

Minutes of Regular Meeting
April 16, 2018
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 16, 2018, beginning at 5:00 PM in the Administration Building, 235 Johns Road, Boerne, TX 78006.

I. ESTABLISH QUORUM

The President then stated, 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

Presenter: Board President

The Closed Session will begin immediately after the opening of the meeting and followed by the public Open Session at approximately 6:30 p.m. All final votes, actions, or decisions on the following items will be taken in open session meeting thereafter. The Board will now recess into Closed Session Pursuant to Texas Government Code Chapter 551 of the Texas Open Meeting Act at approximately 5:00 p.m. for the following purposes:

A. Personnel Matters - Texas Government Code 551.074

1. Hear and deliberate regarding matters related to employment, appointments, resignations, terminations, retirements, reassignments and other personnel matters - Tx. Gov't Code 551.074.

III. OPEN SESSION

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

A. Pledge of Allegiance and Moment of Silence

Curington Elementary Student Council students will lead those attending in reciting the Pledge of Allegiance to the U.S. and Texas flags; observe a moment of silence and offer questions to the Board members.

Presenter: CES Student Council

B. Approval of Agenda

Presenter: Board President

MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED.
MOTION WAS SECONDED AND CARRIED BY ALL MEMBERS PRESENT.

C. Commendation of student, staff, and community achievements

Presenter: Board President

Commendation & Recognition include:

Champion- Business Professionals of America- Kendall Reischling, Sponsor

Champion - Animation Students- Jeff Vogel, Sponsor

Boerne High – Animation Students - Jeff Vogel, Sponsor

Champion - Winterguard Band – Kevin Arnott, Sponsor

Boerne High- FCCLA - Amy Hogan, Cathy Merrill, Teresa Chamberlain,
Shannon Williams, Sponsors

Champion-FCCLA – Lynnese Graves, Sponsor

Boerne High- Softball Team- Sara Fuller, Sponsor

D. Innovative Teacher Presentation - CES Music Teacher, Dawn Adamek

Presenting techniques for student engagement in the classroom using drums.

Presenter: Dawn Adamek

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

Presenter: Board President

A. Consider and take possible action(s) regarding approval of employment contracts for teachers, nurses, librarians and counselors for the 2018-2019 school year.

The board then took action on the following Closed Session items presented by Joe Tidwell.

**A MOTION TO APPROVE THAT THE BOERNE ISD BOARD OF TRUSTEES
APPROVE HIRING RECOMMENDATIONS AS PRESENTED;
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.**

Mr. Ross Sproul was then introduced as the new BHS Principal.

Dr. Price recognized the BHS Principal interview committee and thanked them for their contributions to the process.

V. COMMENTS FROM VISITORS

Under district policy BED Local, citizens may address the Board by contacting the superintendent's office prior to the meeting or by signing up just before the meeting is called to order. Note: Sign Up Sheet for Speakers is placed at the entrance to the Board Room and speakers must sign in to be heard. Citizens may not address individual personnel concerns or other items that might infringe on the rights and privileges of others.

NO COMMENTS FROM VISITORS

VI. GOVERNANCE

- A. Consider approval and final reading of TASB Local District Update 110 affecting (local) polices (see attached list of codes)
Presenter: Superintendent
MOTION FOR BISD BOARD OF TRUSTEES TO APPROVE CHANGES TO DISTRICT POLICY AS PRESENTED IN THE TASB LOCAL DISTRICT POLICY UPDATE 110. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.
- B. Approval of minutes from prior meetings
MOTION TO APPROVE MINUTES AS PRESENTED FROM THE PRIOR REGULAR MEETING OF MARCH 26, 2018.
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.
- C. Board Member Reports
Dale – Update will be provided at a later time in the agenda.
Maritza – Update on the Fabra track.
Alan – Update on the Finance and Budget Committee meeting, The committee went over the PEIMS report.
Rich – Update on the TASB Legislative Advisory Council workshop recently attended.

VII. SUPERINTENDENT'S DIVISION

- A. Superintendents Report
Superintendent provided update on the BISD Strategic Planning process and the recent community meeting held April 12th. The next Strategic Planning date is scheduled for April 25th. Three open forums will be held on May 8, May 15, and May 22.

VIII. LEARNING DIVISION

- A. Special Education Department Review
Presenter: Darlene Redclift, Region 20
Darlene Redclift presented a summary of findings from the Special Education Review. Region 20 stands ready to assist our district in any way possible.

IX. FINANCIAL SERVICES DIVISION

- A. Monthly Financial Report
Presenter: Tish Grill
MOTION FOR BISD BOARD OF TRUSTEES TO APPROVE BUDGET AMENDMENTS AND ACCEPT DONATION AND TAX COLLECTION REPORTS AS PRESENTED.
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.
- B. Purchasing Report
Presenter: Tish Grill
MOTION FOR BISD BOARD OF TRUSTEES TO APPROVE THE PURCHASING REPORTS; MOTION WAS SECONDED AND PASSED UNANIMOUSLY.
The RFP copier and copier services was tabled until a future board meeting.

- C. Consider approval to submit Low Attendance Waiver to TEA

Presenter: Tish Grill

MOTION FOR BISD BOARD OF TRUSTEES TO APPROVE THE SUBMISSION OF THE LOW ATTENDANCE WAIVER TO TEA AS PRESENTED.

MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

X. HUMAN RESOURCES DIVISION

- A. Consider and take possible action(s) to establish and authorize the hire of new positions for the 2018-19 fiscal year.

MOTION FOR BISD BOARD OF TRUSTEES TO ESTABLISH AND AUTHORIZE THE HIRE OF NEW POSITIONS FOR THE 2018-2019 FISCAL YEAR.

MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

XI. OPERATIONS DIVISION

Presenter: Henry Gideon

- A. Consider approval of GMP for Kendall ES playground & BMS-South sidewalk reconstruction

MOTION FOR BISD BOARD OF TRUSTEES TO APPROVE THE \$939,701 GMP FOR KENDALL PLAYGROUND AND BMSS SIDEWALK RECONSTRUCTION.

MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

- B. Consideration and Approval of Permanent Easement – Water with the San Antonio Water System (SAWS)

MOTION FOR BISD BOARD OF TRUSTEES TO APPROVE PERMANENT EASEMENT – WATER WITH SAN ANTONIO WATER SYSTEM (SAWS).

MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

- C. Consideration and Approval of a Driveway Easement Agreement by and Between BISD and the Bergheim Trading Company LLC

MOTION FOR BISD BOARD OF TRUSTEES TO APPROVE DRIVEWAY EASEMENT AGREEMENT BY AND BETWEEN BISD AND BERGHEIM TRADING COMPANY LLC.

MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

- D. Bond Project Monthly Update Information Only - April 2018

Presenter: Jim Martin/Henry Gideon

XII. FUTURE BUSINESS ITEMS

May 21, 2018 Regular Brd Meeting

Commendations
Swearing-in of Re-elected Trustees
Reorganization of Board Officers
Federal Grants/Expenditures Report
Technology Update
Safe and Drug-Free Schools and Communities

June 18, 2018 Regular Brd Meeting

Hold Budget Hearing for 2018-19 BISD BGT
Consider Approval of 2018-19 Budget
Proposed Tax Rate Hearing
Approve GMP/BOND
SHAC Report
Approvals if Needed:
 Student Handbook, Student Code of Conduct,
 Student Random Drug Testing Policy Booklet
Consider any TEA Waivers

July 2018 Regular Meeting

Bond Projects TBD
Presenter: Board President

- XIII. **ADJOURNMENT**
 THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN
 WAS MADE AT APPROXIMATELY 8:01 P.M.
 MOTION WAS SECONDED AND UNANIMOUSLY APPROVED.

BOARD APPROVAL: MAY 21, 2018