# **Bandera Independent School District**

**BOARD OF TRUSTEES** 

| Date:    | November 11, 2019                | Presented By:   | Board President |
|----------|----------------------------------|-----------------|-----------------|
|          |                                  |                 |                 |
| Subject: | Approval of Consent Agenda Items | Related Page(s) | 1               |

# **Consent Agenda**

## **EXECUTIVE SUMMARY:**

All items listed below are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of items unless a Board Member so requests, in which event the items will be removed from the Consent Agenda and considered as items on the Regular Agenda.

- A. Approve Board Meeting Minutes:
  - I. October 14, 2019, Public Hearing on F.I.R.S.T. Report
  - II. October 14, 2019, Regular Board Meeting
- B. Approve Personnel Report Recommendations
- C. Budget Status Report
- D. Curriculum and Instruction Report
- E. Assessment and Accountability
- F. Facilities Report
- G. Nutrition Services Report
- H. Transportation Services Report
- I. Approval of the Instructional Materials Committee

### **ATTACHMENTS:**

Monthly Reports

|   |                  | BOARD PRIORITY GOALS  |
|---|------------------|---|
|   | Priority Goal #1 | Advance our Vision and Core Value to Tell the Bandera ISD Story |
| Х | Priority Goal #2 | Emphasize Leadership and Clear Systems of Operation             |
|   | Priority Goal #3 | Emphasize Advanced Academics and Career-Readiness               |

#### **RECOMMENDATION:**

Administration recommends the Board approve the Consent Agenda reports as provided in the board packet.

| <b>BOARD</b> | <b>ACTION</b> | <b>REQUIRED</b> |
|--------------|---------------|-----------------|
|              |               |                 |

| Motion By:     |                  |        |            |       |          |  |
|----------------|------------------|--------|------------|-------|----------|--|
| □Battle □Butle | r <b>□</b> Hicks | □Jauer | ■Mansfield | □Neff | □Skipper |  |
| Second By:     |                  |        |            |       |          |  |
| □Battle □Butle | r □Hicks         | □Jauer | ■Mansfield | □Neff | □Skipper |  |
| Vote: For      |                  | A      | gainst     | Al    | ostain   |  |