

## **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, November 17, 2025, 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 5:01 p.m.**

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

President – Kristi Schmidt

Vice President – Courtney Darter-Bruce

Secretary – Rich Sena

Members – Sarah Faulkenberry, Carlin Friar, Dallas Pipes, Garrett Wilson

#### **III. CLOSED SESSION**

**Kristi Schmidt announced at approximately 5:02 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 551.074 - Discussion of roles and responsibilities of board members.
- 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.

#### **IV. OPEN SESSION**

**At approximately 6:30 p.m., the board reconvened in Open Session.**

- A. Pledge of Allegiance and Moment of Silence by CES and FES Students  
**Curington and Fabra elementary students 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
  - New TEPSA President Elect
  - Voss MS Varsity Orchestra Students Commended as Outstanding in 2025 All Region Philharmonic Orchestra
  - CHS Boys Water Polo Team wins Bronze at State
  - CHS Girls Water Polo Team wins Bronze at State
  - BHS Cross Country was a State Qualifier
  - CHS Girls Cross Country Team advances to State and finished in the Top 10
  - CHS Boys Cross Country Team advanced to State and finished in the Top 10
- C. Core Values in Action  
**The Core Values recipients were recognized.**
- D. BEF Wow Moment  
**The BEF Wow Moment was presented.**

E. Visitor Comments/Testimonials

Seven people signed up to speak during public comment.

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

A. Request for Approval of Routine Personnel Items

**MOTION TO APPROVE THE PERSONNEL REPORT AS DISCUSSED IN CLOSED SESSION. THIS MOTION, MADE BY CARLIN FRIAR AND SECONDED BY COURTNEY DARTER-BRUCE, PASSED.**

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

**VI. CONSENT AGENDA**

A. Approval of Minutes from Prior Meetings

B. Purchasing Report

C. Consider Approval of Designation of Local District Non-Business Days for 2026

D. Consider Approval of New Courses at the Secondary Level for 2026-2027

E. Consider Approval of Library Materials List in Compliance with Senate Bill 13 and EFB Local

F. Consider Approval of Appraisal Districts Board of Directors Appointments

G. Consider Approval of Conveyance of a Sanitary Sewer Easement to the Kendall County Water Control and Improvement District No. 2.

**MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. THIS MOTION, MADE BY GARRETT WILSON AND SECONDED BY RICH SENA, PASSED.**

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

**VII. GOVERNANCE**

**MOTION TO AMEND THE AGENDA BY MOVING ITEM VIII.A TO COME AFTER VII.A. THIS MOTION, MADE BY CARLIN FRIAR AND SECONDED BY GARRETT WILSON, PASSED.**

A. Consider Approval of an Order Canvassing the Returns and Declaring the Results of a Voter-Approval Tax Rate Election

**MOTION TO ADOPT AN ORDER CANVASSING THE RETURNS AND DELCARING THE RESULTS OF A VOTER APPROVAL TAX RATIFICATION ELECTION. THIS MOTION, MADE BY KRISTI SCHMIDT AND SECONDED BY DALLAS PIPES, PASSED.**

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

A. Superintendent

1. District Updates

**Dr. Kristin Craft provided the district update thanking voters for passing the voter approval tax ratification, a historic moment for Boerne ISD. Dr. Craft shared details of the process, impact and next steps now that the measure has passed.**

B. Board Member Reports

***Garrett Wilson*** – Provided an update from the content filter committee. The group reviewed content filtering software features, filtering categories and staff requests to block/unblock websites.

***Carlin Friar*** – Provided an update from the finance committee meeting. The group reviewed and discussed the results of the audit for the ACFR and discussed the FIRST report.

***Courtney Darter-Bruce*** – Provided a system of care advisory committee report. The group continued work to develop strategies for the district's bullying prevention and intervention guide, reviewed family engagement topics related to bullying interventions and completed a collaborative activity.

***Kristi Schmidt*** – Provided a report from the PTO presidents meeting held November 14. The group received district updates and discussed the upcoming pie day.

***Dallas Pipes*** – Provided an update from the technology committee meeting. The group received an overview of the PEIMS submission process and procedures to ensure data accuracy for the submissions, reviewed staff training and support related to student testing, and received updates on technology projects.

**VIII. REPORTS**

A. Superintendent

1. District Updates

**This item was moved to after item VII.A by board action.**

B. Instruction

1. Strategic Plan Goal 1 - Student Success: Early Childhood Programs – Pre-Kindergarten

**Renee Munn provided a report on early childhood programs.**

C. Communications

1. Strategic Plan Goal 4 - Engagement: Communication

Dr. Maggie Dominguez provided a report on district communication systems.

**IX. ACTIONS**

**A. Business**

**1. FIRST Public Hearing**

Wesley Scott presented information regarding the Financial Integrity Reporting System of Texas.

At approximately 8:32p.m., Kristi Schmidt opened the FIRST public hearing and called for comments from the audience.

No comments were made.

Kristi Schmidt then closed the public hearing at approximately 8:32p.m

**2. CONSIDERATION AND ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF REFUNDING BONDS FOR SAVINGS; DELEGATING TO DISTRICT STAFF TO APPROVE RELATED DOCUMENTS; AND OTHER MATTERS IN CONNECTION THEREWITH**

Wesley Scott presented information regarding the order authorizing the issuance of refunding bonds for savings.

**MOTION TO APPROVE THE DISTRICT'S REFUNDING ORDER AS PRESENTED. THIS MOTION, MADE BY COURTNEY DARTER-BRUCE AND SECONDED BY RICH SENA, PASSED.**

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

**3. Annual Comprehensive Financial Report for the Year Ended June 30, 2025**  
Wes Scott presented information regarding the annual comprehensive financial report.

**MOTION TO APPROVE THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2025 AS PRESENTED. THIS MOTION, MADE BY CARLIN FRIAR 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

**4. 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 TO APPROVE THE BUDGET AMENDMENTS, DONATION REPORT, AND TAX COLLECTION REPORTS AS PRESENTED. THIS MOTION, MADE BY SARAH FAULKENBERRY AND SECONDED BY DALLAS PIPES, PASSED.**

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

## **X. FUTURE BUSINESS ITEMS**

### **Next Regular Meeting**

2025-2026 Calendar Approval

## **XI. ADJOURNMENT**

**MOTION TO ADJOURN AT APPROXIMATELY 9:01 PM.**

**THIS MOTION, MADE BY COURTNEY DARTER-BRUCE 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

