Minutes of Special Meeting/Board Budget Workshop

The Board of Trustees
Boerne Independent School District

A Special Meeting/Board Budget Workshop of the Board of Trustees of Boerne Independent School District was held Monday, February 2, 2026, beginning at 5:00 PM in the BISD Board Room, 235 Johns Road, Boerne, TX 78006.

I. **CALL TO ORDER**
Kristi Schmidt called the meeting to order at approximately 4:59 p.m.
II. **ESTABLISH QUORUM**
President – Kristi Schmidt
Vice President – Courtney Darter-Bruce
Secretary – Rich Sena
Members – Sarah Faulkenberry, Carlin Friar, Dallas Pipes, and Garrett Wilson
III. **CLOSED SESSION**
Kristi Schmidt announced at approximately 5:00 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 551.071 and 551.129 - Consultation with Legal Counsel Regarding the status of and contract for the Aquatics Learning Center Project, including proposed change order(s).
IV. **OPEN SESSION**
    A. Visitor Comments/Testimonials
    No comments.
V. **CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION**
    A. Consider and take possible action regarding proposed change order for the Aquatics Learning Center.

    MOTION TO PROCEED AS DISCUSSED IN CLOSED SESSION. THIS MOTION, MADE BY COURTNEY DARTER-BRUCE AND SECONDED BY SARAH FAULKENBERRY, PASSED.

COURTNEY DARTER-BRUCE:	**Yea**
SARAH FAULKENBERRY:	**Yea**
CARLIN FRIAR:	**Yea**
DALLAS PIPES:	**Yea**
KRISTI SCHMIDT:	**Yea**
RICH SENA:	**Yea**
GARRETT WILSON:	**Yea**

VI. **BOARD CANDIDATE WORKSHOP**
No attendees.

VII. **BUDGET WORKSHOP**
The budget workshop was conducted.

VIII. **ADJOURNMENT**

MOTION TO ADJOURN AT APPROXIMATELY 6:42 PM.

THIS MOTION, MADE BY RICH SENA AND SECONDED BY GARRETT WILSON, PASSED.

COURTNEY DARTER-BRUCE:	**Yea**
SARAH FAULKENBERRY:	**Yea**
CARLIN FRIAR:	**Yea**
DALLAS PIPES:	**Yea**
KRISTI SCHMIDT:	**Yea**
RICH SENA:	**Yea**
GARRETT WILSON:	**Yea**

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Kristi Schmidt, President

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Rich Sena, Secretary

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Date of Board Approval