

Minutes of Special Meeting  
Monday, April 10, 2017  
The Board of Trustees  
Boerne Independent School District

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A Special Meeting of the Board of Trustees of Boerne Independent School District was held Monday, April 10, 2017, beginning at 5:30 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

**I. ESTABLISH QUORUM**

The Board President ensures that a minimum of four board members are present.  
The President then stated, for the record, the names of those present and those absent.  
All members present.

President Donna Sharp  
Vice President Rich Sena  
Secretary Carlin Friar  
Members Dale Adams, Maritza Gonzalez-Cooper, Alan Rich, Joe Tidwell

**II. OPEN SESSION**

**Donna Sharp announced the Board would convene in Open Session at approximately 5:30 p.m.**

A. APPROVAL OF AGENDA

**MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED.**  
**MOTION WAS SECONDED AND CARRIED UNANIMOUSLY**

**III. CLOSED SESSION**

**Donna Sharp announced, at approximately 5:32 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 purposes:**

A. PERSONNEL (551.074, .075, .082)

1. BOARD DISCUSSION OF SUPERINTENDENT APPLICANTS

**IV. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION**  
NO ACTION TAKEN

**V. ADJOURNMENT**

**THERE BEING NO FURTHER BUSINESS. A MOTION TO ADJOURN WAS MADE.**  
**MOTION WAS SECONDED AND CARRIED UNANIMOUSLY AT APPROXIMATELY 6:37 P.M.**

BOARD APPROVED: ----- MAY 15, 2017 -----