

## **Minutes of Special Meeting**

### **The Board of Trustees Boerne Independent School District**

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A Special Meeting of the Board of Trustees of Boerne Independent School District was held Tuesday, May 27, 2025, beginning at 1:00 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 1:00 p.m.**

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

President – Kristi Schmidt

Vice President – Courtney Darter-Bruce (*unable to attend*)

Secretary – Rich Sena

Members – Sarah Faulkenberry, Carlin Friar, Dallas Pipes

*\*Courtney Darter-Bruce and Garrett Wilson were not present.*

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

**Kristi Schmidt announced at approximately 1:01 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 551.071 - Consultation with Legal Counsel Regarding Legal Issues Concerning the status of and Contract for the Aquatics Learning Center Project

B. Pursuant to Texas Government Code 551.072 - Discussion of purchase, exchange, lease, or value of real property.

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

**At approximately 2:34 p.m., the board reconvened Open Session.**

A. Visitor Comments/Testimonials

**No comments.**

B. Consider and take possible action regarding the status of and contract for the Aquatics Learning Center Project; including possible delegation of authority to the Superintendent.

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

**MOTION WAS SECONDED AND CARRIED 5-0.**

C. Consider and take possible action regarding the purchase, exchange, lease or value of real property.

**MOTION WAS MADE TO AUTHORIZE THE SUPERINTENDENT TO PROCEED AS DISCUSSED IN CLOSED SESSION**

**MOTION WAS SECONDED AND CARRIED 5-0.**

**V. ADJOURNMENT**

**MOTION WAS MADE TO ADJOURN AT APPROXIMATELY 2:36 PM.**

**MOTION WAS SECONDED AND CARRIED 5-0.**

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Kristi Schmidt, President

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Rich Sena, Secretary

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Date of Board Approval