

Minutes of Regular Meeting

The Board of Trustees Boerne Independent School District

A Regular Meeting of the Board of Trustees of Boerne Independent School District was held Tuesday, January 20, 2026, 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, and Dallas Pipes

*Garrett Wilson was unable to attend the meeting.

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 — Discussion regarding the Superintendent's annual evaluation and contract.
- 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.

IV. OPEN SESSION

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

- A. Pledge of Allegiance and Moment of Silence by Herff and Van Raub Elementary 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

-San Antonio Stock Show & Rodeo Western Art Competition Winners from CHS

-CREST Counseling Awards – Kendall ES, Curington ES, & Van Raub ES

-College Board AP Honor Roll Silver Members – Boerne HS & Champion HS

-National Mentoring Month

-Student Artists Showcased in the BISD 2026 Calendar

-Boerne HS Coach Brett Sawyer named as District 13 5A Division II Football Coach of the Year

-Boerne HS Varsity Football Team

-BISD Finance Department – TASBO Award of Excellence & Award of Merit

-Patriot Pen Award Winners & A Voice of Democracy Winner presented by VFW Post #688

-Core Value Recipients – Jim Harmon (Every Child, Every Day) & Lindsey Kurmis (Respectful Relationships)

-School Board Recognition Month

- 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 DALLAS PIPES, PASSED.

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

B. Discussion and Possible Action Regarding Superintendent's Annual Evaluation and Contract

MOTION TO APPROVE THE DISCUSSION, AND POSSIBLE ACTION REGARDING SUPERINTENDENT'S ANNUAL EVALUATION AND CONTRACT TO PROCEED AS DISCUSSED IN CLOSED SESSION. 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:	ABSENT

VI. CONSENT AGENDA

- A. Approval of Minutes from Prior Meetings
- B. Purchasing Report
- C. Quarterly Investment Report
- D. Call General Election and Consider Approval of Joint Election Services Contract
- E. Consider Approval of 2026-2027 Calendar
- F. Review TASB Policy Update 126 – First Reading
- G. Consider a Resolution Authorizing the Submittal of Application for the Juvenile Justice & Youth Diversion Grant Program, FY 2027

MOTION TO APPROVE THE CONSENT AGENDA 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:	ABSENT

VII. GOVERNANCE

A. Board Member Reports

Kristi Schmidt – Provided an update from the PTO presidents meeting. The group received a lesson on P-tech pathways, discussed the proposed 2026-2027 school calendar, and were informed about enrollment campaign efforts.

Carlin Friar – Provided an update from the December finance committee meeting. The group discussed strategically managed bond debt through restructuring and early defeasances and the resulting savings to taxpayers, bond 2022 updates, results of the 2022 SHARS appeal process, the passing of a successful VATRE and funding associated therewith. HB103 decision points and deadlines were also discussed.

Rich Sena – Provided an update from the January finance committee meeting. The group reviewed debt management fast facts, the quarterly investment report, a financial snapshot document, the single audit report, and results of the voluntary benefits RFP.

Courtney Darter-Bruce – Provided a report from the bond oversight committee. The group received an update on the aquatics learning center, BMSS renovations, bond status updates including 2022 technology bond projects, and the purchase of 22 school buses.

Courtney Darter-Bruce – Provided a report from the policy committee meeting. The group reviewed policy revisions from TASB Policy Update 126 and reviewed annotated local policies to ensure alignment.

Kristi Schmidt – Provided a report from the program evaluation committee. The group received a P-Tech program update, reviewed elementary instructional framework, dropout recovery efforts, and the 2026-2027 school calendar development process.

Sarah Faulkenberry – Provided a report from the SHAC committee. The group reviewed legislative updates from HB 2849 and SB 25 and reviewed recess procedures.

VIII. REPORTS

A. Superintendent

1. District Updates

Dr. Craft provided the district update. Our current enrollment is 11,179. The course selection process is underway, and an informational session will be held on Saturday, February 28 for parents who may have questions. The Boerne Education Foundation released over \$150K in campus disbursements to our teachers and Dr. Craft expressed gratitude for this amazing partnership. This spring, Dr. Craft is looking forward to hosting a series of legacy lunches along with Stan Leech. Budget workshops begin in February and BISD has been invited to present at an upcoming ESC20 board member conference that will be held at Tapatio. The BMSS jazz band will also perform at the conference. CHS and BHS basketball teams are scheduled to play each other next week and Dr. Craft is excited to see what the spring holds for the students of BISD.

IX. ACTIONS

A. Instruction

1. Public Hearing of the 2024-2025 Annual Report

Larissa Flores presented information regarding the 2024-2025 annual report.

At approximately 7:42. p.m., Kristi Schmidt opened the public hearing and called for comments from the public.

No comments were made. Kristi Schmidt then closed the hearing at 7:42 p.m.

MOTION WAS MADE TO APPROVE THE ANNUAL REPORT FOR 2024-2025 AS PRESENTED. 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:	ABSENT

B. 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 KRISTI SCHMIDT 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:	ABSENT

X. FUTURE BUSINESS ITEMS

February 23, 2026 Board Meeting

Strategic Plan Goals 1 and 2 Reports

TASB Policy Update 126 - Approval

XI. ADJOURNMENT

MOTION TO ADJOURN AT APPROXIMATELY 7:57 PM.

THIS MOTION, MADE BY RICH SENA 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:	ABSENT

Kristi Schmidt, President

Rich Sena, Secretary

Date of Board Approval