

Minutes of Regular Meeting
June 20, 2016
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 20, 2016, beginning at 5:00 PM in the Administration Building, 123 West Johns Road, Boerne, TX 78006-2023.

I. ESTABLISH QUORUM

The Board President ensures that a minimum of four board members are present.
The President then states, for the record, the names of those present and those absent.

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

II. CLOSED SESSION

Donna Sharp 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 purposes:

- 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. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)
- C. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY
- D. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION OR PERSONNEL MATTERS

III. OPEN SESSION

Donna Sharp announced the Board would reconvene in Open Session at approximately 6:34 p.m.

- A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
Board members 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.
MOTION WAS SECONDED AND CARRIED BY ALL THOSE MEMBERS PRESENT
- C. COMMENDATION OF STUDENTS, STAFF, COMMUNITY ACHIEVEMENTS
 - 1. Trustees commended the Champion High School State Academic UIL Team for their significant achievement of winning the State Championship, along with Sponsor, Michael Gillette
 - 2. Board members gathered for the annual Signing of the Board of Trustees' Code of Ethics as Rich Sena read the Code of Ethics aloud.

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

The board then took action on the following Closed Session items presented by Carlin Friar:

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES ACCEPT RESIGNATIONS AND RETIREMENTS OF THE LISTED EMPLOYEES ACCORDING TO THE TERMS STATED IN SUCH RESIGNATIONS
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY CERTIFIED COORDINATOR CONTRACT TO THE LISTED NEW HIRES FOR THE 2016/2017 SCHOOL YEAR
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY NON-CERTIFIED ADMINISTRATOR CONTRACT TO THE LISTED ADMINISTRATIVE EMPLOYEE FOR THE 2016/2017 SCHOOL YEAR
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY CERTIFIED ADMINISTRATOR CONTRACT TO THE LISTED ADMINISTRATIVE EMPLOYEES FOR THE 2016/2017 SCHOOL YEAR ON THE TERMS AND CONDITIONS AS DETERMINED BY THE SUPERINTENDENT;
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY CONTRACT TO THE LISTED NEW HIRES FOR THE 2016/2017 SCHOOL YEAR
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY SPECIAL EDUCATION LICENSED PROFESSIONAL CONTRACT TO THE LISTED NEW HIRES FOR THE 2016/2017 SCHOOL YEAR
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL THAT THE BOERNE ISD BOARD OF TRUSTEES OFFER A ONE YEAR PROBATIONARY DUAL ASSIGNMENT CONTRACT TO THE LISTED NEW HIRES FOR THE 2016/2017 SCHOOL YEAR
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

MOTION FOR APPROVAL FOR THE BOERNE ISD BOARD OF TRUSTEES TO AUTHORIZE THE SUPERINTENDENT TO PROCEED WITH THE ACQUISITION OF REAL PROPERTY AS DISCUSSED IN CLOSED SESSION.
MOTION WAS SECONDED AND PASSED BY UNANIMOUS VOTE.

IV. COMMENTS FROM VISITORS

There were no requests to speak.

V. UNFINISHED / NEW BUSINESS

- A. CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE BOERNE INDEPENDENT SCHOOL DISTRICT'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS SCHOOL DISTRICT IMPROVEMENTS FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE DISTRICT FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

MOTION WAS MADE BY TRUSTEE MARITZA GONZALEZ-COOPER THAT THE BOARD OF TRUSTEES ADOPT A REIMBURSEMENT RESOLUTION;
MOTION WAS SECONDED BY TRUSTEE, CARLIN FRIAR;
MOTION PASSED WITH ALL TRUSTEES PRESENT VOTING FOR.

- B. CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF TRUSTEES OF THE BOERNE INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF "BOERNE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2016"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN OFFICIAL BID FORM; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO APPROVE AND EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE

MOTION WAS MADE BY TRUSTEE DALE ADAMS THAT THE BOARD OF TRUSTEES ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF "BOERNE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2016" PURSUANT TO A DELEGATED SALE;
MOTION WAS SECONDED BY TRUSTEE MARITZA GONZALEZ-COOPER;
MOTION WAS PASSED WITH ALL TRUSTEES PRESENT VOTING FOR.

C. 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 CM @ Risk General Contractor for the 2016 Bond Program

MOTION WAS MADE THAT THE BOARD APPROVE THE RANKING OF THE PROPOSALS AS PRESENTED; THAT THE SUPERINTENDENT OR HIS DESIGNEE BE AUTHORIZED TO NEGOTIATE A CONTRACT AS SET OUT IN BOARD POLICY CV (LOCAL) AND THAT THE SUPERINTENDENT OR HIS DESIGNEE BE AUTHORIZED TO EXECUTE THE FINAL CONTRACT AND OTHER NECESSARY DOCUMENTS ON BEHALF OF THE SCHOOL DISTRICT;

MOTION WAS SECONDED;

MOTION WAS PASSED WITH ALL MEMBERS VOTING FOR.

2. Consider Approval of Site layout and Building Plans for Elementary School #6 (Dietz-Elkhorn Site)

MOTION WAS MADE THAT THE BOARD APPROVE THE SITE LAYOUT AND BUILDING PLANS FOR ELEMENTARY SCHOOL #6 ON THE DIETZ-ELKHORN SITE;

MOTION WAS SECONDED;

MOTION WAS PASSED WITH ALL MEMBERS VOTING FOR.

3. Consider Approval of Architects and Engineers for 2016 Bond Projects.

MOTION WAS MADE THAT THE BOARD APPROVE THE ARCHITECTS, ENGINEERS AND CONSULTANTS LISTED IN THE PACKET FOR THE INDIVIDUAL 2016 BOND PROGRAM PROJECTS.;

MOTION WAS SECONDED;

MOTION WAS PASSED WITH ALL MEMBERS VOTING FOR.

4. Consider Approval of GMP (Guaranty Maximum Price) for package 1 for the Renovation of existing Fabra E.S.

MOTION WAS MADE THAT THE BOARD APPROVE THE GMP AS PRESENTED BY BARTLETT COCKE GC, WITH THE UNDERSTANDING THAT ALTERNATES 1 & 2 WILL BE HELD UNTIL PACKAGE 2 IS BID;

MOTION WAS SECONDED;

MOTION WAS PASSED WITH ALL MEMBERS VOTING FOR.

5. Consider Approval of Temporary Site Improvements to FORES to mitigate congestion and safety concerns

MOTION WAS MADE FOR BOARD APPROVAL THE GMP NOT TO EXCEED \$100,000 TO BARTLETT COCKE FOR INTERMEDIATE MODIFICATIONS TO FAIR OAKS ELEMENTARY SCHOOL DRIVEWAY AND LOADING ZONE ON THE CHARTWELLS ENTRANCE.

MOTION WAS SECONDED;

MOTION WAS PASSED WITH ALL MEMBERS VOTING FOR.

6. CONSIDER APPROVAL OF RECOMMENDATION TO AFFIRM BOARD POLICY CW (LOCAL) TO INCLUDE BUT NOT LIMITED TO THE BOARD'S AUTHORITY WITH RESPECT TO THE NAMING OF FACILITIES.

MOTION WAS MADE FOR THE BOARD TO AFFIRM THEIR POSITION ON BOARD POLICY CW (LOCAL) - TO INCLUDE THE CLARITY OF BOARD'S AUTHORITY WITH RESPECT TO THE NAMING OF FACILITIES, AND FURTHER RECOMMEND THE BOARD OF TRUSTEES AUTHORIZE THE SUPERINTENDENT TO ESTABLISH A COMMITTEE AS SET FORTH IN POLICY TO SOLICIT RECOMMENDATIONS FROM STAFF, STUDENTS, AND THE COMMUNITY. THE COMMITTEE WILL BE CHARGED BY THE SUPERINTENDENT TO UTILIZE THE NAMING CRITERIA AS SET FORTH IN CW (LOCAL) AND UPON REVIEW BY THE SUPERINTENDENT, THE COMMITTEE SHALL PRESENT THEIR RECOMMENDATIONS TO THE BOARD OF TRUSTEES FOR CONSIDERATION AND APPROVAL.

MOTION WAS SECONDED AND PASSED WITH UNANIMOUS APPROVAL.

VI. MONTHLY REPORTS / HEARINGS

- 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 took a moment to introduce and welcome Jessica Shults, the new Assistant Principal at FORES; and Guadalupe Briseno the new "shared" Assistant Principal at BMSN.
 - Next, Mr. Stelmazewski announced that Dr. Holly Robles' work in securing grant funds will provide BISD with 4 substance abuse prevention specialists for next year (2 elementary and 2 secondary).
 - The superintendent then reported that due to continued problems with the testing vendor for the Staar Testing, the Commissioner of Education has announced that students who tested in 5th & 8th grade will not be required to pass Reading & Math STAARS in order to promote to the next grade level. Retention and promotion will then be made locally. Additionally, the results for 3rd – 8th grade that were scheduled to arrive by June 15th will not arrive until July 5th.
 - *Other information followed on the following items:*
 - BISD held its 1st Annual College Admissions Information event which hosted multiple colleges designed to aid students in all facets of college admission preparation;
 - Senior Walks piloted this year to tremendous response from both seniors and elementary students.
 - BHS finished 5th in the Lone Star Cup for 4AAAA schools;
 - Information reports on 1) SHAC Report; 3) Student Handbook Updates
 - Graduation Ceremonies at BISD produced many, many positive responses and will continue to be the venue for next year. Set dates are the evenings for both: BHS, Thurs, June 1st and CHS, Fri, June 2nd.
- That concluded the superintendent's report.

B. HOLD REQUIRED PUBLIC HEARING ON 2016-2017 BUDGET AND PROPOSED TAX RATE

1. Discuss the 2016-17 Budget and Proposed Tax Rate
2. Hear Public Comments
3. Consideration and Approval of 2016-17 Annual Budget
 1. Mrs. Grill provided details and discussion on the 2016-2017 Budget and Proposed Tax Rate.
 2. Mrs. Gill then opened the floor for questions and to hear public comments; Hearing None . . .she entertained Consideration and Approval of the 2016-17 Annual Budget:

MOTION WAS MADE FOR BISD TO APPROVE THE 2016-2017 FY BUDGET AS PRESENTED BY THE ADMINISTRATION AND AS CONTAINED IN THE BOARD PACKET. THE FOLLOWING TOTAL BUDGET AMOUNT (\$86,772,717.00) IS INCORPORATED WITHIN THAT BUDGET.
MOTION WAS SECONDED AND PASSED UNANIMOUSLY

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

MOTION WAS MADE FOR BISD BOARD OF TRUSTEES TO APPROVE THE BUDGET AMENDMENTS AND ACCEPT THE DONATION AND TAX COLLECTION REPORTS AS PRESENTED.
MOTION WAS SECONDED AND PASSED UNANIMOUSLY.

- 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 in turn commented on their recent TASB Summer Leadership training with committee focus resuming in August.

Rich Sena had a significant report on the amount of work being accomplished in his area of government relations, specifically generating awareness among state elected officials about the increased pressures placed on this district and others by the current school finance system. Board members discussed the recent Texas Supreme Court ruling which offered very little progress toward reform in school finance.

Mr. Sena indicated he plans to continue an aggressive program of information not only to those elected officials who directly serve the district, but also officials who are in position to influence state spending on public education.

VII. CONSENT AGENDA

MOTION WAS MADE TO APPROVE ALL ITEMS, AS PRESENTED, ON THE CONSENT AGENDA
MOTION WAS SECONDED AND CARRIED WITH ALL THOSE MEMBERS PRESENT VOTING FOR.

- A. APPROVE CHANGES AND CORRECTIONS TO 2015 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 APPROVAL OF THE RECOMMENDATION FOR BISD TO CONTINUE PROPERTY & CASUALTY INSURANCE AND WORKERS' COMPENSATION INSURANCE WITH TASB FOR THE 2016-2017 SCHOOL YEAR
- F. CONSIDER APPROVAL TO DBA(Local)-X POLICY REVISIONS
- G. CONSIDER APPROVAL OF REVISIONS TO FNF (Local)
- H. CONSIDER APPROVAL OF 2016-2017 STUDENT CODE OF CONDUCT REVISIONS
- I. APPROVAL OF MINUTES FROM PRIOR MEETINGS
REGULAR MEETING OF MAY 16, 2016
Not available for approval.

VIII. FUTURE BUSINESS ITEMS

July - No Scheduled Meetings

August 15, 2016 Regular Meeting

- Staff Development
- District - Campus TEA Accountability Summary
- Selection of TASB Convention Delegates

September 2, 2016 Special Workshop

- Board Team Building Retreat

September 19, 2016

- Consider TEA Waivers for Class Size if Needed
- Update on Enrollment

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

X. OPEN SESSION - POSSIBLE ACTION REGARDING ANY CLOSED SESSION ITEMS.

XI. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN WAS MADE AT APPROXIMATELY 9:06 P.M. MOTION WAS SECONDED AND CARRIED WITH ALL THOSE PRESENT VOTING FOR.

APPROVED: ----- AUGUST 15, 2016 -----

PRESIDENT: _____

SECRETARY: _____