

BANDERA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Minutes - April 20, 2020

The Regular Meeting of the Board of Trustees of the Bandera Independent School District was held on April 20, 2020, beginning at 6:00 p.m., via videoconference

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, Laurie Neff, Brittany Hicks, Greg Butler and Rhondo Jauer. Bo Mansfield was absent

Pledge of Allegiance

Hill Country Elementary Students, Brianna Moore and Jonah Klein 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.

Board Recognition

- Hill Country Elementary School Students of the Month were Brianna Moore and Jonah Klein.
- Hill Country Elementary School Staff Member of the Month is Mitch Dunlap, Music Teacher.
- State and National Qualifiers for Debate, AcDec and Vase programs at the High School. Dr. Ken Vogel introduced the program sponsors, Emily Huber, Vera Mendoza & Dan Zavorka and the sponsors introduced their students.

Consent Agenda

- a. Approve March 23, 2020, Regular Board Meeting Minutes
- b. Approve Personnel Report Recommendations:
 - i. Accept the professional resignations: Tyler Wanek, BHS Math Teacher and K. Scott Tipton, District Chief Financial Officer.
 - ii. Accept professional recommendation of Andrea Shipman, Licensed Specialist in School Psychology (LSSP).
- c. Budget Status Report
- d. Quarterly Investment Report
- e. Curriculum & Instruction Report
- f. Assessment, Accountability, Federal Programs, & Safety Report
- g. Facilities Services Report
- h. Technology Services Report
- i. Transportation Services Report
- j. Nutrition Services Report
- k. Accept the bids on properties as presented by Bandera County Tax-Assessor/Collector and provided in the Board packet.

A motion was made by Brittany Hicks and seconded by Heidi Battle 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 Board Priorities, COVID-19 Response, Collaborative Spaces and Demonstration Classrooms.

Dyslexia Program Overview

Tammie Royal, Janet Groff and Barbara Carter provided an overview of the BISD Dyslexia Program by campus.

Financial Report Update

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

Consideration and possible action to approve 2020-2021 Contract for Southwest Foodservice Excellence

A motion was made by Brittany Hicks and seconded by Laurie Neff to renew the food service contract with Southwest Foodservice Excellence for the 2020-2021 school year. The motion passed unanimously.

Consideration and possible action to approve the Bandera ISD 2019-2020 Budget Amendment #1 Fund 199 and Fund 599

A motion was made by Brittany Hicks and seconded by Heidi Battle to approve the 2019-2020 Budget Amendment #1 Fund 199/599 as presented. The motion passed unanimously.

Consideration and possible action to approve the 2020-2021 E-Rate Contracts for SHI Government Solutions and SkyRider Communications

A motion was made by Gred Butler and seconded by Heidi Battle to approve contracts with SHI Government Solutions and SkyRider Communications as presented. The motion passed unanimously.

Adjournment

There being no further business, the meeting was adjourned at 7:01 p.m.

Board President

Board Secretary