

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, December 16, 2024, beginning at 5:00 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 5:00 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 5:01 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 551.074 - Deliberation regarding matters related to employment, appointments, resignations, terminations, retirements, and reassignments.

B. Pursuant to Texas Government Code 551.0821 - Deliberation of personally identifiable information about a public-school student.

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

IV. OPEN SESSION

At approximately 6:52 p.m., the board reconvened in Open Session.

A. Pledge of Allegiance and Moment of Silence by Kendall Elementary Students
Students from Kendall 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

-Art contest winners from each campus for the holiday card and the district winner

-VFW Post 688 Citizenship Teacher, Voice of Democracy & Patriots Pen competition winners

-Wounded Warrior Project – flag presentation

C. Core Values in Action

The Core Value staff recipient was recognized.

D. BEF Wow Moment

The BEF Wow Moment was presented.

E. Visitor Comments/Testimonials

Amanda Stubblefield – Spoke on the subject of academic programs.

Robert Crous – Spoke on the subject of CHS.

Laura Okey – Spoke on the subject of P-Tech.
Irvin Smith - Spoke on the subject of P-Tech.
Dr. Josephine Juarez - Spoke on the subject of P-Tech.
Jace Tipton – Spoke on the subject of STEM.
Jon Tipton – Spoke on the subject of STEM.

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.

MOTION WAS MADE TO PROCEED WITH THE REAL ESTATE TRANSACTION AS DISCUSSED IN CLOSED SESSION.

MOTION WAS SECONDED AND CARRIED 7-0.

Brittany Walker was announced as the CHS Academic Dean and Michael Joannou was announced as the Principal of Curington Elementary School. Both stood to be recognized along with the members of their family in attendance.

VII. CONSENT AGENDA

- A. Approval of Minutes from Prior Meetings
- B. Purchasing Report
- C. Consider Designation of Local District Non-Business Days

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 communications committee meeting noting several new and exciting communication programs that are currently underway. Also noted, the Cookies & Cocoa toy drive event was a big success. Donated toys will benefit children in Kendall County.

Kristi Schmidt – Provided a report from the program evaluation committee meeting. The

committee reviewed the four areas to qualify for the 18 plus program. The committee also discussed results driven accountability and reviewed the RDA report from TEA.

Kristi Schmidt – Provided a report from the PTO committee meeting noting that the Thanksgiving pie delivery day was very successful. Each BISD employee received a pie. PTOs are busy planning holiday celebrations on their campuses. We are thankful for their support to the district.

Courtney Darter-Bruce – Provided an update from the bond oversight committee meeting. Some topics of discussion included delays in completion of the aquatics learning center due to site challenges, the CHS P-Tech addition, library hubs, bond savings, and budget updates.

Courtney Darter-Bruce – Provided an update from the school health advisory committee meeting. The group reviewed the Integration of Digital Devices in Public School document and discussed wellness plans for families and the use of digital devices.

Rich Sena – Provided an update from the facilities committee meeting noting that with the completion of the CHS P-Tech project, 60 additional parking spaces will be added to CHS.

Rich Sena – Provided a legislative update. The 89th session of the Texas legislative session will begin January 14, 2025. Several bills related to public education are being proposed including property tax relief bills. A group of various committee members and volunteers will travel to Austin to meet with state representatives on Thursday, January 16.

Carlin Friar – Provided an update from the finance committee meeting. Topics of discussion included a defeasance update and the debt service fund budget amendment. Other topics included BSAC meeting results and possible outcomes as well as proposed legislation.

Dallas Pipes – Provided an update from the systems of care committee. The committee reviewed data and discussed the vision and purpose of the committee. Dallas also noted that phase 1 of the BISD Care and Share center will open in January. The center will allow families to access crisis resources and basic items such as food, hygiene products, and clothing. All items are donated resulting in zero cost to the district. Phase 2 of the center is planned to open in the fall of 2025. Phase 2 will assist students and their families access college, career, and military resources.

IX. REPORTS

A. Superintendent

1. District Updates

Dr. Craft provided the district update. BISD's current enrollment is 11,091. The Boerne Academy had 28 students graduate so far. Located in the Mitchel Learning Center, the Academy continues to help students with accelerated learning allowing them to reach their goals. Several holiday events have been held across our district and it has been wonderful to see so many students participate in plays, concerts, and celebratory events across the district.

Dr. Craft congratulated the Boerne High School football team for their outstanding season. Dr. Craft also thanked the Cibolo Nature Center for their partnership and support as they helped to kick off the annual BISD Cookies and Cocoa toy drive.

2. Reunification Update

Mr. Goodrich provided the reunification update.

B. Operations

1. 2022 Bond Update

Mark Stahl provided a 2022 bond update.

X. ACTIONS

A. Administrative Services

1. Consider Approval of the 2025-2026 Calendar

MOTION WAS MADE TO APPROVE THE ADMINISTRATION'S RECOMMENDATION OF OPTION 2 FOR THE 2025-2026 BISD SCHOOL CALENDAR.

MOTION WAS SECONDED AND CARRIED 7-0.

B. 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

Future Business

School Board Appreciation Month

Quarterly Investment Report

Call 2025 School Board Trustee Election

XII. ADJOURNMENT

MOTION WAS MADE TO ADJOURN AT APPROXIMATELY 9:14 PM.

MOTION WAS SECONDED AND CARRIED 7-0.

Garrett Wilson, President

Courtney Darter-Bruce, Secretary

Date of Board Approval