

## **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, March 24, 2025, 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 6:31 p.m., the board reconvened in Open Session.**

A. Pledge of Allegiance and Moment of Silence by BMSN Students

**Students from Boerne Middle School North 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

-Texas State German Winners

-BSAC Committee Members

-Teachers of the Year

-Rookies of the Year

-Support Staff of the Year

-HEB Excellence in Education – Principal Finalist

-Presidential Volunteer Service Awards (BHS, CHS, & BMSN)

-CHS Swim Team + Medalists

C. BEF Wow Moment

**The BEF Wow Moment was presented.**

D. Visitor Comments/Testimonials

*Caroline Sedlak* - Spoke on the subject of FCCLA.

*Addison Hayes* – Spoke on the subject of Career & Technology (CTE).

**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**

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

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

A. 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.**

**Marshay Wolff was named as Director of Student Information Systems & Data Operations.**  
**Marshay stood to be recognized along with the members of her family who were in attendance.**

**VII. CONSENT AGENDA**

A. Approval of Minutes from Prior Meetings

B. Purchasing Report

C. Consider Approval of TASB 124 Policy Update

D. Consider Approval for IMA and TEKS Certification for 2025-2026

E. Consider Approval of Open Education Resources Transition Plan - Bluebonnet Learning Mathematics

F. Consider Nomination of Candidate for the 2025 TASB Board of Directors

**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 March 21<sup>st</sup> PTO president's meeting. District

updates on attendance, enrollment, and 2025-26 registration were shared. Dr. O'Hare provided an update on transportation and Mr. Ramiro Guerrero, Executive Director of Operations, was introduced and shared how he can partner with PTO's on projects. The group also discussed spring events and had collaboration time.

**Carlin Friar** - Provided an update from the finance committee meeting. The group discussed 2025-26 budget work, continued efforts to reduce expenses, and the potential impact of proposed legislation. The committee also received a 2022 bond update.

**Garrett Wilson** - Provided a report from the BEF meeting noting that the annual Rock-On event is scheduled for Saturday, March 29. Silent auction bidding opens this week.

**Rich Sena** – Presented a legislative update providing an overview of pending bills including HB 2, Senate Bill 26, Senate Bill 260, and Senate Bill 568.

## **IX. REPORTS**

### **A. Superintendent**

#### **1. District Updates**

**Dr. Craft provided the district update. Our current district enrollment is 11,131. Dr. Craft noted several ribbon cutting ceremonies scheduled for April 1. BISD has officially launched the #BISDintheknow campaign which will share district financial challenges with over 14,000 recipients. BISD is proud to partner with the Kendall County Behavioral Health Advisory Committee. This group is bringing together resources and leaders from across the county to meet the needs of our community. Dr. Craft noted several upcoming campus events and process improvements to our transportation system.**

### **B. Administrative Services**

#### **1. Special Education and Section 504 Report**

**Annie Seiter provided an update on special education and section 504.**

### **C. Instruction**

#### **1. Career and Technology Education (CTE) Report**

**Heather Willis presented a report on career and technology education.**

## **X. 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.**

## **XI. FUTURE BUSINESS ITEMS**

### **Future Business**

P-Tech Report

Quarterly Investment Report

## **XII. ADJOURNMENT**

**MOTION WAS MADE TO ADJOURN AT APPROXIMATELY 8:18 PM.**

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

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Garrett Wilson, President

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Courtney Darter-Bruce, Secretary

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Date of Board Approval