

**Minutes of Regular Meeting  
March 30, 2015  
The Board of Trustees  
Boerne Independent School District**

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A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, March 30, 2015, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, Texas 78006-2023.

**I. ESTABLISH QUORUM**

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

A quorum was established with the following 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 5:03 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)**

Proposed Motions for Specific Personnel Actions are listed in the Attachment.

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
4. CONSIDER CONTRACT EXTENSION DECISIONS FOR ALL ADMINISTRATIVE PERSONNEL
5. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR

**B. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)**

**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

BMS-North Student Council Officers lead the Pledge of Allegiance, 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 , student and teacher and staff groups:**

Support Staff Employee of the Year - Diane Guerrero

UIL Young Filmmakers Festival Team

State Art Competitors

CHS Quiz Bowl Team

National Chemistry Olympiad Team

CHS Academic Decathlon Team

CHS debate Team

D. TEACHER / CLASSROOM INNOVATIONS:

Anita Kruse, BMSN Language Arts teacher along with her students, demonstrated how they use technology in a program entitled “About YOU Grammar Lesson...minus the red ink!”

Board members also participated in the lesson and were able to experience first-hand the diverse use of technology by the students in Ms. Kruse’s class.

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

**MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ACCEPT THE RESIGNATION(S) / RETIREMENT(S) OF THE FOLLOWING EMPLOYEE(S) ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS / RETIREMENTS;  
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.**

Rebecca Anson

Lourdes Calederon

Maria Cota

Diane Czar

Gabriella Dillon

David Fulkerson

Darlene Gauthier

Chelsea Gomez

Michelle Hans

James Hepler

Betsy Ilgenfritz

David Kassabian

Lauren Moffat

Debra Perez

Jeana Reagan

Stephen spoor

Deanna Tillis

Jon Wert

**MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR PROBATIONARY CONTRACT TO THE FOLLOWING NEW HIRES FOR THE 2015-2016 SCHOOL YEAR;  
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.**

Cecilia Bertoldo

Jessica Chapa

Graciela Swoopes

**MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE CONTRACTS FOR ADMINISTRATORS UPON THE TERMS AND CONDITIONS AS RECOMMENDED BY THE SUPERINTENDENT.**

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

## V. COMMENTS FROM VISITORS

No comments were offered.

## 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:

1. Demographic Update by Templeton Demographics:

An updated Demographic Study was presented by Bob Templeton to the Board, detailing new housing starts throughout the District and projecting an upward growth trend. The study will be used to further develop the work of the district's long-range planning committee in determining future facility needs to accommodate enrollment growth. The complete report can be accessed on the BISD website.

- B. CONSIDER APPROVAL OF UPDATES TO TASB LOCAL POLICY FNG (GRIEVANCES)

**MOTION WAS MADE FOR THE BOARD TO APPROVE THE AMENDMENT TO TASB LOCAL POLICY FNG (GRIEVANCES) AS PRESENTED;**  
**MOTION WAS SECONDED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.**

- C. CONSIDER APPROVAL OF TASB LOCAL POLICY UPDATE 101 AT 2nd READING

**MOTION WAS MADE FOR THE BISD BOARD OF TRUSTEES TO APPROVE TASB LOCAL POLICY UPDATE 101 AT THIS 2ND READING.**  
**MOTION WAS SECONDED 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 and including an Enrollment Update.

The Superintendent used his reporting time to recognize:

- Toyota of Boerne for stepping up to help the district with another vehicle to aid student programs;
- Marcy Voss(and others) for their contribution to the Brown Bag Lunches which brought Ed Whitaker to both high school campuses at Boerne to give inspirational talks to our students;
- Board members for their time spent traveling to Austin to meet with legislators to further school district interests as well as community members who provided access to legislators, the district might not have been able to see.

- B. RECEIVE MONTHLY FINANCIAL REPORT FROM THE BISD BUSINESS OFFICE AND BOARD ACTION ON FINANCIAL MATTERS DIRECTLY RELATED TO THOSE REPORTS (INCLUDING BUDGET AMENDMENTS, DONATIONS and TAX COLLECTION REPORT).

**MOTION WAS MADE FOR BISD TO APPROVE BUDGET AMENDMENTS AND ACCEPT THE DONATION REPORT AS PRESENTED.**  
**MOTION WAS SECONDED AND ALL THOSE MEMBERS PRESENT VOTING FOR.**

### C. PRESENTATION ON CTE PROGRAM

Sandie Ford presented a progress report on the growth of the Career and Technology Education program to the board, detailing increased opportunities for students to gain real-world experiences. In her presentation she included a video produced by students highlighting many of the examples and experiences they have had using their classroom technology.

### D. 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.

Board members gave reminders on upcoming committee meetings for April 1<sup>st</sup> Budget Committee, a field trip April 6<sup>th</sup> by the STEM Committee to two different school districts, April 6<sup>th</sup> meeting to approve additional bond program bids, the Boerne Education Foundation Rock On Fundraiser event on April 18<sup>th</sup> and the April 30<sup>th</sup> Dia de los Niños.

## 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.

MR. PYLES REQUESTED ITEM F. BE CONSIDERED FIRST AND SEPARATE FROM THE FULL CONSENT AGENDA.

**MOTION WAS MADE TO APPROVE THE RESOLUTION NOMINATING SUPERINTENDENT DAVID STELMAZEWSKI AS SUPERINTENDENT OF THE YEAR. THE RESOLUTION TO NOMINATE THE SUPERINTENDENT FOR SOTY WAS READ AND THEN SIGNED BY ALL BOARD MEMBERS.**

**MOTION WAS THEN MADE TO APPROVE ALL REMAINING ITEMS, AS PRESENTED, ON THE CONSENT AGENDA WHICH INCLUDED A PUNCTUATION CORRECTION ON THE DECEMBER MINUTES.**

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

- A. APPROVE CHANGES AND CORRECTIONS TO 2014 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. CONSIDER ACCEPTANCE OF KENDALL APPRAISAL DELINQUENT PROPERTY TAX BID
- F. CONSIDER APPROVAL OF RESOLUTION TO SUBMIT NOMINATION FOR TASB SSOY
- G. APPROVAL OF MINUTES FROM PRIOR MEETINGS  
**REGULAR MEETING OF DECEMBER 1, 2014;**  
**REGULAR MEETING OF JANUARY 20, 2015**

**IX. FUTURE BUSINESS ITEMS**

**APRIL 6, 2015**

Special Meeting to approve FES Pkg 3 Bids

**APRIL 20, 2015**

Commendations  
Proclamation 2015 – Textbooks approval  
Consider Teacher Contracts  
Instructional Technology Progress Report  
Fair Oaks Ranch ES Cabling

**MAY 18, 2015**

Commendations  
Swear In New Trustees  
Recognize Outgoing Trustees  
Election & Reorganization of Board Officers

**JUNE 15, 2015**

Budget Hearing  
Tax Hearing

**X. CLOSED SESSION - FURTHER DELIBERATION OR ACTION, IF ANY REGARDING CLOSED SESSION ITEMS  
Not Needed.**

**XI. OPEN SESSION**

**XII. ADJOURNMENT**

**THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 8:45 P.M.  
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR**

APPROVED: ----- April 20, 2015 -----

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

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