

**Minutes of Regular Meeting
September 21, 2015
The Board of Trustees
Boerne Independent School District**

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, September 21, 2015, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

Dale Adams called the meeting to order at approximately 5:00 p.m.

A quorum was established with the following board members present.

Dale Adams	President
Donna Sharp	Vice President
Maritza Gonzalez-Cooper	Secretary
Members	Carlin Friar, Harry Lees, Alan Rich and Rich Sena

II. CLOSED SESSION

Dale Adams announced, at approximately 5:01 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 purpose:

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

1. RESIGNATIONS

2. APPOINTMENTS

3. DISCUSSION OF PERSONNEL PERFORMANCE

4. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR

B. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY

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

III. OPEN SESSION

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

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Fabra Elementary Safety Patrol students led those present in the Pledge of Allegiance to the US and Texas flags, and then a moment of silence was observed.

B. APPROVAL OF AGENDA

MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED WITH THE FOLLOWING CHANGE: TO PULL OUT ITEMS (G. & I.) – FROM THE CONSENT AGENDA, FOR SEPARATE DISCUSSION AND CONSIDERATION.

MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

C. COMMENDATION OF STUDENTS, STAFF, AND COMMUNITY ACHIEVEMENTS

Although a standing item in the agenda, no commendations were presented at this meeting.

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

RESIGNATIONS:

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

Maria Charles
Leslie Colvin
Eleanor Norman

HIRING RECOMMENDATIONS:

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.

Lynda Filline	Rosa Linda Molinar	Natalia Snyder
Rachel Franco	Lindsey O'Brien	Ana Turner
Christopher Liberty	Jessica Phelps	Stephanie Veazey

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

Sandra Corbin
Margaret Riedlinger

V. COMMENTS FROM VISITORS

No visitors signed up to speak.

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:

No action items or updates were scheduled for this meeting.

VII. MONTHLY REPORTS / HEARINGS

A. SUPERINTENDENT'S REPORTS:

- The superintendent provided an enrollment update to the Board of approximately 7869 students currently in our schools reflecting a 5.6% growth rate over the anticipated 4.8%.
- He commended the campuses on their management not only of the student increase but also the transition of the 6th graders into the middle schools.
- Advanced placement test results and the redesign of AP exams was another topic which showed that our students did well however also that work is needed in some areas. The Superintendent noted this occurred initially in prior years when exams are redesigned.
- Mr. Stelmazewski ended his report by announcing a significant increase in the Boerne Education Foundation disbursement funds to campuses this year with a total of \$129,000 – an amount over \$30,000 more than last year.
He recognized the tremendous efforts of our Education Foundation.

1. The superintendent then introduced Cory Bell, newly appointed Director of the Alternative Center Campus to provide a report on innovative changes occurring at the campus, beginning with the introduction of Dr. Holly Robles, Assistance Counselor. Mr. Bell and Dr. Robles presented innovative changes to the structure of the program by “rebranding” it as the Success Factory along with a new logo and initiating the process of developing a mission and vision statement. Communications to students and parents of those students are positive and occur on a daily and weekly basis. Mr. Bell reported in addition to coursework, students are receiving social evaluations, substance abuse assessment and prevention education, motivational enhancement and anger management training with daily monitoring support. For Academy students there is target study courses for specific interests and connecting students with community support for the next steps beyond the Academy.

B. REPORT, HEARING AND ACTION WITH REGARD TO SETTING THE DISTRICT TAX RATE FOR 2015-2016

MOTION WAS MADE FOR BISD TO APPROVE THE FOLLOWING RESOLUTIONS AS CONTAINED IN THE BOARD PACKET WITH REGARD TO SETTING THE BOERNE ISD TAX RATE FOR THE 2015-2016 SCHOOL YEAR AT: \$1.04 M&O RATE; AND \$.254 I & S RATE.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

C. 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 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

D. REVIEW AND APPROVAL OF ANNUAL UPDATE ON DISTRICT INVESTMENT REPORT (INCLUDING POLICIES AND INVESTMENT OFFICER TRAINING)

MOTION WAS MADE TO APPROVE THE ANNUAL UPDATE ON THE DISTRICT INVESTMENT REPORT TO INCLUDE THE FOLLOWING:
1) INVESTMENT REPORT; 2) INVESTMENT OFFICERS; 3) TRAINING SOURCES; 4) APPROVED INVESTMENT SOURCES AND 5) THE INVESTMENT POLICY
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

E. 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 provided updates on meetings or upcoming meetings in the following areas:
Rich Sena:

- Bond Oversight held its 1st meeting with a tour of BMSN and an update on savings achieved on the remaining 13 construction projects throughout the District.
- Legislative Committee: Is making progress toward meeting directly with representatives concerning needs of the district

Alan Rich:

- Both the Audit and Budget Committees have met resulting in the setting of the tax rates this meeting and the audit is nearing completion

Donna Sharp:

- Reported the Special Education, 504 and Dyslexia committee meeting was pending;

Maritza Gonzalez-Cooper:

- The Entrepreneur Committee meetings were set and pending

1. Call to reconvene the Long Range Facilities Planning Committee

Dale Adams requested that the superintendent officially reconvene the LRFPC in light of a continuing trend of student enrollment growth.

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.

Discussion on the following items occurred separately from Consent Agenda Items:

I. CONSIDER APPROVAL OF REQUEST FOR TEA CLASS SIZE EXEMPTION WAIVER AS RECOMMENDED BY THE ADMINISTRATION.

MOTION TO APPROVE TEA MAXIMUM CLASSROOM SIZE EXEMPTION AS RECOMMENDED BY THE ADMINISTRATION.

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

G. CONSIDER APPROVAL OF RECOMMENDED CHANGES TO BOARD POLICY

FO (Local)

MOTION TO APPROVE PROPOSED CHANGE TO BOARD POLICY FO (LOCAL) DISCIPLINE MANAGEMENT AS RECOMMENDED BY THE ADMINISTRATION AND CONTAINED IN THE BOARD PACKET.

**MOTION WAS SECONDED AND CARRIED WITH
5 MEMBERS VOTING FOR;
2 MEMBERS VOTING NAY**

MOTION WAS MADE TO APPROVE THE REMAINING ITEMS ON THE CONSENT AGENDA AS PRESENTED.

MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS 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 AND APPROVE POSSIBLE NOMINATION(S) FOR KENDALL APPRAISAL DISTRICT BOARD
Kendall County Directors, Jonathan Cluck, Bob Duncan and Chris Godsey, have each indicated they are willing to serve on the Appraisal District Board if nominated by Boerne ISD.
- F. APPROVE LEGISLATIVE REVISIONS TO THE 2015-2016 STUDENT CODE OF CONDUCT
- G. CONSIDER APPROVAL OF RECOMMENDED CHANGES TO BOARD POLICY FO (Local)
Removing corporal punishment as an option of discipline management from FO(LOCAL), aligns with the campus practice.
- H. CONSIDER APPROVAL OF RECOMMENDED CHANGES TO BOARD POLICY FNG (LOCAL) STUDENT/PARENT GRIEVANCES
- I. CONSIDER APPROVAL OF REQUEST FOR TEA CLASS SIZE EXEMPTION WAIVER AS RECOMMENDED BY THE ADMINISTRATION.
- J. APPROVAL OF MINUTES FROM PRIOR MEETINGS
JUNE 15, 2015, AUGUST 11, 2015 AND AUGUST 17, 2015

IX. FUTURE BUSINESS ITEMS

October 19, 2015 Regular Meeting

Principal Recognition Month

Report on TASB Annual Conference

November 16, 2015 Special Meeting

Approve Annual Audit

December 7, 2015 (Combined Nov-Dec Meeting)

Commendations

Report on Board Training Hours

Appraisal District Board Ballot

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

XI. OPEN SESSION

XII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 7:51 P.M. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.

APPROVED: ----- OCTOBER 19, 2015 -----

PRESIDENT: _____

SECRETARY: _____