

## **Minutes of Special Meeting**

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

---

A Special Meeting of the Board of Trustees of Boerne Independent School District was held Monday, January 13, 2025, beginning at 9:00 AM in the BISD Board Room, 235 Johns Road, Boerne, TX 78006.

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

**Garrett Wilson called the meeting to order at approximately 9:00 a.m.**

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

President – Garrett Wilson

Vice President – Kristi Schmidt

Secretary – Courtney Darter-Bruce

Members - Maritza Gonzalez-Cooper, Dallas Pipes, and Rich Sena

Carlin Friar was not in attendance. Maritza Gonzalez-Cooper departed the meeting at the end of closed session.

#### **III. OPEN SESSION**

A. Visitor Comments/Testimonials

**No comments.**

#### **IV. CLOSED SESSION**

**Garrett Wilson announced at approximately 9:01 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.

B. Pursuant to Texas Government Code 551.072 - Discussion of purchase, exchange, lease, or value of real property.

C. Pursuant to Texas Government Code 551.074 - Discussion of roles and responsibilities of board members.

**The board reconvened in Open Session at approximately 10:20 a.m. and established quorum:**

President – Garrett Wilson

Vice President – Kristi Schmidt

Secretary – Courtney Darter-Bruce

Members - Dallas Pipes, and Rich Sena

Carlin Friar and Maritza Gonzalez-Cooper were not in attendance.

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

**MOTION WAS MADE TO PROCEED AS DISCUSSED IN CLOSED SESSION.**

**MOTION WAS SECONDED AND CARRIED 5-0.**

**VI. ADJOURNMENT**

**MOTION WAS MADE TO ADJOURN AT APPROXIMATELY 10:21 AM.**

**MOTION WAS SECONDED AND CARRIED 5-0.**

\_\_\_\_\_  
Garrett Wilson, President

\_\_\_\_\_  
Courtney Darter-Bruce, Secretary

\_\_\_\_\_  
Date of Board Approval