

**Minutes of Regular Meeting  
January 19, 2016  
The Board of Trustees  
Boerne Independent School District**

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A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Tuesday, January 19, 2016, beginning at 5:00 p.m. 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
Members	Carlin Friar, Alan Rich and Rich Sena

Maritza Gonzalez-Cooper arrived at approximately 7:15 p.m. and Harry Lees was not in attendance.

**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. CONSIDERATION OF SUPERINTENDENT GOALS, EVALUATION AND CONTRACT AS SUBMITTED BY THE BOARD**

**C. DISCUSSION ON DISTRICT SAFETY, SECURITY AND CRISIS MANAGEMENT (including but not limited to TASB Legal policy referencing open carry handguns on school property).**

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

**E. 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)**

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

**G. PURSUANT TO TEXAS GOVERNMENT CODE §§ 551.071 and 551.0821, CONSULTATION WITH SCHOOL ATTORNEY regarding pending litigation and possible settlement of Student v. Boerne Independent School District Before a Special Education Hearing Officer for the State of Texas; Docket No. 022-SE-0915.**

**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**

Boerne Middle School South Student Council Officers 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

In honor of TASB's Board Appreciation month in January, Board Members were presented with portraits of themselves resembling "Super Heroes" which were drawn by Anna Bruce, Boerne High School's senior art student.

In addition:

All-State Choir, CHS, Mark McClung, Senior, received recognition

Academic All-State Football, CHS, Senior Athletes, were recognized for academic and athletic accomplishments.

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

- A. CONSIDERATION AND POSSIBLE ACTION CONCERNING PENDING LITIGATION AND POSSIBLE SETTLEMENT OF Student v. Boerne Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 022-SE-0915.

**MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ACCEPT A PROPOSED SETTLEMENT OF STUDENT V. BOERNE INDEPENDENT SCHOOL DISTRICT, BEFORE A SPECIAL EDUCATION HEARING OFFICER FOR THE STATE OF TEXAS; DOCKET NO. 022-SE-0915.**  
**MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.**

ADDITIONAL MOTIONS:

**MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR CERTIFIED ADMINISTRATOR PROBATIONARY 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.**

Zachary Beshea

**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.**

Nora Pedraza  
Bridgette Rohde  
Kerri Trejo

**MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR SPECIAL EDUCATION 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.**

Mariana Hinojosa

## V. COMMENTS FROM VISITORS

There were no speakers.

## VI. UNFINISHED / NEW BUSINESS

### A. HEAR LONG RANGE FACILITIES MASTER PLANNING COMMITTEE REPORT

Bryan D'Spain, Committee Chair for the Long Range Facilities Master Planning Committee, presented recommendations to the Board, calling for a Bond package totaling \$175 million. The bond package would include three new schools designed to address the district's estimated enrollment growth beyond the next 5 years. Mr. D'Spain noted that the committee utilized information from demographic forecasts projecting student enrollment to be over 12,300 in the district by the year 2025.

The board will review the committee's recommendations prior to determining a future call for a bond election at its February 15, 2016 board meeting.

Mr. D'Spain also noted that growth and change has been a part of Boerne ISD for generations stating that his grandfather graduated from Boerne High School when it was located on Blanco Street and was housed in what is now the City's Utilities Building. His father graduated from the high school when it was where Middle School North stands today and although a very different campus now, he graduated from the current Boerne High School. The Committee full report can be accessed on the website at [www.boerne-isd.net/plan2016](http://www.boerne-isd.net/plan2016).

### B. CALL SCHOOL BOARD ELECTION FOR MAY 7, 2016

**A motion was made by Dale Adams for the BISD Board of Trustees to approve and adopt the following:**

**Election Order and Notice, in English and Spanish, to hold a General Election for Places 4 and 5 for the Board of Trustees and a Special Election to fill a Vacancy for Place 2; on Saturday, May 7, 2016; Specifying the place and times for Early Voting, beginning**

**April 25, 2016 and ending on May 3rd, 2016; and for mailing ballots;**

**Designating 8:00 a.m. on Wednesday, January 20, 2016 as the First Day to File for a Place on the Ballot for both Elections•**

**5:00 p.m. on Friday, February 19, 2016 as the Filing Deadline for the General Election and 5:00 p.m. on Friday, March 7, 2016 as the Filing Deadline for the Special Election;**

**Authorizing Marcia Leach, Election Administrator to enter into a joint election agreement with Kendall County Elections for the General and Special Elections for Trustees of May 7, 2016.**

**And that Staci Decker, Kendall County Election Administrator be appointed the Early Voting Clerk**

**The Motion was seconded by Rich Sena and approved by all those members present.**

### C. 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. **No updates were anticipated or presented at this time.**

## 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:

1. David Stelmazewski provided the board with information about the January 8<sup>th</sup> mid-year convocation where the Boerne Education Foundation awarded 44 Teacher Impact Grants (TIGs) totaling over \$125,000 – a record number of grants and awarded funds. He also referenced the addendum to his report of the many staff development opportunities that the Curriculum and Instruction Department provided for the teachers and staff over the course of that day. Also highlighted was that the 9 campus teachers of the year had been named and following an interview process the naming of the District Teacher of the Year was anticipated on Friday of that week. The District Teacher of the Year would then prepare to be the district's nominee for the Trinity Prize for Excellence in Education. The Superintendent then moved forward into his State of the District Report presentation.

#### 2. State of the District – 2016

The superintendent presented the 2016 State of the District to the board and those in attendance, highlighting student success, significant enrollment growth, the use of funds to support the hiring of additional teachers and a pay increase for employees as the budget will allow.

The full detailed State of the District Report can be found on the district's website from the Superintendent's webpage.

### B. RECEIVE MONTHLY FINANCIAL REPORT FROM THE BISD BUSINESS OFFICE AND BOARD ACTION ON FINANCIAL MATTERS DIRECTLY RELATED TO THOSE REPORTS **MOTION WAS MADE FOR BISD TO APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION REPORT AS PRESENTED.** **MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR**

### C. CONDUCT PRESENTATION / PUBLIC HEARING OF THE TEA TEXAS ACADEMIC PERFORMANCE REPORT

1. Mrs. Sandra Radtke presented the Texas Academic Performance Report (TAPR) and formerly known as the AEIS report which combines details of district and campus academic performance with financial reports and information about staff, programs, and demographics. The full detailed report can also be accessed on the district's website under District Accountability:  
<http://www.boerne-isd.net/page.cfm?p=12925>

### 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 may have updates on any recent activities and any developments within their subcommittees, workshops or training.

#### 1. Board Report on Results of Appraisal Board of Directors Elections (Bexar, Comal, Kendall)

The 2016-2017 elected members of the Bexar Appraisal District Board are:

Cheri Byrom, Keith Hughey, Commissioner Sergio Rodriguez, George Torres and Councilman Roberto Treviño.

The 2016-2017 elected members of the Comal Appraisal District Board are:

Wade Cleary, Dan Krueger, Randy Maschek, Nancy Pappas and Dennis Ryther.

The 2016-2017 elected members of the Kendall Appraisal District Board representing Boerne ISD are: Jonathon Cluck, Chris Godsey and Bob Duncan.

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 PROPOSED CHANGES TO THE WELLNESS POLICY FFA (LOCAL) AS REVIEWED BY THE DISTRICT'S SHAC
- F. CONSIDER APPROVAL OF TASB LOCAL DISTRICT UPDATE 103 AT SECOND READING
- G. APPROVAL OF MINUTES FROM PRIOR MEETINGS  
*REGULAR MEETING OF DECEMBER 7, 2015;*

IX. FUTURE BUSINESS ITEMS

**January 22, 2016** 8:30 a.m.  
Board Bond Workshop

**February 4, 2016**  
Trustee Candidate Workshop

**February 15, 2016**  
Commend DTOY and Campus Teachers of the Year  
Report on Board Continuing Education Credits  
Consider and Approve an Order Calling a Bond Election

**March 28, 2016**  
Commend District Support Staff Employee of the Year  
Any Business related to the Trustee Election of May 7, 2016  
Presenter: Board President

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

XI. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 8:40 P.M. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.**

APPROVED: ----- FEBRUARY 15, 2016 -----

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

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