

Regular Meeting
Monday, February 26, 2018 5:00 PM Central

BISD Board Room
235 Johns Road
Boerne, TX 78006

I. ESTABLISH QUORUM

II. CLOSED SESSION

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Boerne Independent School District, will be held on February 26, 2018, beginning at 5:00 p.m. at 235 Johns Road, Boerne, Texas. The Closed Session will begin immediately after the opening of the meeting and followed by the public Open Session at approximately 6:30 p.m. All final votes, actions, or decisions on the following items will be taken in open session meeting thereafter.

II.A. PERSONNEL (551.074, .075, .082)

II.A.1. RESIGNATIONS (including but not limited to consideration of any settlement proposals with regard to current personnel)

II.A.2. APPOINTMENTS (All Professional staff hiring decisions including but not limited to teachers, counselors, administrators, coaches)

II.A.3. DISCUSSION OF PERSONNEL PERFORMANCE

II.A.4. DISCUSSION AND APPROVAL OF ANY STAFFING RECOMMENDATIONS FOR UPCOMING SCHOOL YEAR

II.B. DISCUSS THE PURCHASE, LEASE AND VALUE OF REAL PROPERTY - INCLUDING But Not Limited To Negotiations on Purchasing Decisions With Regard To Land For New Campuses And Negotiated Contracts With Various Firms (551.072)

II.C. DISCUSSION OF NEGOTIATED CONTRACTS OR AGREEMENTS FOR PROSPECTIVE GIFTS OR DONATIONS (551.073)

II.D. CONSULTATION WITH PRIVATE ATTORNEY ON MATTERS PERTAINING BUT NOT LIMITED TO ANY PENDING LITIGATION OR PERSONNEL MATTERS

III. OPEN SESSION - 6:30 p.m.

III.A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

III.B. APPROVAL OF AGENDA

The Board President will ask the members to indicate whether the order of the agenda, as presented is acceptable or whether changes to that order are proposed.

III.C. COMMENDATION OF STUDENTS, STAFF, AND COMMUNITY ACHIEVEMENTS

III.D. INNOVATIVE TEACHER PRESENTATION

III.E. DEPARTMENT OF STATE HEALTH SERVICES PRESENTATION

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

(as Listed Under Closed Session in this Notice)

V. COMMENTS FROM VISITORS

VI. GOVERNANCE

VI.A. ACCEPT CERTIFICATION OF UNOPPOSED CANDIDATES AND CONSIDER APPROVAL OF ORDER TO CANCEL SCHOOL BOARD GENERAL ELECTION FOR PLACES 1, 2 AND 3 ON MAY 5, 2018

VI.B. APPROVAL OF MINUTES FROM PRIOR MEETINGS

VI.C. REPORTS FROM BOARD MEMBERS - Including but not limited to activities in connection with Board appointed sub-committees, committees with Board representation, Board training and Board Operating Procedures.

VI.C.1. REPORT ON BOARD CONTINUING EDUCATION CREDITS

VI.C.2. REPORT ON BOARD BUDGET COMMITTEE

VII. SUPERINTENDENT'S DIVISION

VII.A. SUPERINTENDENT'S REPORTS: Oral-The superintendent may update the Board on recent developments linked directly or indirectly to Board/Superintendent Calendar Year Goals in the following categories and including an Enrollment Update.

VII.A.1. STATE OF THE DISTRICT

VII.A.2. UPDATE OF WEBSITE

VII.A.3. Van Raub Elementary School colors and mascot

VIII. LEARNING DIVISION

IX. FINANCIAL SERVICES DIVISION

IX.A. RECEIVE MONTHLY FINANCIAL REPORT AND BOARD ACTION ON FINANCIAL MATTERS DIRECTLY RELATED TO THOSE REPORTS (INCLUDING BUDGET AMENDMENTS, INVESTMENTS, DONATIONS and TAX COLLECTION REPORTS)

IX.B. PURCHASING REPORT

X. HUMAN RESOURCES DIVISION

XI. OPERATIONS DIVISION

XI.A. CONSIDER APPROVAL OF GMP FOR BMSS HVAC (Mechanical)

XI.B. 2016 BOND UPDATE ON PROJECTS & FUNDING (See report attachment)

XI.C. DISCUSSION & POSSIBLE APPROVAL OF BMSN & BMSS FINE ARTS SCHEMATICS

**XI.D. CONSIDER APPROVAL OF THE ASSIGNMENT AND ASSUMPTION OF
BALCONES SCHOOL LEASE AGREEMENT**

XII. FUTURE BUSINESS ITEMS

XIII. ADJOURNMENT