

Board Budget Workshop
Monday, February 12, 2018 5:30 PM Central

BISD Board Room
235 Johns Road
Boerne, TX 78006

I. CALL MEETING TO ORDER

The Board President ensures that a minimum of four board members are present.
The President then states, for the record, the names of those present and those absent.

President Rich Sena
Vice President Carlin Friar
Secretary Joe Tidwell
Members Dale Adams, Maritza Gonzalez-Cooper, Alan Rich, Donna Sharp

II. OPEN SESSION

II.A. APPROVAL OF AGENDA

II.B. THE BISD BOARD WILL MEET IN A BUDGET WORKSHOP TO HEAR AND DISCUSS A BISD PEIMS REVIEW AND WISH LISTS

III. CLOSED SESSION

In addition to any items listed above that may be appropriately discussed in a Closed Session, the board will likely convene in closed session to discuss the following items.

All final votes, actions, or decisions on the following items will be taken in open meeting thereafter. Pursuant to Texas Government Code Chapter 551 of the Texas Open Meeting Act for the following purpose:

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

III.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)

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

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

IV. OPEN SESSION

IV.A. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION (as Listed Under Closed Session in this Notice)

V. ADJOURNMENT