

Minutes of Regular Meeting  
February 24, 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, February 24, 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 5:04 p.m.

A quorum was established with the following board members present:

Alan Rich                      President  
Susan Allen                 Secretary  
Members                     Dale Adams and Ernie Pyles.

Maritza Gonzalez-Cooper and Bob Ogle are enroute to the meeting;  
Richard Elkins was not able to attend.

**II. CLOSED SESSION**

**Alan Rich announced, at approximately 5:05 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**

1. Pursuant to Texas Government Code §§ 551.071 and 551.0821, consultation with school attorney regarding threatened litigation and possible settlement of Student v. Boerne Independent School District, Before a Special Education Mediator for the State of Texas; Docket No. 056-HM-0114.

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

**Alan Rich announced the Board would reconvene in Open Session at approximately 6:31 p.m.**

**A quorum was re-established with Maritza Gonzalez-Cooper and Bob Ogle joining the meeting.**

**A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

Curington Elementary Student Council Officers lead 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:

- BHS and CHS Swimming & Diving Teams for State Qualifying
- CHS, Reese Landis named to TMEA All State Men's Choir
- BISD Teachers of the year & District TOY:  
Wanetta Hill, CHS, Dawn Adamek, CES  
DIOY  
Amy Ruede, BHS Christopher Brantner, FES  
Sarah Czar, BMSN Debbie Bloom, FORES  
Jerry Kasprzak, BMSS Vanessa Ploetz, KES  
Kellie Williams, CCES

Presenter: Board President

D. TEACHER / STUDENT PRESENTATIONS

The following presentations by students and teachers were made to demonstrate both independent study by students and innovative classroom instruction by teachers.

1. Independent Study Mentorship Presentation - Marcy Voss & Students
2. Innovative Classroom Instruction - CES - 2nd Grade Teachers - Data Binders
3. Innovative Classroom Instruction - KES - Donna Oates - QR Codes in Classroom

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 THE FOLLOWING EMPLOYEES ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS YEAR:**

Stephanie Breshears, CES  
Virginia (Jenny) Young, CCES

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

**MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A PROBATIONARY CONTRACT TO THE FOLLOWING NEW HIRES FOR THE REMAINDER OF THE 2013/2014 SCHOOL YEAR:**

Mari Huie, New Position, BISD  
Miriam Martinez-Jusino, New Position, BISD

**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.

**Ernie Pyles moved that the Board authorize the Superintendent to proceed with acquisition of real property as discussed in closed in session.**

**Susie Allen seconded, with all those members present voting for. \_**

**Motion carried.**

C. Consideration and possible action concerning threatened litigation and possible settlement of Student v. Boerne Independent School District, Before a Special Education Mediator for the State of Texas; Docket No. 056-HM-0114.

**Maritza Gonzalez-Cooper, moved to accept the recommendation of the Superintendent and the school's attorney and direct the Superintendent and the school's attorney to proceed as discussed in closed session concerning threatened litigation and possible settlement of Student v. Boerne Independent School District, Before a Special Education Mediator for the State of Texas; Docket No. 056-HM-0114.**

**Bob Ogle seconded, with all those members present voting for.**

**Motion carried.**

## V. COMMENTS FROM VISITORS

Mr. Jerry Lamping spoke to the board on the importance of physical activity and presented several books to the board for reference.

Presenter: Board President

## 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 the Boerne Middle School North Phase 2 construction.

- Phase 2 includes all of the remaining project which includes re-roofing, interior renovation, completion of the new main gym, new football bleachers, electrical, mechanical work and drainage improvements. Rough in conduits will be provided for future access control and video surveillance. Also, alternates to regrade the football field and provide polished concrete floor finish in Building C are included in the overall cost.
- The installation of equipment for the access control and video surveillance will be handled as a district-wide project designed by Combs Consulting Group and is scheduled to be completed when this project is completed in the summer of 2015.

**Motion was made for approval of the GMP of \$7,943,845.00 as submitted by Bartlett Cocke General Contractor for Phase 2 work at Boerne Middle School North.**  
**Motion was seconded; Motion carried with all those members present voting for.**

B. CONSIDER APPROVAL OF TASB UPDATE 98 LOCAL AT SECOND READING

**Motion was made for approval of the TASB Update 98 (Local) recommended by administration at its second reading; Motion was seconded;**  
**Motion carried with all those members present voting for.**

C. CONSIDER APPROVAL OF AMENDMENT TO THE 2013-14 STUDENT CODE OF CONDUCT WITH REFERENCE TO ELECTRONIC CIGARETTES  
PROPOSED MOTION:

**Motion was made for the Board of Trustees to approve the amendment changes to the 2013-2014 SCOC as proposed by the Administration and as contained in the Board Agenda;**  
**Motion was seconded;**  
**Motion carried with all those members present voting for.**

D. CONSIDER ANY MATTERS INCIDENT TO SCHOOL BOARD ELECTION FOR MAY 10, 2014

*No action required or taken at this time. Filing deadline is February 28, 2014.*

## 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: 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. The Superintendent provided written and oral reports of superintendent activities January 20 – February 24, 2014; as well as progress toward Superintendent – Board goals. In addition, Mr. Stelmazewski provided an update of the Strategic Plan for 2013-2016. (*Each contained within the Board Packet*).

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 was made for the Board of Trustees to approve Budget Amendments and accept Donations as presented.**

**Motion was seconded; Motion carried with all those trustees present voting for.**

Presenter: Bruce Revell

C. 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

*Ernie Pyles and Susie Allen noted they volunteered at the FORES Cowboy Breakfast which was very successful; Susie Allen noted her Bond Advisory Committee would be meeting in March; and Alan offered that the Budget Committee would be meeting in March working with challenges presented by the State.*

Presenter: Board President

D. ANNOUNCE ANNUAL TRUSTEE TRAINING COMPLETED

*The Board President announced that all trustees had completed required training and as reported in the December 2013 year end meeting and included in the agenda, each had exceeded the requirements.*

## VIII. CONSENT AGENDA

The consent agenda provides the opportunity for the board to act quickly and collectively on routine matters so that valuable meeting time is preserved for other issues.

**A motion was made to approve all items on the consent agenda as presented.**

**Motion was seconded;**

**Motion was carried with all those trustees 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 OCT. – NOV. 2013

**IX. FUTURE BUSINESS ITEMS**

**MARCH 24, 2014 REGULAR MEETING**

- Commendations
- Contract Decisions on Administrators
- Textbook Committee Recommendations
- Consider any TEA Waiver recommendations
- Consider any matters incident to conducting the Election - May 10, 2014

**APRIL 21, 2014 REGULAR MEETING**

- Commendations
- Contract Decisions for teachers/other professionals
- Consider any matters incident to conducting the Election - May 10, 2014

**May 19, 2014**

- Commendations
- Swearing in of New Trustees
- Re-Organization of Board Officers
- Presenter: Board President

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

Presenter: Board President

**XI. OPEN SESSION**

**XII. ADJOURNMENT**

**There being no further business a motion was made to adjourn at approximately 8:10 p.m. Motion was seconded and carried with all those present voting for.**

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

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

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