

BANDERA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Minutes -- August 12, 2019

The Regular Meeting of the Board of Trustees of the Bandera Independent School District was held on August 12, 2019, beginning at 6:00 p.m., in the conference room of the District Administrative Building, 815 Pecan Street, Bandera, Texas 78003.

Call the Meeting to Order

Board President, Dr. Barbara Skipper, called the meeting to order and declared a quorum. Present in addition to Dr. Skipper were Board Members: Heidi Battle, Brittany Hicks, Bo Mansfield and Laurie Neff. Greg Butler and Rhondo Jauer were absent.

Pledge of Allegiance

The Pledge of Allegiance to the United States and Texas Flags was led by Bandera ISD students: Jessi Battle, Lake Battle, Lila Hicks, Harper Hicks and Rand Hicks.

Vision State & Core Values

The Board of Trustees read the district's vision statement and core values.

Board Recognition

Hondo National Bank for their extraordinary support of BISD Schools. Kathleen Montague, Bandera Regional President; Tim Gilles, CEO; Olen Thompson, CFO; Kaye Langford, COO; and Julie Conrad, Bandera Branch Manager.

Susan Real of the Bandera County Republican Women's Club recognized members of the Bandera FFA Club for their integrity, citizenship and small town hospitality. FFA members are: Chelsey Graves, Abby Jones, Mariam Altakrouri, Gunner Brown and Gage Brown.

Recognized the Cohort 1 Digital Classroom Teachers; Stephanie Jones, Lori Bagwell, Sheila Knowles, Bette Koenig, Cassie Simon, Cheryl Gonzales, Kerri Derry, Miranda Little, Judie Chesshir, Ashley Jones, Cindy Asher, Lisa Gherman, Heather Robinson, and Kelly Garcia.

Consent Agenda

- a. Approve July 22, 2019 Regular Board Meeting Minutes
- b. Approve Personnel Report Recommendations:
 - i. Approve Personnel Report Recommendation:
 - ii. Accept the professional resignation of David Cichowicz, BMS Teacher/Coach (Declined Job Offer)
 - iii. Accept the professional recommendations of Kenneth McKinsey, Special Ed Teacher/Coach at High School; Salvador Gallegos, Jr., Math Teacher/Coach at Middle

School; Oscar Garcia, Counselor at High School; Yu Esther Tsuneki, English/Language Arts Teacher at Middle School.

- c. Budget Status/Monthly Investments Report
- d. Curriculum and Instruction Report
- e. Assessment & Accountability Report
- f. Technology Report
- g. Facilities Report
- h. Nutrition Services Report
- i. Transportation Report
- j. Adopt the Resolution regarding extracurricular status of 4-H Organization and approve the Adjunct Faculty Agreement for Bandera County

A motion was made by Bo Mansfield and seconded by Heidi Battle to approve the Consent Agenda reports as presented. The motion passed unanimously.

Citizens' Comments

Dr. Barbara Skipper opened the floor for citizens' comments according to district policy BED(LOCAL). No one addressed the Board.

Superintendent's Report

Dr. Jerry Hollingsworth updated the Board on the Board Priority Goals met this month. Dr. Hollingsworth introduced Jason Lenz as the Assistant Principal at Alkek Elementary School.

Update on Board Planning Calendar

Dr. Jerry Hollingsworth presented the changes to the board planning calendar for the new school year.

Capital Improvements Update

Dr. Jerry Hollingsworth showed a brief slide presentation on the progress of the following projects:

- Hill Country Elementary School Septic System
- Sound System at High School Auditorium
- BEC relocation of power lines at Bandera Middle School
- White Board installation
- New Badges - Lifetouch

Financial Report Update

Scott Tipton presented the monthly financial reports as provided in the board packet.

Consideration and possible action to approve the 2019 Contract for Election Services between Bandera County Elections Department and Bandera ISD

A motion was made by Bo Mansfield and seconded by to approve the 2019 Contract for Election Services between Bandera County Elections Department and Bandera ISD as presented. The motion passed unanimously.

Consideration and possible action to Order the November 5, 2019 Bandera ISD Trustee Election

A motion was made by Bo Mansfield and seconded by Heidi Battle to approve approve the Order of Election for the 2019 Trustee Election for Place 5, Place 6, and Place 7 to be held on November 5, 2019, in accordance with state laws and local policies. Designate Gwenda Tschirhart, Bandera County Election Official, as Early Voting Clerk. The mailing address for Mrs. Tschirhart is PO Box 1882, Bandera, Texas 78003. Early Voting to take place from October 22 through November 1, 2019, from 7:30 a.m. to 5:30 p.m. at the following locations:

- *Bandera County Tax Office, Ray F. Mauer Building, 403 12, Street, Bandera, TX 78003
- Lakehills Area Library, 7200 F.M. 1283, Lakehills, TX 78063
- Medina Annex, 161 E. Parker Street, Medina, TX 78055

*Extended hours for October 21, 2019, and October 28, 2019 from 7:00 a.m. to 7:00 p.m. at the Ray F. Mauer Annex location only located at 403 12th Street, Bandera, TX 78003.

The motion passed unanimously.

Consideration and possible action to accept Property Bids

A motion was made by Bo Mansfield and seconded by Heidi Battle to accept the bids on properties as presented by Bandera County Tax Assessor/Collector and provided in the board packet. The motion passed unanimously.

Consideration and possible action to approve Board Policy Update 113 affecting the following (LOCAL) policies:

- **BBE(LOCAL): Board Members - Authority**
- **BDD(LOCAL): Board Internal Organization - Attorney**
- **BJCD(LOCAL): Superintendent - Evaluation**
- **CI(LOCAL): School Properties Disposal**
- **CO(LOCAL): Food and Nutrition Management**
- **COA(LOCAL): Food and Nutrition Management - Procurement**
- **COB(LOCAL): Food and Nutrition Management - Free and Reduced-Price Meals**
- **CRB(LOCAL): Insurance and Annuities Management - Liability Insurance**
- **EHBAF(LOCAL): Special Education - Video/Audio Monitoring**
- **FNF(LOCAL): Student Rights and Responsibilities - Investigations and Searches**

A motion was made by Heidi Battle and seconded by Brittany Hicks to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 113. The motion passed unanimously.

Convene In Closed Meeting

The Board did not convene into Closed Meeting.

Adjournment

There being no further business, the meeting was adjourned at 6:40 p.m.

Board President

Board Secretary