

## Minutes of Regular Meeting

### The Board of Trustees Boerne Independent School District

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A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Monday, May 12, 2025, beginning at 4:30 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 4:30 p.m.

#### II. ESTABLISH QUORUM

President – Garrett Wilson

Vice President – Kristi Schmidt

Secretary – Courtney Darter-Bruce

Members - Carlin Friar, Dallas Pipes and Rich Sena *\*Maritza Gonzalez-Cooper was not present*

#### III. CLOSED SESSION

Garrett Wilson announced at approximately 4:37 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 - Consideration of formative evaluation of Superintendent in alignment with board operating procedures.

B. Pursuant to Texas Government Code 551.074 - Deliberation regarding matters related to employment, appointments, resignations, terminations, retirements, and reassignments.

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

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

E. Pursuant to Texas Government Code 551.076, considering the deployment or specific occasions for implementation of security personnel or devices; or a security audit.

#### IV. OPEN SESSION

At approximately 6:12 p.m., the board reconvened in Open Session and adjourned Closed Session.

The board then took a brief recess and reconvened in Open Session at 6:30p.m.

A. Pledge of Allegiance and Moment of Silence by Voss MS Students

Students from Voss Middle School South 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

-CHS Student – Appointed to the United States Naval Academy

-Capturing Kids' Hearts 2024-2025 National Showcase Schools: CES, HES, KES, FES, and FORES

-Daughters of the American Revolution Essay & Scholarship Contest Winner and Recipient of the Good Citizen Award

-BHS FFA Ag Sales Team (placed 5<sup>th</sup> at State contest)

-CHS Theatre Team - 5A Region IV Area Champions, Zone District by District 5A (Top 12 in the State)

-ELAR & Social Studies Teacher from CES spearheaded a project to have CES 5<sup>th</sup> graders work on display in the

Holocaust Memorial Museum of San Antonio. CES is the first elementary school in the museum's 25-year history to have an exhibit

-CHS – UIL State Track Stars

-Texas Art Education Association's State Visual Arts Scholastic Event their State Qualifiers earned a State rating of 4 making them All-State Artists & Earning a State medal  
-BISD Retirees  
-Boerne Star Editor and Boerne Radio President - Texas Association of School Boards Media Honor Roll

C. Approval of Agenda

**MOTION WAS MADE TO APPROVE THE AGENDA AS PRESENTED.**

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

D. Canvass May 3, 2025 General Election

**Garrett Wilson announced the results from the May 3, 2025 general election as reported by the Kendall County Elections Office. Summary of precinct returns for Place 4 and Place 5 were reported as follows:**

**TOTAL VOTES CAST: 3,229**

**TOTAL PROVISIONAL VOTES CAST: 0**

**School Board Trustee, Place 4**

**Maritza Gonzalez-Cooper (Incumbent) – 687**

**Sarah Faulkenberry – 2,271**

**School Board Trustee, Place 5**

**Garrett Wilson (Incumbent) - 2,303 votes**

**Scott Newberry – 580 votes**

**MOTION FOR THE BISD BOARD OF TRUSTEES TO ACCEPT AND CERTIFY THE MAY 3, 2025 SCHOOL BOARD TRUSTEE ELECTION RESULTS AS REPORTED BY THE KENDALL COUNTY ELECTIONS ADMINISTRATOR.**

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

E. Administer Oath of Office to Elected Board Members

**451st District Court Judge, Kirsten Cohoon, administered the Oath of Office to elected board members Garrett Wilson and Sarah Faulkenberry.**

F. Conduct Annual Reorganization of Board for Purposes of Electing President, Vice President, and Secretary

**The election and reorganization of BISD Board Officers was conducted in accordance with board policy.**

**The following slate of officers were nominated: Kristi Schmidt as Board President, Courtney Darter-Bruce as Vice President, and Rich Sena as Board Secretary.**

**MOTION WAS MADE TO ACCEPT THE SLATE OF OFFICERS AS NOMINATED.**

**MOTION WAS SECONDED AND CARRIED 7-0.**

**The BISD Board of Trustees reorganized their seats at the dais. The new President, Kristi Schmidt, presided over the remainder of the meeting.**

G. Core Values in Action

**The Core Values recipient was recognized.**

H. BEF Wow Moment

**The BEF Wow Moment was presented.**

I. Visitor Comments/Testimonials

*Rabbi Marrus - Spoke on the subject of appreciation for BISD.*

## **V. 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 AND CONTRACT RECOMMENDATIONS AS PRESENTED BY ADMINISTRATION INCLUDING THE ISSUING OF EMPLOYMENT CONTRACTS TO SPECIFIED CERTIFIED AND NON-CERTIFIED PROFESSIONALS FOR THE 2025-2026 SCHOOL YEAR AS DISCUSSED IN CLOSED SESSION.**

**MOTION WAS SECONDED AND CARRIED 7-0.**

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

**MOTION WAS SECONDED AND CARRIED 7-0.**

## **VI. CONSENT AGENDA**

A. Approval of Minutes from Prior Meetings

B. Purchasing Report

C. Consider Approval of the 2025 TASB Media Honor Roll Resolution

D. Consider Approval of Updated MOU with Institutes of Higher Education (Angelo State University)

E. Consider Revisions to BISD Board Policy FDB(LOCAL) - Final Reading

F. Consider Approval of BISD Professional Learning Plan

G. Delegate Hiring Authority to the Superintendent for Contractual Personnel During the Summer Months and Through the Start of the School Year

**MOTION WAS MADE TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

**MOTION WAS SECONDED AND CARRIED 7-0.**

## **VII. GOVERNANCE**

A. Board Member Reports

*Carlin Friar* - Provided a report from the finance committee meeting. The committee discussed stipend proposals, employee raises on midpoint or actual salary, assistant principal

compensation, preliminary 2025 property values, and received a bond budget update.

**Dallas Pipes** – Provided an update from the district technology advisory council meeting. The group reviewed the technology plan, evaluated class sets vs. one to one devices, and discussed artificial intelligence.

**Kristi Schmidt** – Provided a report from the PTO presidents meeting. The PTOs have been working hard to celebrate teachers and staff in honor of teacher appreciation week and their efforts are much appreciated. The board recently hosted a breakfast in appreciation of PTO Officers. The event was a big success and Kristi expressed gratitude to those who helped with the event.

**Rich Sena** – Provided a legislative update. The legislative session ends on June 2. Mr. Sena provided updates on pending legislation pertaining to public school finance such as HB2, bills on property tax relief, and HB 1481.

**Garrett Wilson** – Noted that new BEF board members were elected at the last BEF meeting.

#### B. Superintendent

##### 1. District Updates

**Dr. Craft provided the district update. Current enrollment is 11,141. Dr. Craft noted that many end of year events and celebrations are underway. Over 250 students from CHS and BHS earned approximately \$330,000 in scholarships this year and we are thankful for our generous community. An event entitled Raising Resilient Middle Schoolers was held on May 5<sup>th</sup>. Over eighty families attended to learn tips on how to help elementary students prepare for middle school. Graduating seniors in the Education Pathway will be recognized this week and will be offered a letter of intent to return to BISD to complete their student teaching. Dr. Craft enjoyed attending the Chamber of Commerce Lemonade Day and met many student entrepreneurs and their families. Dr. Craft provided an update on security audits. Twelve of the our 14 campuses have been audited by TEA. There was one finding of an exterior portable door not latching properly and the door has been fixed.**

#### C. Operations

##### 1. Discussion of Strategic Facilities Planning Focus Group and Bond 2022

**Ramiro Guerrero presented a Strategic Facilities Focus Group and Bond 2022 report.**

### VIII. 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 7-0.**

### IX. FUTURE BUSINESS ITEMS

**June 16, 2025 Regular Meeting**

**Budget Adoption/Public Hearing**

Approve Depository Contract  
Preliminary STAAR Results  
EOY Progress Monitoring Report  
SHAC Report

**X. ADJOURNMENT**

**MOTION WAS MADE TO ADJOURN AT APPROXIMATELY 8:30 PM.**

**MOTION WAS SECONDED AND CARRIED 7-0.**

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Kristi Schmidt, President

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Rich Sena, Secretary

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Date of Board Approval