Bandera Independent School District BOARD OF TRUSTEES

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Date:	January 13, 2020	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 of December 9, 2019
- B. Approve Personnel Report Recommendations
- C. Budget Status Report
- D. Quarterly Investment Report
- E. Curriculum Report
- F. Assessment and Accountability
- G. Facilities Services Report
- H. Technology Services Report
- I. Nutrition Services Report
- J. Transportation Services Report

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.

BOARD ACTION REQUIRED

Motion By:						
□Battle □Butler	Hicks	Jauer	□Mansfield	□Neff	Skipper	
Second By:						
□Battle □Butler	Hicks	Jauer	□Mansfield	□Neff	Skipper	
Vote: For		Against		Abstain		