

Minutes of Regular Meeting
December 2, 2013
The Board of Trustees
Boerne Independent School District

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, December 2, 2013, 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 all board members present:

Alan Rich, President

Richard Elkins, Vice President

Susan Allen, Secretary

Members: Dale Adams, Maritza Gonzalez-Cooper, Bob Ogle and Ernie Pyles

II. CLOSED SESSION

Alan Rich announced, at approximately 5:01 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. 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

Alan Rich 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 students lead the Pledge of Allegiance to the American and Texas flags and then a moment of silence was observed. Students reported they had no questions traditionally posed to the board, but that they wanted to update the board on a variety of events and community services they were involved with over the fall and upcoming spring semester. Students thanked the board and the administration for their support in allowing them to conduct their activities.

B. APPROVAL OF AGENDA

Motion was made to approve the agenda as presented with the following changes:
Move Item VI. C. Superintendent Report 1 & 2. Teacher Innovations;
And Item VIII. Unfinished / New Business in succession to follow Comments from Visitors.
Motion was seconded and carried by all those members present.

C. COMMENDATION OF STUDENTS, STAFF, AND COMMUNITY ACHIEVEMENTS

Susan Bowers, BMSN, Linden Heck Howell Outstanding Teaching of Texas History Award
Irasema Arizpe, Region 20 Dual Language Teacher of the Year
Champion HS Varsity Boys Cross Country Team
Champion HS Varsity Girls Cross Country Team
Ashlynn Tucker, Boerne HS Varsity Cross Country
Clayton Hatfield, Named Army All-American
Curington ES Region 20 5th Grade Spanish Spelling Bee students – Region 20 & District 1st
Curington ES Region 20 6th Grade Spanish Spelling Bee students – Region 20 & District 1st
Recognition Related to Bond 2013 passed by 73% community approval presented by SAMCO
Investment
Presenter: Board President

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

(as Listed Under Closed Session in this Notice)

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:

Motion was made that the BOERNE ISD Board of Trustees accept the resignation(s) of the following employees according to the terms stated in such resignation(s):
Motion was seconded and carried with all those members present voting for.

Sherlyn Hatch	FORES
Christopher Pearson*	FES
Haydee LeBron	FES

Motion was made that the BOERNE ISD Board of Trustees offer a one year probationary contract to the following new hires for the 2013/2014 school year:
Motion was seconded and carried with all those members present voting for.

Latonya Fleming	FES
Melissa Griffith	CCES
Christina Martinez	FORES

V. COMMENTS FROM VISITORS

The following persons addressed the board with comments:

- Kathy Johnson, FCCLA Region 5 President Officer, informed the board of ongoing and future community service projects of the FCCLA as well as leadership opportunities for officers and association members.
- Madison Albrecht, CHS student informed the board about progress of her Operation Boerne Project, of military appreciation implemented in 7 campuses with over 1,000 students participating across the district.

Moved from agenda changes:

VI. 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.

C. SUPERINTENDENT'S REPORTS:

The superintendent acknowledged band and choir exceptional performances by our students honoring our veterans at the Veteran's Park ceremony.

- Also noted was a safe and anonymous avenue for students to report their concerns in "Text your Tips" supplied through a TASB Risk Management grant received by Craig Radtke;
- Wayland Baptist University announced they will be officially joining the Boerne community and offering graduate programs for BISD staff beginning in the Spring of 2014 and helping to develop student programs;
- Auto Technology has celebrated receiving its Natef Accreditation allowing our students to receive certifications which can lead to local internships and opportunities far beyond the classroom; Also recognizing several key people who have insured the success of this program: Sandie Ford, Sandra Radtke, both High School Principals, Natalie Farber and Dr. Jodi Spoor, a very special teacher Allen Dunne, the community Advisory Committee and our Natef Consultant.
- We also have launched a mobile phone "app" which adds to and supports our Region 20 Text Connect system aided in its implementation by David Boggan.
- Acknowledgment also goes to Marcy Voss for her continued and intensive GT Training for our teaching staff;

In conclusion of his report, the superintendent acknowledged that our 9 campuses can report 100% Highly Qualified teaching staff.

Mr. Stelmazewski then turned the topic over to Julie Turner.

1. Julie Turner provided the board with an Overview and results of the "Clarity" data analysis and measuring survey instrument.
2. Wendy Lutz, Fabra Elementary Teacher presented Classroom Innovations: with a demonstration of "LiveScribe" Smart pens in the classroom.

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. Motion to approve the schematic design for Phase 1 work at BHS as presented by SHW; Motion was seconded and carried with all those members present voting for.
2. Motion for approval of the GMP as submitted by Bartlett Cocke General Contractor for Phase 1 work at BMS North. Motion was seconded and carried with all those members present voting for.
3. Motion for approval of the GMP as submitted by Bartlett-Cocke for the construction of two batting cage covers at both high schools Motion was seconded and carried with all those members present voting for.
4. Motion for approval of the vendor selection of Tero Technologies for the structured cabling work at both of the high schools. Motion was seconded and carried with all those members present voting for.

- B. CONSIDER APPROVAL OF BOERNE EDUCATION FOUNDATION MEMO OF UNDERSTANDING
MOTION FOR APPROVAL OF THE BOERNE EDUCATION FOUNDATION MEMO OF UNDERSTANDING AS SUBMITTED.
MOTION WAS SECONDED AND CARRIED WITH THOSE MEMBERS PRESENT VOTING FOR.
Richard Elkins abstained from the vote as he serves on the Education Foundation Board.

VI. MONTHLY REPORTS / HEARINGS (Agenda Order Resumed)

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. Comments From Professional Organizations - **None offered**
- B. 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)
MOTION FOR BUDGET AMENDMENTS TO BE APPROVED AND DONATIONS ACCEPTED AS PRESENTED.
MOTION WAS SECONDED AND CARRIED WITH THOSE MEMBERS PRESENT VOTING FOR.

C. SUPERINTENDENT'S REPORTS: Presented earlier in the agenda.

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 the Development of Board Operating Procedures

Board members noted upcoming committee meetings and/ongoing meetings for the following committees:

Alan noted Budget committee would be meeting this week;

Other committees have met or are scheduled to meet this month:

Special Education Advisory Committee, Supt Evaluation Committee, Audit Committee, Bond Technology Advisory Committee, Bond Advisory Committee (Susie Allen noted this committee meets prior to each board meeting when there is a bond presentation scheduled.

E. REPORT ON BOARD TRAINING HOURS COMPLETED AT END OF CALENDAR YEAR
The Board President stated that the board training credits achieved as of December 2nd, 2013 are noted and will be placed in the official minutes for this meeting that all board members either met or exceeded training requirements for the year.

Board Member	2013-14 Hours	Training Pending	Met / Exceed Requirements
Alan Rich	18.50		Exceeded
Richard Elkins	22.5		Exceeded
Susan Allen	25.75		Exceeded
Dale Adams	36.25		Exceeded
Maritza Gongalez-Cooper	31.25		Exceeded
Ernie Pyles	31.25		Exceeded
Bob Ogle	13.50		Exceeded

VII. CONSENT AGENDA

Motion was made to approve separately the following individual items on the consent agenda:

Item E. CONSIDER APPROVAL OF 2014-2015 DISTRICT CALENDAR

MOTION TO APPROVE THE 2014-2015 DISTRICT CALENDAR WITH THE FOLLOWING CHANGE:

JANUARY 19, 2015 DESIGNATED AS A STUDENT / STAFF HOLIDAY AND APRIL 3, 2015 AS A BAD WEATHER DATE.

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

Item G. CAST BALLOTS FOR APPRAISAL DISTRICT BOARD MEMBERS

MOTION TO CAST BISD ALLOCATED VOTES BY RESOLUTION IN THE FOLLOWING MANNER:

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

BEXAR COUNTY	36 VOTES	CHERI BYROM
COMAL COUNTY	19 VOTES	4 CANDIDATES RECEIVE 4 VOTES EACH; 5 TH CANDIDATE RECEIVES 1 LESS VOTE
KENDALL COUNTY	4,125 VOTES	

TOTAL VOTES CAST EQUALLY AMONG:

Mr. Jonathon Cluck	1375
Mr. Charles "Bob" Duncan	1375
Ms. Chris Godsey	1375

MOTION WAS MADE TO APPROVE THE REMAINING ITEMS OF THE CONSENT AGENDA.

MOTION WAS SECONDED AND CARRIED WITH 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
MOTION for BISD to approve the specific recommendations of the administration with regard to the attached Bond Fund (613) Purchases and those which may exceed the \$50,000 aggregated limit for 2013-2014 (TASB Worker's Compensation Coverage; Hewlett-Packard Co.; Apple Computer); Approval of Vendor Selection, Contract Extensions, method of purchase, acceptance of recommended bid/proposal and price - as contained in the board packet.
- E. CONSIDER APPROVAL OF 2014-2015 DISTRICT CALENDAR
PROPOSED MOTION: Motion to approve the 2014-2015 District Calendar as presented.
- F. APPROVAL OF MINUTES FROM OCTOBER 21, AND NOVEMBER 18, 2013 MEETINGS
MOTION: TO APPROVE THE MINUTES FROM REGULAR MEETING OF OCTOBER 21, 2013 and SPECIAL MEETING OF NOVEMBER 18, 2013
OR if Changes are Required
MOTION: TO APPROVE THE MINUTES FROM REGULAR MEETING OF OCTOBER 21, 2013 and SPECIAL MEETING OF NOVEMBER 18, 2013 with the following changes.
Presenter: Marcia Leach
- G. CAST BALLOTS FOR APPRAISAL DISTRICT BOARD MEMBERS
BISD WILL CAST ITS ALLOCATED VOTES BY RESOLUTION IN THE COUNTY APPRAISAL DISTRICTS AS FOLLOWS:
BEXAR COUNTY 36 VOTES
COMAL COUNTY 19 VOTES
KENDALL COUNTY 4,125 VOTES

VIII. UNFINISHED / NEW BUSINESS (PRESENTED EARLIER IN THE AGENDA)

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.

Presenter: Don Tillis

1. Consider approval of the Schematic design of BHS Phase 1
2. Consider approval of the "Guaranteed Maximum Price," or GMP, for BMS-North Phase 1.
3. Consider approval of the "Guaranteed Maximum Price," or GMP, for the construction of a metal cover for the batting cages at both high schools
4. Consider approval of the vendor for BHS and CHS Technology Cabling System

B. CONSIDER APPROVAL OF BOERNE EDUCATION FOUNDATION MEMO OF UNDERSTANDING

IX. FUTURE BUSINESS ITEMS

JANUARY 13, 2014 Special Meeting

Superintendent Evaluation

JANUARY 20, 2014 Regular Meeting

State of the District

School Board Appreciation Month

Enrollment Update

Possible 1st Reading Local Update 98 (if received)

Annual "New" TAPR - Texas Academic Performance Report

Call School Board Election

Presenter: Board President

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 was made to adjourn.

Motion was seconded and carried with all those present voting for.

APPROVED: -----April 28, 2014-----

PRESIDENT: _____

SECRETARY: _____