

Board Budget Workshop
Thursday, January 25, 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. THE BISD BOARD WILL MEET IN A BUDGET WORKSHOP TO HEAR AND DISCUSS A BISD REVENUE REVIEW

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

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

IV. OPEN SESSION

V. ADJOURNMENT