

**Minutes of Regular Meeting
June 16, 2014
The Board of Trustees
Boerne Independent School District**

A Regular Meeting of the Board of Trustees of Boerne ISD was held Monday, June 16, 2014, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM - 5:00 p.m.

Ernie Pyles called the meeting to order at approximately 5:00 p.m.

A quorum was established with all board members present:

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

II. CLOSED SESSION

Ernie Pyles 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. CONSIDER APPROVAL OF CONTRACT DECISIONS FOR TEACHERS / OTHER PROFESSIONALS
5. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR

B. DISCUSSION OF COMMITTEES WITH COMMUNITY PARTICIPATION AND BOARD LEADERSHIP

C. 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)

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

III. OPEN SESSION

Ernie Pyles announced the Board would reconvene in Open Session at approximately 6:30 p.m.

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

Ernie Pyles lead those in attendance in the Pledge of Allegiance to the American Flag and to the Texas Flag. A moment of silence was then 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

Dale Adams, Board Secretary read aloud the BISD Board Code of Ethics.

The Board members then each signed the Board Code of Ethics, which has become an annual tradition.

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

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ACCEPT THE RESIGNATIONS OF THE FOLLOWING EMPLOYEES ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.)

Aaron Cupp	BHS	Mary Longoria	BHS
Ashton Escamilla	BHS	Darrah McCammon	CES
LaTonyia Fleming	FES	Hans Riedlinger	CHS
Alejandro Garza	BMSN	Catherine Suarez	FES
Taylor Heinemann	CCES	Victoria Desiree Vadnais	BMSN

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY CONTRACT TO THE FOLLOWING NEW HIRES FOR THE 2014/2015 SCHOOL YEAR;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Michelle Abshire	BMSS	Nicolas Hernandez	BISD
Lindsay Bane	CCES	Michelle Kindred	FORES
Susan Bemus	BISD	Craig Lenard	BHS
Justin Blomquist	CES	Allison Mann	CCES
Lynette Brehm	BMSN&S	Elizabeth Martinez	CES
Jennifer Christianson	BHS/CHS	Christine Poulis	BMSN
Dr. Susan Collentine	BMSN	Terri Signorotti	CHS
Elizabeth Cooley	FORES	Jessica Simecek	CES
Mary Cota	CES	Scott Snyder	CCES
Charla Fields	CES	Paul Stern	CHS
Abel Hernandez	CES	Elizabeth Wechter	CHS

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY DUAL CONTRACT TO THE FOLLOWING NEW HIRE FOR THE 2014/2015 SCHOOL YEAR;
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

Arthur Rios	BMSS		
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V. COMMENTS FROM VISITORS

Mr. Buck Benson spoke to the Board about traffic concerns surrounding the new Fabra ES site.

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 Boerne Middle School South Phase 2.

Proposed Motion:

MOTION WAS MADE FOR APPROVAL OF THE GMP OF \$6,726,859.00 AS SUBMITTED BY BARTLETT COCKE GENERAL CONTRACTOR FOR PHASE 2 WORK AT BOERNE MIDDLE SCHOOL SOUTH. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

2. Consider approval of the recommendation to extend high school and middle school choice through the year 2016 - 2017.

Proposed Motion:

MOVE THAT BISD APPROVE THE RECOMMENDATION TO EXTEND THE HIGH SCHOOL AND MIDDLE SCHOOL CHOICE THROUGH THE YEAR 2016/17 SCHOOL YEAR WITH MIDDLE SCHOOL CHOICE DESIGNATED FOR THE AREA NORTH OF HWY 46 AS PRESENTED. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR

B. CONSIDER APPROVAL OF PROPOSED REVISIONS TO GPA / CLASS RANK POLICY EIC (Local)

MOTION WAS MADE FOR BISD BOARD TO APPROVE PROPOSED REVISIONS TO GPA / CLASS RANK POLICY EIC (Local) MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

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

1. *Superintendent Activity Report,*
Superintendent Board Goals Update
Technology Progress Report
Curriculum Writing 2014
Boerne ISD Summer Staff Development
June, July, August Staff Development
2. Gifted and Talented Improvement Presentation, Presented by Marcy Voss
Mr. Pyles suggested to begin in Fall or Spring a GT initiative of innovative instruction
3. HB 5 Self-Evaluation, Presented by Sandra Radtke

B. HOLD REQUIRED PUBLIC HEARING ON 2014-15 BUDGET AND PROPOSED TAX RATE

1. *Discuss the 2014-15 Budget and Proposed Tax Rate*

2. *Open & Hear Public Comments; Hearing None . . .*

3. *Consideration and Approval of 2014-15 Annual Budget*

MOTION WAS MADE FOR BISD TO APPROVE THE FY 2014-2015 BUDGET AS PRESENTED BY THE ADMINISTRATION AND AS CONTAINED IN THE BOARD PACKET. THE FOLLOWING TOTAL BUDGET AMOUNT (\$82,964,599) IS INCORPORATED WITHIN THAT BUDGET.

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

C. HEAR ANNUAL REPORT ON FEDERAL PROGRAM EXPENDITURES and APPROVE USE OF THOSE FUNDS FOR 2014-15

MOTION FOR BISD TO PLAN FOR THE EXPENDITURE OF FEDERAL FUNDS AS RECOMMENDED BY THE ADMINISTRATION AND CONTAINED IN THE BOARD PACKET.

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

D. 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)

PROPOSED MOTION:

MOTION WAS MADE FOR BISD TO APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION REPORTS AS PRESENTED.

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

E. HEAR ANNUAL SHAC REPORT

Presenter: Sandra Radtke

F. 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, etc.

Rich Sena will serve as the Representative to the Boerne Education Foundation

Donna Sharp will serve as the representative to the Special Ed / 504 Committee

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.

MOTION WAS MADE TO APPROVE ALL ITEMS, AS PRESENTED, ON THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM F. SCHOOL RESOURCE OFFICER GRANT FUNDING

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING

- 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. CONSIDER APPROVAL OF THE RECOMMENDED TASB PAY SYSTEMS AND COMPENSATION PLAN DESIGN

- E. APPROVE METHOD OF PURCHASE, VENDOR SELECTION, PROPOSALS, AND/OR PRICES BASED ON DISTRICT ADMINISTRATION RECOMMENDATIONS

MOTION WAS MADE 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; APPROVAL OF VENDOR SELECTION, METHOD OF PURCHASE, ACCEPTANCE OF RECOMMENDED BID/PROPOSAL AND PRICE - AS CONTAINED IN THE BOARD PACKET.

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING

- F. APPROVE SCHOOL RESOURCE OFFICER GRANT FUNDING INTERLOCAL AGREEMENT

Proposed Motion:

MOTION WAS MADE TO APPROVE THE SCHOOL RESOURCE OFFICER GRANT FUNDING INTERLOCAL AGREEMENT

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING

- G. APPROVE TEA EXPEDITED WAIVERS

PROPOSED MOTION:

MOTION WAS MADE TO APPROVE TEA EXPEDITED WAIVERS AS PRESENTED

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING

- H. APPROVAL OF MINUTES FROM PRIOR MEETINGS

MOTION: TO APPROVE THE MINUTES FROM REGULAR MEETINGS OF FEBRUARY 24, MARCH 24, APRIL 28, AND MAY 19-20, 2014 AS PRESENTED;

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING

IX. FUTURE BUSINESS ITEMS

JULY July 10, 2014 Special Joint City, County, TxDOT Meeting

AUG 18, 2014 Back to School Convocation

AUG 18, 2014 Regular Meeting

Review anticipated student enrollment for fall semester

Approve list of PDAS (teacher evaluation) appraisers and set contract renewal deadlines

Approve class size waivers for submission to TEA (if needed)

Receive final testing results on student achievement scores for previous school year

SEPT 5, 2014 Team Building Workshop

Board Team Building Retreat

SEPT 15, 2014 Regular Meeting

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 9:35 P.M.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.

APPROVED: -----August 18, 2014-----

PRESIDENT: _____

SECRETARY: _____