

Minutes of Special Meeting/Board Budget Workshop

The Board of Trustees Boerne Independent School District

A Special Meeting/Board Budget Workshop of the Board of Trustees of Boerne Independent School District was held Monday, February 3, 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 - Maritza Gonzalez-Cooper, Carlin Friar, Dallas Pipes, Rich Sena

III. CLOSED SESSION

Garrett Wilson announced at approximately 4:32 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 551.072 - Discussion of purchase, exchange, lease, or value of real property.
- B. Pursuant to Texas Government Code 551.071 - Consultation with legal counsel regarding legal issues concerning Property Damage Release for Cibolo Creek Elementary School
- C. Pursuant to Texas Government Code 551.071 - Consultation with legal counsel regarding legal issues concerning certification of project compliance with Declaration of Restrictions and Covenants as it relates to Viola Wilson Elementary School
- D. Pursuant to Texas Government Code 551.071 - Consultation with Legal Counsel Regarding Legal Issues Concerning the status of and Contract for the Aquatics Learning Center Project
- E. Pursuant to Texas Government Code 551.074 - Deliberation regarding matters related to employment, appointments, resignations, terminations, retirements, and reassignments.

IV. OPEN SESSION

At approximately 5:41 p.m., the board reconvened in Open Session.

- A. Visitor Comments/Testimonials

No comments.

V. 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 PRESENTED IN CLOSED SESSION.

MOTION WAS SECONDED AND CARRIED 7-0.

VI. BOARD CANDIDATE WORKSHOP

The board candidate workshop was conducted.

VII. BUDGET WORKSHOP

The budget workshop was conducted.

VIII. ADJOURNMENT

MOTION WAS MADE TO ADJOURN AT APPROXIMATELY 6:51 PM.

MOTION WAS SECONDED AND CARRIED 7-0.

Garrett Wilson, President

Courtney Darter-Bruce, Secretary

Date of Board Approval