

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, January 27, 2025, beginning at 4:00 PM in the BISD Board Room, 235 Johns Road, Boerne, TX 78006.

I. CALL TO ORDER

Garrett Wilson called the meeting to order at approximately 4:03 p.m.

II. ESTABLISH QUORUM

President – Garrett Wilson

Vice President – Kristi Schmidt

Secretary – Courtney Darter-Bruce

Members - Maritza Gonzalez-Cooper, Carlin Friar, Dallas Pipes, Rich Sena

III. CLOSED SESSION

Garrett Wilson announced at approximately 4:04 p.m., 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 purposes:

- A. Pursuant to Texas Government Code Section 551.074 - Consider and discuss the annual evaluation of the Superintendent.
- B. Pursuant to Texas Government Code 551.074 - Deliberation regarding matters related to employment, appointments, resignations, terminations, retirements, and reassignments.
- C. Pursuant to Texas Government Code 551.0821 - Deliberation of personally identifiable information about a public school student.
- D. Pursuant to Texas Government Code 551.072 - Discussion of purchase, exchange, lease, or value of real property.

IV. OPEN SESSION

At approximately 6:30 p.m., the board reconvened in Open Session.

A. Pledge of Allegiance and Moment of Silence by Herff Elementary Students
Students from Herff Elementary School led the Pledge of Allegiance to the U.S. and Texas flags. A moment of silence was then observed.

B. Commendation of Student, Staff, and Community Achievements

- BHS Varsity Football Team
- Board Appreciation Calendar Art Contest Winners
- Student Council & NHS Groups
- BISD Finance Department
- Stand By Me Mentors
- Surprise Commendation presented by Dr. Craft

C. Core Values in Action: Commitment to Service

The Core Value recipients were recognized.

D. BEF Wow Moment
The BEF Wow Moment was presented.

E. Visitor Comments/Testimonials
Sarah Faulkenberry – Spoke on the subject of school board appreciation on behalf of BEF.

V. APPROVAL OF AGENDA

MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED.

MOTION WAS SECONDED AND CARRIED 7-0.

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

A. Request for Approval of Routine Personnel Items

MOTION WAS MADE TO APPROVE THE PERSONNEL REPORT AS PRESENTED IN CLOSED SESSION.

MOTION WAS SECONDED AND CARRIED 7-0.

VII. CONSENT AGENDA

- A. Approval of Minutes from Prior Meetings
- B. Purchasing Report
- C. Quarterly Investment Report
- D. Call General Election and Consider Approval of Joint Election Services Contract
- E. Consider Approval of Professional Development Waiver: 2025-26 School Year
- F. Consider Approval of Clinical Practice MOU with Wayland Baptist University
- G. Consider Approval of Teacher Clinical Practice and Principal Preparation Program with Walden University
- H. Consider Approval of MOU with Institutes of Higher Education (Tarleton State University 2025-2026)
- I. Consider Approval of MOU with Institutes of Higher Education (New Mexico Highlands University 2025-2026)
- J. Consider Approval of MOU with United States Air Force JROTC
- K. Consider Resolution to Compensate Employees Due to District Closure

MOTION WAS MADE TO APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION WAS SECONDED AND CARRIED 7-0.

VIII. GOVERNANCE

- A. Board Member Reports
Kristi Schmidt – Provided an update from the program evaluation committee. Topics of discussion included a review of the TAPR report, the Multi-tiered Systems of Support (MTSS)

framework, and campus Texas Success Initiative testing.

Kristi Schmidt – Provided reports from the communications committee meeting as well as the PTO presidents meeting. Members of those committees were invited to attend a test run session of the new district website. This session provided great feedback and adjustments were made to the site in real time.

Rich Sena – Provided the legislative update. Last week, a hill country coalition of 35 people traveled to the capitol in Austin to advocate for district legislative priorities. The group visited all 181 state senate and representative offices and met with 30 state representatives in person to continue work in advocacy efforts for top public school finance priorities.

Dallas Pipes – Provided a report from the technology committee meeting. The committee discussed iPad, Chromebook, and Smartboard deployments, the CHS P-Tech Building technology deployments, data privacy agreements, phone systems upgrades, and received cybersecurity updates.

Maritza Gonzalez-Cooper– Provided a report from the safety & security meeting. Topics of discussion included a recent training debrief, cyber annex, and the Handle with Care program. The group continues to focus on staying on top of all safety initiatives.

Garret Wilson – Provided an update from the recent finance committee meeting. Topics of discussion included the quarterly investment report, a review of the most recent BSAC meeting, SHARS update, timeline for the 2025-2026 budget, and demographic report process discussion.

IX. REPORTS

A. Superintendent

1. District Updates

Dr. Craft provided the district update. Our current district enrollment is 11,117. Dr. Craft thanked the operations team for their hard work during the recent inclement weather event. The district Community Leadership Academy recently participated in a safety & security demonstration and experienced first hand how first responders take care of our community. January is school board appreciation month and Dr. Craft thanked the board for their service and dedication to our students and noted that our student leaders were also recognized to echo the sentiment of community service. Dr. Craft shared that summer school planning is underway and parent and secondary student surveys were sent out last week. A demographics report will be shared with the board. The report will be utilized to begin budget discussions this spring. Dr. Craft shared results of the NSPRA communications audit as well as the summary of recommendations.

B. Finance

1. Report on Fiscal Year 2025 Budget Process

Wes Scott provided information regarding the budget process.

X. ACTIONS

A. Business

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

Wes Scott presented information regarding the monthly financial report.

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE BUDGET AMENDMENTS, DONATION REPORT, AND TAX COLLECTION REPORTS AS PRESENTED.

MOTION WAS SECONDED AND PASSED 7-0.

XI. FUTURE BUSINESS ITEMS

February Board Meeting

TAPR/District Report Annual Hearing

Special Education and Section 504 Update

XII. ADJOURNMENT

MOTION WAS MADE TO ADJOURN AT APPROXIMATELY 7:55 PM.

MOTION WAS SECONDED AND CARRIED 7-0.

Garrett Wilson, President

Courtney Darter-Bruce, Secretary

Date of Board Approval