

**Bandera Independent School District
BOARD OF TRUSTEES**

Date: April 20, 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 March 23, 2020, Regular Board Meeting Minutes
- B. Approve Personnel Report Recommendations
 - I. Accept professional resignations
 - II. Accept professional recommendations
- C. Budget Status Report
- D. Quarterly Investment Report
- E. Curriculum 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 Bids on Properties

ATTACHMENTS:

- Monthly Reports

BOARD PRIORITY GOALS		
	Priority Goal #1	Advance our Vision and Core Value to Tell the Bandera ISD Story
X	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