

**Bandera Independent School District
BOARD OF TRUSTEES**

Date: March 23, 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 Regular Board Meeting Minutes:
 - I. February 10, 2020, Regular Meeting
 - II. February 24, 2020, Budget Workshop
- B. Approve Personnel Report Recommendations
 - I. Accept professional resignations
 - II. Accept professional recommendations
 - III. Accept contract extension recommendation for campus and district administrators
 - IV. Accept recommendation for teacher contracts for the 2020-2021 school year
- C. Budget Status Report
- D. Curriculum Report
- E. Assessment and Accountability
- F. Facilities Services Report
- G. Technology Services Report
- H. Transportation Services Report
- I. Nutrition Services Report
- J. Approve change to 2020-2021 District Calendar
- K. Approve changing the date of the Regular Board Meeting in April
- L. 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