

## **Minutes of Special Meeting**

### **The Board of Trustees Boerne Independent School District**

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A Special Meeting of the Board of Trustees of Boerne Independent School District was held Thursday, July 17, 2025, beginning at 8:30 AM in the BISD Board Room, 235 Johns Road, Boerne, TX 78006.

#### **I. CALL TO ORDER**

Kristi Schmidt called the meeting to order at approximately 8:30 a.m.

#### **II. ESTABLISH QUORUM**

President – Kristi Schmidt

Vice President – Courtney Darter-Bruce

Secretary – Rich Sena

Members – Carlin Friar, Dallas Pipes, Garrett Wilson \*\*Sarah Faulkenberry was not present.

#### **III. CLOSED SESSION**

Kristi Schmidt announced at approximately 8:30 a.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 551.074 - Deliberation regarding matters related to employment, appointments, resignations, terminations, retirements, and reassignments.

#### **IV. OPEN SESSION**

At approximately 8:58 a.m., the board reconvened in Open Session.

A. Visitor Comments/Testimonials

No comments.

#### **V. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION**

No action.

A. Request for Approval of Routine Personnel Items

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

MOTION WAS SECONDED AND CARRIED 6-0.

#### **VI. REPORTS**

A. Governance

1. Discussion of House Bill 1522

Dr. Craft presented information regarding House Bill 1522.

B. Instruction

1. Discussion of Senate Bill 13

Larissa Flores presented information regarding Senate Bill 13.

C. Administrative Services

1. Discussion of Senate Bill 401  
**Dr. O'Hare presented information regarding Senate Bill 401.**
2. Discussion of House Bill 1481  
**Dr. O'Hare presented information regarding House Bill 1481.**
3. Discussion of Senate Bill 12  
**Dr. O'Hare presented information regarding Senate Bill 12.**

D. Human Resources

1. Discussion of House Bill 3372  
**Jill Rhodes Pruin presented information regarding House Bill 3372.**

E. Business

1. Discussion of Long Term Financial Needs of the District  
**Wes Scott provided information regarding the long term financial needs of Boerne ISD.**

**VII. 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 6-0.**

**VIII. ADJOURNMENT**

**MOTION WAS MADE TO ADJOURN AT APPROXIMATELY 10:39 AM.**

**MOTION WAS SECONDED AND CARRIED 6-0.**

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Kristi Schmidt, President

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Rich Sena, Secretary

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Date of Board Approval