

Minutes of Board Budget Workshop

The Board of Trustees Boerne Independent School District

A Board Budget Workshop of the Board of Trustees of Boerne Independent School District was held Monday, June 9, 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 – Courtney Darter-Bruce, Sarah Faulkenberry, Carlin Friar, Dallas Pipes, and Garrett Wilson

III. CLOSED SESSION

Kristi Schmidt announced at approximately 8:31 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 551.071 and 551.129 - Consultation with Legal Counsel Regarding Legal Issues Concerning the status of and Contract for the Aquatics Learning Center Project

IV. OPEN SESSION

At approximately 9:21 a.m., the board reconvened Open Session.

A. Visitor Comments/Testimonials

No comments.

B. Consider action, if any, regarding items discussed in closed session

1. Consider and take possible action regarding the status of and contract for the Aquatics Learning Center Project; including possible delegation of authority to the Superintendent

MOTION WAS MADE TO PROCEED AS DISCUSSED IN CLOSED SESSION

MOTION WAS SECONDED AND CARRIED 7-0.

2. 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 7-0.

Jessica Shults was named as the principal of Voss Middle School and stood to be recognized along with members of her family.

Lauren Sanders was announced as the principal of Viola Wilson Elementary School. Lauren stood to be recognized along with members of her family.

C. Discussion of Social Media Addiction Litigation: Relevance for School Districts
Krista Pomeroy presented information regarding social media addiction litigation.

V. BUDGET WORKSHOP

The budget workshop was conducted.

VI. ADJOURNMENT

MOTION WAS MADE TO ADJOURN AT APPROXIMATELY 11:46 AM.

MOTION WAS SECONDED AND CARRIED 7-0.

Kristi Schmidt, President

Rich Sena, Secretary

Date of Board Approval