

Minutes of Regular Meeting

The Board of Trustees Boerne Independent School District

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, June 18, 2018, beginning at 5:00 PM in the Administration Building, 235 Johns Road, Boerne, TX 78006-2023.

I. ACTIONS

II. ESTABLISH QUORUM

The President then stated, for the record, the names of those present and those absent.

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

III. CLOSED SESSION

Carlin Friar announced at approximately 5:01 p.m., 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. Pursuant to Texas Government Code 551.074 deliberation regarding matters related to employment, appointments, resignations, terminations, retirements, and reassignments.

B. Board Self-Assessment: Evaluation and/or Duties of Board Members (551.074)
This item was tabled until next board meeting.

C. Discussing Purchase, Exchange, Lease, or Value of Real Property (551.072)

D. Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices (551.076)

E. Private Consultation with the Board's Attorney (551.071)

IV. OPEN SESSION - 6:30 p.m.

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

A. Pledge of Allegiance and Moment of Silence

The BISSD Board President, Carlin Friar, led those in attendance in the recitation of the Pledge of Allegiance to the U.S. and Texas flags, and the observance of a

moment of silence.

B. Approval of Agenda

Carlin Friar then asked the members to indicate whether the order of the agenda, as presented, is acceptable or whether changes to that order are proposed.

**MOTION WAS MADE FOR THE AGENDA TO BE APPROVED AS PRESENTED.
MOTION WAS SECONDED AND CARRIED UNANIMOUSLY.**

C. Commendation of Student, Staff, and Community Achievements:

- Champion Student with Perfect Attendance for 13 years
- Destination Imagination team from FORES

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

Carlin Friar then stated that items discussed in closed session are listed later on the agenda and would be considered at that time.

VI. COMMENTS FROM VISITORS

Under district policy BED Local, citizens may address the Board by contacting the superintendent's office prior to the meeting or by signing up just before the meeting is called to order. Note: Sign Up Sheet for Speakers is placed at the entrance to the Board Room and speakers must sign in to be heard. Citizens may not address individual personnel concerns or other items that might infringe on the rights and privileges of others.

Stacy Carroll – Shared information regarding personnel matters.

Jerry Lamping – Spoke regarding severe food allergy management plan.

Brad Burden – Parent of 5th grader spoke on the issue of school safety.

VII. CONSENT AGENDA

- A. Approval of Minutes from Prior Meetings
- B. Signing of the Board of Trustees Code of Ethics
- C. Low Attendance Waiver
- D. Purchasing Report
- E. Consider Approval of Investment Advisory Contract Renewal
- F. Federal Grant Expenditure Report
- G. Personnel Report
- H. Voss MS - FM 3351 Easement
- I. BHS Softball Backstop GMP

MOTION WAS MADE FOR THE APPROVAL OF THE CONSENT AGENDA. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

Mr. Mark Stahl was introduced as the Executive Director of Operations.

VIII. GOVERNANCE

A. Board Member Reports

Alan – Alan defers since budget is on the agenda at a later time.

Rich – Gave brief update on the legislative advocacy committee. Highlighting the recent TASB convention and updates on school finance reform.

Joe – None at this time.

Maritza – None at this time.

Donna – None at this time.

Dale – Dale Adams gave brief update from the last facility meeting highlighting Voss MS construction updates and the upcoming TX Dot agreement. Projects are looking good. The bond oversight committee will reconvene in August. The Strategic Planning committee is currently in the process of a summer book study.

B. Select Delegate and One Alternate for the 2018 TASB Delegate Assembly

Carlin Friar asked for volunteers. Rich Sena volunteered to be the delegate and Donna Sharp volunteered to be the alternate.

MOTION WAS MADE FOR RICH SENA TO BE THE DELEGATE AND DONNA SHARP TO BE THE ALTERNATE. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

C. Policy Updates

Four policy updates (BQA (LOCAL), BOB(LOCAL), BJA(LOCAL), and EH(LOCAL)) were presented as an information only item. This is considered the first reading of the policy updates with the vote scheduled for the next regular meeting.

IX. REPORTS

A. Superintendent

1. Superintendent's Report

The Superintendent's report highlighted safety and security and he commended both high school principals for wonderful Graduation ceremonies.

B. Administrative Services

C. Learning

1. Annual SHAC Report

Dr. Holly Robles presented annual SHAC report and the district Food Allergy Management Plan. Information only.

D. Business

E. Operations

1. Bond Update

Information only. The bond update was covered in Mr. Adams' report earlier in agenda.

F. Human Resources

X. ACTIONS

A. Administrative Services

B. Learning

1. Consider Approval of PreK Curriculum Adoption

MOTION WAS MADE FOR THE BOARD OF TRUSTEES TO APPROVE THE FROG STREET PRESS CURRICULUM FOR PRE-K. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

C. Business

1. Public Hearing to Discuss the 2018-2019 Proposed Budget and Tax Rate

Mrs. Grill gave presentation on the proposed budget and tax rate. Carlin Friar opened the public hearing and invited questions from the public. There were no questions or comments from the public. Carlin then closed the public hearing.

2. Consider Approval of the 2018-2019 Proposed Budget

MOTION WAS MADE FOR THE BOARD OF TRUSTEES TO APPROVE THE 2018-2019 BUDGET AS PRESENTED. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

3. Monthly Financial Report and Board Action on Financial Matters Directly Related to Those Reports (Including Budget Amendments, Investments, Donations, and Tax Collection Reports)

Mrs. Grill gave presentation on monthly financial reports.

MOTION FOR THE BOARD OF TRUSTEES TO APPROVE BUDGET AMENDMENTS, DONATION REPORT, AND TAX COLLECTION REPORT AS PRESENTED. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

D. Operations

1. Consider Approval of Interlocal Agreement with City of Boerne, TX
Discussed in closed session.

MOTION WAS MADE FOR THE BOARD OF TRUSTEES TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN BOERNE ISD AND THE CITY OF BOERNE FOR THE SCHOOL RESOURCE PROGRAM AS PRESENTED. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

E. Human Resources

Dr. Howard requested approval to establish and fill the position of a safety and

security coordinator for BISD.

MOTION WAS MADE FOR THE BOARD OF TRUSTEES TO APPROVE THE ESTABLISHING OF THE SAFETY AND SECURITY COORDINATOR AND AUTHORIZE THE ADMINISTRATION TO HIRE THIS POSITION FOR THE 2018-2019 FISCAL YEAR. MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

XI. FUTURE BUSINESS ITEMS

XII. ADJOURNMENT

A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 8:36 P.M. MOTION WAS SECONDED AND UNANIMOUSLY APPROVED.

BOARD APPROVAL: July 16, 2018