

**Bandera Independent School District
BOARD OF TRUSTEES**

Date: March 23, 2020 Presented By: Dr. Jerry Hollingsworth

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

Subject: emergency closure Related Page(s) 3

Regular Agenda

EXECUTIVE SUMMARY:

Dr. Jerry Hollingsworth will provide information on the resolution.

ATTACHMENTS:

- Resolution

BOARD PRIORITY GOALS		
	Priority Goal #1	Advance our Vision and Core Values 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 that the Board 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.

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: _____