

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 Monday, June 16, 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

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 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 - 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.

E. Pursuant to Texas Government Code Sections 551.071 and 551.129 - Consultation with Legal Counsel Regarding Legal Issues Concerning Master Security Services Agreement with Campus Guardian Angel.

IV. OPEN SESSION

At approximately 6:33 p.m., the board reconvened in Open Session.

A. Pledge of Allegiance and Moment of Silence

Champion High School student, Colt McCune, 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

-5A UIL State Champion in Social Studies Winner

C. Visitor Comments/Testimonials

No comments.

V. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION

A. 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 7-0.

B. 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.

Dayna Comley was announced as the principal of Fair Oaks Ranch Elementary school.
Dayna stood to be recognized along with members of her family.

VI. CONSENT AGENDA

- A. Approval of Minutes from Prior Meetings
- B. Purchasing Report
- C. Consider Approval of Child Nutrition Loan Agreement
- D. Resolution to Designate an Officer to Calculate the No New Revenue Rate, the Voter-Approval Rate and Other Truth in Taxation Requirements
- E. Review TASB Policy Update 125 - First Reading
- F. Consider Approval of Bexar County Juvenile Justice Alternative Education Program Memorandum of Understanding 2025-2026
- G. Consider Approval of UTSA Educational Experience Agreement
- H. Consider Approval of Collaboration Agreement Renewal with Indiana Wesleyan University (IWU)
- I. Consider Approval of Clinical School Counselor Affiliation Agreement with Liberty University
- J. Consideration and Adoption of Resolution Approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General
- K. Consideration and Adoption of Contingent Fee Legal Services Agreement with Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC
- L. Consider Approval of Membership in Walsh Gallegos' Retainer Program
- M. Consider Approval of the Superintendent's Civic Participation in the Fair Oaks Ranch Rotary Club

MOTION WAS MADE TO APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION WAS SECONDED AND CARRIED 7-0.

VII. GOVERNANCE

- A. Board Member Reports

Courtney Darter Bruce – Provided a report from the bond oversight committee. The group

discussed the aquatics learning center, Duennenberg tract, the secondary entrance options for Voss Middle School as well as outcomes of the Strategic Future Planning and Future Programming focus groups. The group also and reviewed project budget status and projected savings.

Kristi Schmidt – Provided a report from the program evaluation committee. Topics of discussion included CCMR and IBC results, the digital learning transition plan, and upcoming priorities for the 2025-2026 school year.

Carlin Friar – Shared that the full board and Superintendent attended the TASB Summer Leadership Institute this past week. It was great to attend the conference and gain continuing education hours. Kristi Schmidt noted that BISD presented three session at the SLI conference.

Rich Sena – Provided a legislative update. The legislative session is over. Mr. Sena provided details on HB2 which passed overwhelmingly. Mr. Sena outlined pertinent details of HB 2 and how it affects public education funding. Also discussed, SB4, SB23, and HB9 related to homestead exemption and commercial property tax relief. HB1481 restricting cell phone use passed the house and the senate and is now pending governor's signature.

B. Approval Board Code of Ethics – Action

Each board trustee read a section of the BISD Board Code of Ethics aloud.

MOTION WAS MADE TO ADOPT THE 2025-2026 BOARD CODE OF ETHICS AS PRESENTED.

MOTION WAS SECONDED AND CARRIED 7-0.

C. Consider Endorsement of Candidate for the 2025 TASB Board of Directors

MOTION WAS MADE TO ENDORSE RICH SENA FOR REGION 20, POSITION D OF THE TASB BOARD OF DIRECTORS.

MOTION WAS SECONDED AND CARRIED 7-0.

VIII. REPORTS

A. Superintendent

1. District Updates

Dr. Kristin Craft provided the district update. Dr. Craft and the board attended the TASB Summer Leadership Institute (SLI) last week along with board trustees from all over the state. BISD presented three different sessions at the conference and Dr. Craft thanked the board for their commitment to service. Dr. Craft noted that the reciting of the board code of ethics reminded her of the BISD core values and is a good example of systems in alignment to ensure a high level of excellence. Dr. Craft thanked the Executive Leadership Team and expressed appreciation of their leadership and expertise. Dr. Craft then discussed the strategic moves of the Budget Strategy and Advisory Committee and how that work made a difference in our plan for compensation and budget development.

B. Instruction

1. Review of End of Year Screener Data & Preliminary Spring 2025 STAAR Results

Larissa Flores presented end of year screener data and preliminary spring 2025 STAAR results.

C. Student Support Services

1. Student Health Advisory Committee (SHAC) Annual Report

Krista Pomeroy presented the student health advisory committee annual report.

D. Safety and Security

1. Discussion of Intruder Detection Audit Report

Rick Goodrich presented information regarding the intruder detection audit report.

IX. ACTIONS

A. Administrative Services

1. Optional Flexible School Day Program Public Hearing

Dr. O'Hare provided information regarding the Optional Flexible School Day program.

Kristi Schmidt then opened the floor at 7:47 p.m. for public comment. No comments were made.

Kristi Schmidt then closed public hearing at 7:48 p.m.

2. Consider Adoption of the Optional Flexible School Day Program for the 2025-2026 School Year

MOTION WAS MADE FOR THE BISD BOARD OF TRUSTEES TO APPROVE THE SUBMITTAL OF THE APPLICATION FOR ACCEPTANCE INTO THE OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM FOR THE 2025-2026 SCHOOL YEAR.

MOTION WAS SECONDED AND CARRIED 7-0.

3. Consider Approval of 2025-2026 Student Code of Conduct

MOTION WAS MADE TO ACCEPT THE 2025-2026 STUDENT CODE OF CONDUCT AS PRESENTED.

MOTION WAS SECONDED AND APPROVED 7-0.

B. Safety and Security

1. Consider and Take Possible Action Regarding the Master Security Services Agreement with Campus Guardian Angel; Including Possible Delegation of Authority

Rick Goodrich presented information regarding the campus guardian angel program.

MOTION WAS MADE TO APPROVE THE MASTER SECURITY SERVICES AGREEMENT WITH CAMPUS GUARDIAN ANGEL AND DELEGATE AUTHORITY TO THE SUPERINTENDENT OR HER DESIGNEE TO NEGOTIATE AND EXECUTE THE MASTER SERVICES AGREEMENT IN A FORM APPROVED BY LEGAL COUNCIL.

MOTION WAS MADE BY CARLIN FRIAR AND SECONDED BY DALLAS PIPES. MOTION PASSED 7-0.

C. Business

1. Federal Grant Applications Public Hearing

Wes Scott provided information regarding Federal Grant Applications.

Kristi Schmidt then opened the floor at 7:59 p.m. for public comment on the federal grant applications. No comments were made.

Kristi Schmidt then closed public hearing at 8:00 p.m.

2. Budget Hearing

Wes Scott presented information regarding the 2025-2026 budget and process.

Kristi Schmidt then opened the public budget hearing at 8:39 p.m. and called for public comment. No comments were made.

Kristi Schmidt then closed public hearing at 8:39 p.m.

3. Consider Budget Adoption 2025-2026

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE 2025-2026 BUDGET FOR THE GENERAL OPERATING FUND, CHILD NUTRITION FUND, AND DEBT SERVICE FUND AS PRESENTED.

MOTION WAS SECONDED AND PASSED 7-0.

4. Consider And Act On A Resolution Regarding An Efficiency Audit in Preparation for a Potential Tax Ratification Election

Wes Scott presented information regarding an efficiency audit in preparation for a potential tax ratification election.

MOTION WAS MADE BY CARLIN FRIAR TO APPROVE A RESOLUTION REGARDING AN EFFICIENCY AUDIT IN PREPARATION FOR A POTENTIAL TAX RATIFICATION ELECTION.

MOTION WAS SECONDED BY GARRETT WILSON AND PASSED 7-0.

5. 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.

X. FUTURE BUSINESS ITEMS

August 18, 2025 Regular Meeting

Quarterly Investment Report
Chapter 49 Excess Revenue Annual Approval
Appraisal Calendar & Appraiser List Approval
SHAC Committee Approval
Adjunct Faculty Agreements
Student Handbook – 1st Reading

XI. ADJOURNMENT

MOTION WAS MADE TO ADJOURN AT APPROXIMATELY 8:58 PM.

MOTION WAS SECONDED AND CARRIED 7-0.

Kristi Schmidt, President

Rich Sena, Secretary

Date of Board Approval