

Bandera ISD Board Planning Calendar 2019-2020

January	February	March	April
<p>Action Items: Superintendent Contract Superintendent Evaluation District Calendar Current year budget amendment Quarterly Financial Report</p> <p>Discussion Items: Budget Revenue Update</p> <p>Other: Budget Planning Calendar – (optional) TAPR—Public Hearing Board Appreciation</p>	<p>Action Items: Administrator Contracts District Calendar</p> <p>Discussion Items: Staffing Plan (if needed) Teacher Recommendations</p> <p>Other: CTE Update Budget Planning Calendar -- (optional)</p>	<p>Action Items: Teacher Contracts Textbook Adoptions & IMA/TEKS Certification Public School Week</p> <p>Discussion Items: Revenue Predictions next year GT Update</p> <p>Other:</p>	<p>Action Items: Current year budget amendment Quarterly Investment Report Food Service Agreement Attendance Waiver</p> <p>Discussion Items: Revenue Predictions next Year (little communication over the last 3 years) Transfer Students</p> <p>Other: Special Olympics</p>
May	June	July	August
<p>Action Items: Superintendent Hiring Authority for Summer Chapter 41 Attendance Credits Approve Auditors (2020)</p> <p>Discussion Items: Preliminary Budget Preliminary handbook & student code of conduct changes</p> <p>Other: TASB SLI Workshop Graduations/Banquets Publish Notice to set tax rate</p>	<p>Action Items: Final Budget Amendment Adopt Budget Stipend Schedule Pay Schedule Commitment Fund Balance Student Code of Conduct Teacher Appraisal Calendar Depository Contract Set Tax Rate</p> <p>Discussion Items: SHAC Report Preliminary Accountability Data</p> <p>Other: Publish Notice to adopt budget Budget Public Hearing & Tax Rate Hearing TASB SLI – San Antonio Grounds Landscaping Bids</p>	<p>Action Items: Quarterly Financial Report Prevailing Wage Rate List of Professional Services</p> <p>Discussion Items: Board Team Building Training ESC 20 Leg. Brief (every 2 yrs) Trustee Election Calendar Mid-year Performance Goals (optional)</p> <p>Other: Student Code of Conduct (Legislative year) Safety Audit (every 3 yrs) (2020) Long Range Facilities Plan</p>	<p>Action Items: Walsh Gallegos Agreement Adjunct Staff Members Call for Board Election Election Agreement w/County Approve NISD Regional Day School Program</p> <p>Discussion Items: Extra-Curricular Numbers Board Planning Calendar County Appraisal District Budget</p> <p>Other: FIRST Report Hearing & Publish Notice of Hearing</p>
September	October	November	December
<p>Action Items: Investment Policy Review Investment Resolution List of Brokers & Dealers District Waivers (Optional) District & Campus Improvement Plans</p> <p>Discussion Items: CIC & DIC Performance Goals Grant Report Update Announce Board Candidates A-F Rating</p> <p>Other: Board Candidate Training FIRST Report Hearing & Publish Notice of Hearing Accountability Rating</p>	<p>Action Items: CIC & DIC Performance Goals Current year budget amendment Quarterly Financial Report SHAC Committee Roster Ed Foundation Grants ESL Program Update</p> <p>Discussion Items:</p> <p>Other: CAD Board of Directors Nominations (2019) Announcement of Cont. Ed. Credit Texas Academic Performance Report (TAPR)</p>	<p>Action Items: Financial Audit Report Canvassing Election Textbook Committee</p> <p>Discussion Items: District calendar PBMAS (optional)</p> <p>Other: Board Election New Board Member Orientation ESSA Equity Plan – (optional) Team Building Training TAPR</p>	<p>Action Items: Reorganize Board Officers</p> <p>Discussion Items: Distribute Superintendent - Evaluation Tool Superintendent Performance-Objectives Team of 8 Self Evaluation (Optional) Formative Evaluation Review/Modify Goals Board Operating Procedures District Calendar Code of Ethics</p> <p>Other: TAPR</p>

In addition to the items discussed during a particular month in Bandera ISD, the following events are items placed on the regular agenda during most or all months:

- Pledge, approval of agenda, approval of minutes
- Commendation of staff/students
- Comments from visitors
- Routine hiring and resignations
- Monthly reports on Finance and Taxes
- Monthly departmental reports
- Report from Superintendent on yearly goals
- Update and approval of construction plans/bids
- Tax and budget amendments
- Purchasing decisions on those items requiring Board approval – including selection of vendor, method of purchase, acceptance of bids and receipt of any donations
- Policy recommendations from Superintendent/Board
- Discussion of any real estate purchase/sale/donation possibilities (Executive Session)
- Update on individual Personnel matters (Executive Session – with any actions taken thereafter in Open Session)