

BANDERA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Minutes - February 10, 2020

The Regular Meeting of the Board of Trustees of the Bandera Independent School District was held on March 23, 2020, beginning at 6:00 p.m., in the Bandera Middle School Cafeteria, 1005 Cherry 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: Bo Mansfield, Heidi Battle, Laurie Neff, Brittany Hicks, Greg Butler and Rhondo Jauer.

Pledge of Allegiance

Dr. Jerry Hollingsworth led the Pledge of Allegiance to the American Flag and the Texas Flag.

Vision Statement & Core Values

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

Consent Agenda

- a. Approve Board Meeting Minutes:
 - i. February 10, 2020, Regular Board Meeting
 - ii. February 24, 2020, Budget Workshop
- b. Approve Personnel Report Recommendations:
 - i. Accept the professional resignations: Michelle Mitchell, Special Ed Teacher at Middle School; Thomas Jones, Special Ed Teacher at High School (retirement); Kelly Cunningham, Math Teacher at High School; Dr. Oscar Garcia, Counselor at High School; and Toni Draper, Spanish/History Teacher at Middle School.
 - ii. Accept professional recommendation of Katie Martin, 4th Grade Teacher at Hill Country Elementary
 - iii. Accept Superintendent recommendations for the contract extension of one-year to the following campus and district administrators:
 1. Joel Fontenot-Amedee, Director of Athletics
 2. David Brown, Administrator--Retire/Rehire for half-time(0.5)
 - iv. Accept the attached list of Teacher Contract recommendations for the 2020-2021 school year.
- c. Budget Status Report
- d. Curriculum & Instruction Report
- e. Assessment and Accountability
- f. Facilities Services Report
- g. Technology Report
- h. Transportation Services Report
- i. Nutrition Services Report
- j. Approve change to the 2020-2021 District Calendar
- k. Approve changing the date of the Regular Board Meeting in April
- l. Accept the bids on properties as presented by Bandera County Tax-Assessor/Collector and provided in the Board packet.

A motion was made by Bo Mansfield and seconded by Brittany Hicks to approve the Consent Agenda reports as provided in the board packet. The motion passed unanimously.

Citizen's 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 provided an update on school closure related to COVID-19.

Financial Report Update

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

Consideration and possible action to approve resolution delegating authority to the Superintendent to act in place of the Board of Trustees during an emergency closure

A motion was made by Dr. Barbara Skipper and seconded by Laurie Neff to approve the resolution delegating authority to the Superintendent to act in place of the Board of Trustees during an emergency closure as provided in the Board packet with the provision that the Superintendent will research the end of the resolution. The motion passed unanimously.

Consideration and possible action to accept donation from the Gorder Family.

A motion was made by Brittany Hicks and seconded by Greg Butler to accept the donation from the Gorder Family Gift Fund in the amount of \$348,938.00. The motion passed unanimously.

Consideration and possible action to purchase four School Buses

A motion was made by Bo Mansfield and seconded by Brittany Hicks to approve the purchase of four new school buses as presented. The motion passed unanimously.

Adjournment

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

Board President

Board Secretary