

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 15, 2020, beginning at 5:00 PM in the Administration Building, 235 Johns Road, Boerne, TX 78006-2023.

I. CALL TO ORDER

II. ESTABLISH QUORUM

President Maritza Gonzalez-Cooper
Vice President Donna Sharp
Secretary Rich Sena
Members Carlin Friar, Alan Rich, David Spencer, and *Joe Tidwell
**Joe Tidwell arrived during the closed session.*

III. CLOSED SESSION

Maritza Gonzalez-Cooper announced at approximately 5:00 p.m., in addition to any items listed that may be appropriately discussed in a Closed Session the board will now 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. Personnel (551.071, .074, .082)

1. 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 551.074, consider and discuss board member roles and responsibilities.

C. Discussing Purchase, Exchange, Lease, or Value of Real Property (551.072)

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

Maritza Gonzalez-Cooper announced the Board would reconvene in Open Session at approximately 6:30 p.m.

A. Approval of Agenda

MOTION WAS MADE FOR THE BISD BOARD OF TRUSTEES TO APPROVE THE AGENDA AS PRESENTED.

MOTION WAS SECONDED AND PASSED 7-0.

B. Pledge of Allegiance and Moment of Silence

Maritza Gonzalez-Cooper led those in attendance in the recitation of the Pledge of Allegiance to the U.S. and Texas flags, and the observance of a moment of silence.

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

No action.

VI. COMMENTS FROM VISITORS/TESTIMONIALS

Under district policy BED Local, citizens may address the Board by contacting the superintendent's office prior to the meeting or by signing up just before the meeting is called to order. Note: Sign Up Sheet for Speakers is placed at the entrance to the Board Room and speakers must sign in to be heard. Citizens may not address individual personnel concerns or other items that might infringe on the rights and privileges of others.

No comments.

VII. CONSENT AGENDA

- A. Approval of Minutes from Prior Meetings
- B. Investment Advisor Contract Renewal
- C. Purchasing Report
- D. Personnel Report
- E. Governance
 - 1. Operating Procedures
 - 2. Code of Ethics
- F. Student Code of Conduct
- G. Student Handbook
- H. Walsh Gallegos Membership Renewal
- I. Waiver - Early Notice of Students at Risk of Failure (Covid-19)

Patti Holub provided additional information on technology purchases.

MOTION WAS MADE FOR THE BISD BOARD OF TRUSTEES TO APPROVE ALL ITEMS ON THE CONSENT AGENDA AS PRESENTED.

MOTION WAS SECONDED AND CARRIED 7-0.

VIII. GOVERNANCE

- A. Board Member Reports
 - Rich Sena* – Provided a brief legislative update.
 - Maritza Gonzalez-Cooper then announced the following board committees:*
 - Finance Committee – Alan Rich, Carlin Friar
 - Technology Committee – Joe Tidwell, Maritza Gonzalez-Cooper
 - Legislative/Government/Intergovernmental Cooperation (local) – Carlin Friar, Rich Sena
 - Program Review – David Spencer, Donna Sharp, Rich Sena
 - Special Education – Carlin Friar, Donna Sharp
 - Boerne Education Foundation – Rich Sena

IX. REPORTS

- A. Superintendent
 - 1. District Update
 - Dr. Price provided a district update noting a good turnout for summer school with 185 secondary students and 139 elementary students. A wide variety of summer school courses are being offered and all prescribed safety protocols

are being followed. The athletic summer program began last week with outdoor participation and 650 students in attendance. This week indoor participation will begin as we continue to gain insights from UIL and TEA regarding safety protocols. Central office staff members are still working from home as much as possible with a soft opening planned for July 13. Strikeforce teams continue work on recommendations to open in the fall with the goal being as much of a traditional school environment as possible with safety for students and staff a priority. Many scenarios are being explored such as how to accommodate students and staff who may not wish to attend a traditional face to face learning environment, blending learning experiences, scenarios for limited classroom capacities, and what a temporary shutdown may look like should that need arise. BISD continues to await clarification from TEA on funding, safety protocols, and classroom ratios.

- B. Administrative Services
- C. Instruction
- D. Business
- E. Operations
- F. Human Resources
- G. Technology

X. ACTIONS

A. Superintendent

1. Leadership Profile

Dr. Price provided an update on the creation and development of the BISD leadership profile highlighting key points of what makes Boerne ISD so special including positive relationships, evolutionary leadership, legacy service, and whole child focus. This leadership profile will be integrated in staff development, employee onboarding, and other areas across the district.

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ADOPT THE PROFILE OF A BOERNE ISD LEADER AS PRESENTED.

MOTION WAS SECONDED AND CARRIED 7-0.

2. Adoption of 2020-2021 District Scorecard

Dr. Price provided an update of the 2020-2021 District Scorecard. The four pillars are the focus and embedded in the strategic plan.

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO ADOPT THE DISTRICT SCORECARD AS PRESENTED.

MOTION WAS SECONDED AND CARRIED 7-0.

- B. Administrative Services
- C. Instruction
- D. 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)
Tish Grill presented an overview of the district financial reports.

MOTION WAS MADE FOR THE BOERNE ISD BOARD OF TRUSTEES TO APPROVE THE BUDGETARY AMENDMENTS, DONATION REPORT, AND TAX COLLECTION REPORT AS PRESENTED.

MOTION WAS SECONDED AND CARRIED 7-0.

2. Budget Hearing

Tish Grill gave a presentation on the proposed budget and tax rate.

Maritza Gonzalez-Cooper opened the public hearing and invited questions from the public. There were no questions or comments from the public. Maritza then closed the public hearing.

3. Budget Adoption

MOTION WAS MADE FOR THE BOARD OF TRUSTEES TO APPROVE THE 2020-2021 BUDGET FOR THE GENERAL OPERATING FUND, CHILD NUTRITION FUND, AND DEBT SERVICE FUND AS PRESENTED.

MOTION WAS SECONDED AND CARRIED 7-0.

E. Operations

F. Human Resources

G. Technology

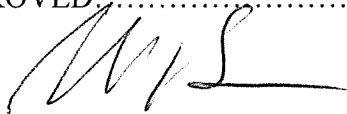
XI. FUTURE BUSINESS ITEMS

XII. ADJOURNMENT

MOTION WAS MADE TO ADJOURN AT APPROXIMATELY 8:00 P.M.

MOTION WAS SECONDED AND CARRIED 7-0.

APPROVED.....August 17, 2020



Rich Sena, Secretary