

Minutes of Continuation Meeting
May 20, 2014
The Board of Trustees
Boerne Independent School District

A Continuation Meeting of the Boerne Independent School District Board of Trustees was held Tuesday, May 20, 2014, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM –

Alan Rich called the meeting to order at approximately 5:00 p.m.

Board Officers have been placed in the appropriate positions for the purpose of the minutes.

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

Presenter: Board President

II. CLOSED SESSION

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

B. 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)

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

III. OPEN SESSION

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

A quorum was re-established with all members present.

A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Boerne Middle School North Student Council Officers lead the Pledge of Allegiance to the American 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:
Move Item VI., B. Consider Approval of TASB Local District Update 99 . . .
MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT..

C. CONDUCT ANNUAL RE-ORGANIZATION OF BOARD for purposes of electing President, Vice President and Secretary

In accordance with Board policy, the Trustees must elect officers on an annual basis at the May Board meeting. The offices are as follows: President, Vice President, and Secretary.

By tradition, the Superintendent conducts the election – asking for nominees and then for a show of hands on the candidates nominated. Trustees are free to nominate a slate of officers rather than individual names/positions – provided there aren’t multiple nominees for one or more of the positions. Alan Rich nominated a slate of officers of Ernie Pyles, President; Susie Allen, Vice President; and Dale Adams, Secretary.

MOTION WAS SECONDED AND CARRIED UNANIMOUSLY BY ALL THOSE MEMBERS PRESENT.

Presenter: David Stelmazewski

D. COMMENDATION OF STUDENTS, STAFF, AND COMMUNITY ACHIEVEMENTS

Board President, Ernie Pyles recognized Carline Schwartz, representing the Boerne Star to the TASB Media Honor Roll for her fair and balanced reporting of the school district.

Presenter: Board President

E. TEACHER / STUDENT PRESENTATIONS

The following presentation was made to demonstrate innovative classroom instruction by BISD teachers.

- 1. Innovative Classroom Instruction CHS - Emily Steffek (English teacher) presenting

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

A. PERSONNEL

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.

Brittney Kerr	FORES	Amy Steinberg	CES
Rebecca Klemcke	CCES	Lise Wall	BMSS
Carla Leech	CES	Debra Watson	BISD
Ravin Spofford	CES		

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A ONE YEAR CERTIFIED ADMINISTRATOR PROBATIONARY CONTRACT TO THE FOLLOWING NEW ADMINISTRATIVE HIRES FOR THE 2014/2015 SCHOOL YEAR ON THE TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT AND ADDITIONALLY MOVE FOR THEIR APPROVAL AS AUTHORIZED PDAS APPRAISERS:
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR

Sean Bloomer CES
Summer Gault FES

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO OFFER A 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

Kristina Byrd	FORES	Melanie Harris	FORES
Jacobi Caldwell	BISD	Maria Landin-Villarreal	CES
Travis Clard	CES	Rebecca Neel	BMSS
Katherine Cornett	BHS	Shannon Padgett	CCES
Loren Froetschel	KES	Matthew Rau	BMSS
Michelle Hans	FORES		

CONTRACT CORRECTION:

MOTION WAS MADE FOR BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE CONTRACT RECOMMENDATION FROM THE ADMINISTRATION TO CHANGE THE CONTRACT TERM ON JULIE KELLY, 4th GRADE TEACHER, KENDALL ELEMENTARY, FROM A ONE-YEAR TERM TO A TWO-YEAR TERM.
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR

V. COMMENTS FROM VISITORS

Glen Boehm spoke to the Board in support of “Best Practices Program”

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.

Don Tillis provided an update on the bond projects one year into the bond production.

Mr. Tillis also provided a brief overview of the benefits of the new Fabra ES site.

A Committee has been established to begin to develop the schematic plan for the new Fabra.

- B. CONSIDER APPROVAL OF TASB LOCAL DISTRICT UPDATE 99 AT FIRST READING
MOTION WAS MADE TO APPROVE THE TASB LOCAL DISTRICT UPDATE 99 AS PRESENTED AT FIRST READING
MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

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

Mr. Stelmazewski provided both written and oral updates to the board

1. Superintendent Report

The Superintendent provided written and oral reports of superintendent activities April 29 – May 19, 2014; as well as progress toward Superintendent – Board goals.

(Each contained within the Board Packet)

Mr. Stelmazewski provided some announcements and detail on several key items included in the Superintendent – Board Goals and activities.

B. HEAR K-2 LITERACY ASSESSMENT RESULTS

Betsy Ilgenfritz presented a report on K-2 Literacy assessment.
Mrs. Ilgenfritz provided process and details to the assessment results.
Assessment results were included in the board packet.

C. HEAR SPECIAL EDUCATION / SECTION 504 ADVISORY COMMITTEE REPORT

DeNette Krawczynski presented a committee overview comprised of approximately 25 community, parents and staff. Members of the committee who were also parents were introduced.
The committee focus became 3 major areas within a corresponding 3 subcommittees:
Career Readiness, Dyslexia and Staff Development.
Each sub-committee conducted 6 productive meetings during the school year developing goals and a plan of action. That report is included in the board packet.

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 FOR BISD APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION REPORTS AS PRESENTED.

MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT.

Presenter: Bruce Revell

E. REPORTS FROM BOARD MEMBERS - Including But Not Limited To Any Activities In

Connection With The Board Appointed Sub-Committees For Salary/Benefits/Budget, Transportation/Safety, Superintendent Evaluation, Audit Oversight, Communications, Facilities Planning, Workforce Readiness, Hispanic Advisory, etc., Board Training and Board Operating Procedures

Alan reminded those in attendance the board would be in Workshop for the TASB Pay System Design and will be prepared to present at the June Board meeting.

Maritza reported over 120 families attended the Dia de los niños and a total of about 300 attendees.

VIII. CONSENT AGENDA

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

MOTION 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 BY ALL THOSE MEMBERS PRESENT.

E. APPROVAL OF MINUTES FROM PRIOR MEETINGS

(Not Available at Posting)

IX. FUTURE BUSINESS ITEMS

May 29, 2014

Approval of Bond Projects for Summer
Board Workshop TASB Pay Schedule

June 3, 2014

Board Workshop GPA / Class Ranking

June 16, 2014 Regular Meeting

Gifted and Talented Improvement Presentation
Federal Programs Hearing/Report; Approve use of Funds for 2014-2015
Hold BUDGET/TAX HEARING – For Fiscal Year 2013 BISD Budget;
Consider Approval of Budget
Update on Enrollment
District School Choice
HB 5 Community & Student Engagement
GPA / Class Rank Recommendations
TASB Local Update 99 - Final Reading
TASB Pay Schedule Recommendations
Consider any TEA Waiver Recommendations
IF APPROVALS NEEDED:
Student Handbook (if ready)
Student Code of Conduct (if ready)
Student Drug Testing Policy Booklet (if ready)

JULY No Scheduled Meetings

SEPT 5, 2014

Board Team Building Retreat
Presenter: Board President

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 was made to adjourn at approximately 9:07 p.m.
Motion was seconded and carried with all those present voting for.

APPROVED: -----June 16, 2014-----

PRESIDENT: _____

SECRETARY: _____