

**Minutes of Special Meeting
March 5, 2015
The Board of Trustees
Boerne Independent School District**

A Special Meeting of the Board of Trustees of Boerne Independent School District was held Thursday, March 5, 2015, 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.

Ernie Pyles	President
Susan Allen	Vice President
Dale Adams	Secretary
Members	Maritza Gonzalez-Cooper, Alan Rich, Rich Sena and Donna Sharp

Alan Rich was not present at this meeting.

II. OPEN SESSION

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Board members lead 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.**

III. UNFINISHED / NEW BUSINESS

A. CONSIDER FACILITIES ISSUES INCLUDING UPCOMING 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 the New Fabra Elementary School site work Package 2.

**MOTION WAS MADE FOR APPROVAL OF THE GMP OF \$3,776,673 AS SUBMITTED BY BARTLETT COCKE FOR THE NEW FABRA ELEMENTARY SCHOOL SITE WORK PACKAGE 2.
MOTION WAS SECONDED WITH ALL THOSE PRESENT VOTING FOR.**

2. Consider approval of the "Guaranteed Maximum Price", or GMP for the Boerne High School Phase 2 additions and renovations.

**MOTION WAS MADE FOR APPROVAL OF THE GMP OF \$4,823,770 AS PRESENTED BY BARTLETT COCKE FOR BOERNE HIGH SCHOOL PHASE 2 ADDITIONS AND RENOVATIONS.
MOTION WAS SECONDED WITH ALL THOSE PRESENT VOTING FOR.**

B. ACCEPT CERTIFICATION OF UNOPPOSED CANDIDATES AND CONSIDER APPROVAL OF ORDER TO CANCEL SCHOOL BOARD ELECTION FOR MAY 9, 2015

1. Certification of Unopposed Candidates
2. Cancellation Order for Election of May 9, 2015

SUSAN ALLEN MADE A MOTION FOR THE BISD BOARD OF TRUSTEES TO ACCEPT THE CERTIFICATION OF UNOPPOSED CANDIDATES AND CONSIDER APPROVAL OF THE ORDER TO CANCEL THE SCHOOL BOARD ELECTION FOR MAY 9, 2015
DONNA SHARP SECONDED THE MOTION;
MOTION WAS CARRIED WITH ALL THOSE PRESENT VOTING FOR.

IV. FUTURE BUSINESS ITEMS

MARCH 30, 2015

Commend District Support Staff Employee of the Year
Progress Report on CTE Program

V. CLOSED SESSION

Ernie Pyles announced, at approximately 5:36 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)

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

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

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

VI. OPEN SESSION

Ernie Pyles announced the Board would reconvene in Open Session at approximately 6:03 p.m.

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

Jocelyn Dudney

Bruce Revell

Don Tillis

VII. ADJOURNMENT

**THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT
APPROXIMATELY 6:04 P.M.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR**

APPROVED: ----- April 20, 2015 -----

PRESIDENT: _____

SECRETARY: _____