

## **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, October 27, 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 5:00 p.m.**

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

##### **In attendance:**

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 5:01 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 Section 551.074 - Deliberation regarding matters related to employment, appointments, resignations, terminations, retirements, and reassignments.
- B. Pursuant to Texas Government Code Section 551.0821 - Deliberation of personally identifiable information about a public school student.
- C. Pursuant to Texas Government Code Section 551.072 — Deliberation regarding the purchase, exchange, lease or value of real property.
- D. Pursuant to Texas Government Code 551.076, 551.082 - Considering the deployment or specific occasions for implementation of security personnel or devices; or a security audit.

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

**At approximately 6:32 p.m., the board reconvened in Open Session.**

- A. Pledge of Allegiance and Moment of Silence by BMSN Students  
**Boerne Middle School North 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
  - Regional Abacus Bee, 3<sup>rd</sup> Place Winner
  - HotShoe Photography Exhibition
  - National Merit Semifinalists
  - National Merit Commended
  - Superintendent's Student Advisory Council
- 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

No comments.

**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 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

B. Consider Whether Good Cause Exists to Terminate the 2025-26 Contract of Technology Coordinator

**MOTION TO FIND THAT THERE IS GOOD CAUSE TO TERMINATE THE 2025-2026 CONTRACT OF JERALD WALKER AND DIRECT THE SUPERINTENDENT TO NOTIFY THE EMPLOYEE THAT HIS EMPLOYMENT IS TERMINATED EFFECTIVE OCTOBER 27, 2025. THIS MOTION, MADE BY RICH SENA 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

**VI. CONSENT AGENDA**

- A. Approval of Minutes from Prior Meetings
- B. Purchasing Report
- C. Quarterly Investment Report
- D. Consider Approval of 2025-2026 Campus Performance Objectives
- E. Consider Approval of 2025-2026 District Performance Objectives
- F. Consider Approval of Walden University Field Site Affiliation Agreement for Educator Programs
- G. Consider Approval of Memorandum of Understanding with Northside ISD Adult & Community Education Program
- H. Consider Approval of Memorandum of Understanding for College Preparatory Math and ELAR Courses with Alamo Colleges, UTSA, and Texas A&M San Antonio
- I. Consider Approval of Updated Kendall County Adjunct Faculty Agreement

J. Consider Approval of Bexar County Office of Emergency Management Memorandum of Understanding

K. Consider Approval of a Resolution Retroactively Authorizing the Execution and Conveyance of a Permanent Sidewalk Easement to the City of Boerne, Texas at the Aquatics Learning Center.

L. Consider Approval of Conveyance of an Access Easement to Bergheim Hill Country, LLC.

M. 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 WITH THE EXCEPTION OF LETTER M. WHICH WAS TABLED. THIS MOTION, MADE BY COURTNEY DARTER-BRUCE AND SECONDED BY CARLIN FRIAR, PASSED.**

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

**MOTION TO MOVE ITEM VIII.C.1. REPORT ON EFFICIENCY AUDIT TO THIS PLACEMENT ON THE AGENDA. THIS MOTION, MADE BY CARLIN FRIAR 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

**Wes Scott introduced Adam McCane who provided the efficiency audit report.**

## **VII. GOVERNANCE**

### **A. Board Member Reports**

***Carlin Friar*** – Provided a report from the bond oversight committee. The committee received updates on the aquatics learning center and the BMSS expansion. The 2022 bond projects are closing out with 22 complete and 6 substantially complete. A CTE program update was also provided to the group.

***Carlin Friar*** – Provided an update from the safety and security meeting. The group discussed safety & security trends, security audits, memorandums of understanding, national honor guard academy and upcoming trainings.

***Sarah Faulkenberry*** – Provided a report from the SHAC committee. The group reviewed the committee's purpose and accomplishments, recommendations for student technology guidelines

at home, health and wellbeing services and the continuation of innovative family fitness and nutrition initiatives. Also discussed, the possibility of a community garden at the share and care center.

**Dallas Pipes** – Provided an update from the P-tech cybersecurity meeting. update. There are currently 166 students enrolled with many students on track for either an associates degree or level 1 certificate.

**Kristi Schmidt** – Reported that PTO presidents met on October 3. Mr. Goodrich provided information to the group regarding a parent presentation on the dangers of social media. Mr. Guerrero reviewed the process for campus modifications. Dr. O'Hare provided the group with a BOA update. The Thanksgiving pie day is scheduled for November 20 and senior walks will be held May 18.

**Courtney Darter-Bruce** – Provided an update from the P-tech health science committee. The group discussed industry-based certifications currently available and plans for additional industry-based certifications in the future.

**Sarah Faulkenberry** – Provided a report from the facilities committee meeting. The group received updates on bond projects and a FORES fence update.

**Garrett Wilson** – Provided a report from the communications committee meeting. The group received updates from the NSPRA communications audit, community engagement improvements and a renewed emphasis on including BISD students in communication initiatives.

**Garrett Wilson** – Provided an update from the finance committee meeting. Topics of discussion included the efficiency audit, quarterly investment report, and the unintended consequences of HB2 on our funding. BISD is one of nine districts that did not get additional funding from HB2. Moak Casey is representing the nine districts and there is a possibility that the state could remedy this situation in the future but that is uncertain at this time with no updates expected until sometime in 2026.

## VIII. REPORTS

### A. Superintendent

#### 1. District Updates

**Dr. Kristin Craft provided the district update. The current enrollment is 11,188 and an attendance report is slated for later on the agenda. Dr. Craft has been busy out in the community sharing facts about BISD with more than 70 meetings and audiences totaling approximately 2,600 people. Dr. Craft provided a special thank you to BHS and CHS student council sponsors and all staff that made homecoming events a huge success. Fabra Elementary was selected by TEA to host a week-long STEM experience for students. You may see the TEA Texas Mobile STEM lab's 18 wheeler mobile classroom at their campus. October is principal appreciation month. Dr. Craft thanked principals for setting the tone, culture, and serving as campus leaders.**

### B. Instruction

#### 1. Strategic Plan Goal 1: Progress Monitoring Report: Beginning of Year Data

**Larissa Flores provided a progress monitoring report highlighting beginning of year data.**

#### 2. Strategic Plan Goal 1: Advanced Academics Program Report

**Chrissy Poulis provided an advanced academics program report.**

### C. Business

#### 1. Report on Efficiency Audit

**This item was moved to before item VII. on the agenda by board action.**

### D. Administrative Services

1. Strategic Plan Goal 3: Attendance Report  
Dr. John O'Hare provided the attendance report.

E. Safety and Security

1. Update of Intruder Detection Audit Report  
Rick Goodrich provided the intruder detection audit report.

**IX. 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 TO APPROVE THE BUDGET AMENDMENTS, DONATION REPORT, AND TAX COLLECTION REPORTS AS PRESENTED. THIS MOTION, MADE BY CARLIN FRIAR 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

**X. FUTURE BUSINESS ITEMS**

**November 17, Regular Meeting**

Canvass November Election Results

Strategic Plan Reports: Goals 1, 4

Course Catalog Approvals

**XI. ADJOURNMENT**

**MOTION TO ADJOURN AT APPROXIMATELY 9:00 PM.**

**THIS MOTION, MADE BY RICH SENA 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