED;

MOTION WAS CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

2. Consider approval of the "Guaranteed Maximum Price", or GMP, for the additions and renovations at Curington Elementary School.

MOTION TO APPROVE GMP SUBMITTED BY BARTLETT COCKE FOR ADDITIONS AND RENOVATIONS AT CURINGTON ELEMENTARY SCHOOL.

MOTION WAS SECONDED;

MOTION WAS CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

3. Consider approval of the “Guaranteed Maximum Price”, or GMP, for BMS-South Phase 1 additions

MOTION TO APPROVE GMP SUBMITTED BY BARTLETT COCKE FOR BMS-SOUTH PHASE 1 ADDITIONS.

MOTION WAS SECONDED;

MOTION WAS CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

*Note for the Record that Richard Elkins joined the meeting at this point in the agenda (7:40 pm).

- B. CONSIDER APPROVAL OF PROPOSED REVISIONS TO BOARD POLICY EIF-X (Local) TO REFLECT NEW HB5 GRADUATION REQUIREMENTS

MOTION TO APPROVE PROPOSED REVISIONS TO BOARD POLICY EIF-X (Local) TO REFLECT NEW HB5 GRADUATION REQUIREMENTS

MOTION WAS SECONDED;

MOTION WAS CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

VII. MONTHLY REPORTS / HEARINGS

- 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

Presenter: David Stelmazewski

1. Superintendent Report

The Superintendent provided written and oral reports of superintendent activities March 25 – April 28, 2014; as well as progress toward Superintendent – Board goals.

(Each contained within the Board Packet)

Mr. Stelmazewski provided some announcements and detail on several key items included in the Superintendent – Board Goals including but not limited to the following:

TASB Pay Systems Design update on progress leading to the May 29th Board workshop;
6th Grade Transition Team and the development of the informational documents entitled “Changing Scene” – the Parent Fact Sheet and the Principal Talking Points each included in the packet for your review;

GPA / Class Ranking policy review committee working toward the June 3rd Board workshop
Gulf States Toyota and Texas State Technical College - BISD hosted a joint meeting which included discussions on the availability of additional certifications and resources for students and teachers as well as the notice that more donations of auto tech supplies are coming.

San Antonio Art Institute (Culinary Program) included a tour of their facility and discussion of articulation agreements with the Superintendent;

Hallmark Technical College also hosted a tour and discussion with Alan Rich and the Superintendent on opportunities for our students.

Marcy Voss – elected to serve as Chair on the Commissioner’s Advisory Council for GT Education committee which advises the Texas Ed Agency on GT programs.

BEF cleared \$192,000 from its Rock On fundraising (2nd highest net)

B. CONDUCT REQUIRED TEA ANNUAL REPORT ON FINANCIAL INTEGRITY SYSTEM (FIRST)

In accordance with state law and as a part of its regularly scheduled April 28, 2014 Regular Board meeting, Boerne ISD addressed this annual report & the district's performance on the State Financial Integrity Rating System of Texas (FIRST). Boerne ISD is currently rated "Superior Achievement". Bruce Revell provided the board with detail on the structure and analysis of the rating the district received. The public was invited to attend and provide comment.

Presenter: Bruce Revell

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, QUARTERLY INVESTMENT REPORT)

PROPOSED MOTION:

MOTION FOR BISD TO APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION AND INVESTMENT REPORTS AS PRESENTED.

MOTION WAS SECONDED;

MOTION WAS CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

D. REPORTS FROM BOARD MEMBERS - Including But Not Limited To Any Activities In Connection With The Board Appointed Sub-Committees For Salary/Benefits/Budget, Transportation/Safety, Superintendent Evaluation, Audit Oversight, Communications, Facilities Planning, Workforce Readiness, Hispanic Advisory, etc., Board Training and Board Operating Procedures
Board Members will have updates on any recent activities and any developments within their subcommittees.

Maritza reminded the audience of the Dia de los Niños 6:00 – 7:30 p.m.;

Alan reminded group and extended invitation to new trustees to attend upcoming Budget Committee;

Richard reported that the 504/Special Education Committee had met and would be working toward its presentation at the May 20th meeting.

VIII. CONSENT AGENDA

MOTION WAS MADE TO APPROVE ALL ITEMS, AS PRESENTED, ON THE CONSENT AGENDA;

MOTION WAS SECONDED;

MOTION WAS CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

A. APPROVE CHANGES AND CORRECTIONS TO 2013 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. APPROVAL OF MINUTES FROM PRIOR MEETINGS DECEMBER 2013
December 2, 2013 minutes provided.

IX. FUTURE BUSINESS ITEMS

May 19, 2014

Swearing in of New Trustees
Student, Staff and Community Commendations

May 20, 2014

Re-Organization of Board Officers
Hear K-2 Literacy Assessment Results
Hear Special Ed / Section 504 Advisory Committee Report
TASB Local Update 99 at First Reading

May 29, 2014

Board Workshop TASB Pay Schedule

June 3, 2014

Board Workshop GPA / Class Ranking

June 16, 2014 Regular Meeting

Gifted and Talented Improvement Presentation
Federal Programs Report
District School Choice
HB 5 Community & Student Engagement
GPA / Class Rank Recommendations
TASB Local Update 99 - Final Reading
TASB Pay Schedule Recommendations
Consider any TEA Waiver Recommendations
Presenter: Board President

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

Presenter: Board President

XI. OPEN SESSION

XII. ADJOURNMENT

XII. ADJOURNMENT

There being no further business a motion was made to adjourn at approximately 8:20 p.m.
Motion was seconded and carried with all those present voting for.

APPROVED: -----June 16, 2014-----

PRESIDENT: _____

SECRETARY: _____