

BANDERA INDEPENDENT SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Minutes - December 9, 2019

The Regular Meeting of the Board of Trustees of the Bandera Independent School District was held on December 9, 2019, beginning at 6:00 p.m., in the boardroom of the District Administration Building, 815 Pecan Street, Bandera, Texas 78003.

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: Bo Mansfield, Heidi Battle, Laurie Neff, Greg Butler. Brittany Hicks and Rhondo Jauer were absent.

Pledge of Allegiance

The Pledge of Allegiance to the United States and Texas Flags was led by Alkek Elementary students, Eva Le and Jeremiah Lukaszewicz.

Vision Statement & Core Values

The Board of Trustees read the district's vision statement and core values.

Board Recognition

- Alkek Elementary School Students of the Month were Eva Le and Jeremiah Lukaszewicz.
- Alke Elementary School Staff Member of the Month - Blended Learning Pioneers, Cindy Asher, Shea Holland, Kelly Garcia, Heather Robinson.
- Recognition of Lt. Col. Brent Fullerton (US Army, Ret.) for being a Passionate Person of Integrity.
- Recognition of Girls Cross Country State Qualifiers -- Raelynn Butler, Morgan Cole, Hanah Edwards, Alexis Pearson, Jordan Edwards, Corrine McMullan, Caitlyn Thrasher.

Consent Agenda

- a. Approve Board Meeting Minutes of November 11, 2019
- b. Approve Personnel Report Recommendations:
 - i. Accept the following professional resignations:
 1. Linda Blanchette, Teacher at Bandera Middle School
 2. Claire Miller, Teacher at Bandera High School
 - ii. Accept the following professional recommendations:
 1. Toni Draper, Spanish Teacher at Bandera Middle School
 2. Jennifer Tobler, Science Teacher at Bandera Middle School
- c. Budget Status Report
- d. Curriculum & Instruction Report
- e. Assessment and Accountability
- f. Technology Report
- g. Nutrition Services Report
- h. Transportation Services Report
- i. Facilities Services Report

A motion was made by Bo Mansfield 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 updated the Board on the status of the bond refinancing. He presented the monthly enrollment data and current ADA.

Positive Behavior Interventions and Supports

Dr. Ken Vogal and Mr. Patrick Sizemore presented their campus strategies of recognition and support towards positive behavior

Advanced Academics Update

Stephanie Jones provided an overview of the current number of advanced academic courses offered to students at the high school.

Math Innovation Zone Update

Suzy Groff provided information on the Math Innovation Zone Planning Grant of \$125,000 awarded to Hill Country Elementary.

Facilities Services Update

Ed Barnes provided a brief overview of recent projects and staff activity of the BISD Facilities Department.

Capital Improvements Update

Dr. Jerry Hollingsworth provided an update on the request for proposals received for the Middle School Stadium and Field House.

Update on Collaborative Spaces Project

Dr. Jerry Hollingsworth provided the Board an update on a draft timeline for the completion of this project.

Financial Report Update

Dr. Jerry Hollingsworth presented the monthly financial reports as provided in the Board packet.

First Reading of Board Policy Update 114

Dr. Jerry Hollingsworth presented the changes to local policies addressed in update.

Consideration and possible action to approve the Board of Trustees Code of Ethics Resolution

A motion was made by Heidi Battle and seconded by Greg Butler to approve the Board of Trustees Code of Ethics Resolution. The motion passed unanimously.

Consideration and possible action to approve the Bandera ISD Board of Trustees Operating Procedures

A motion was made by Greg Butler and seconded by Heidi Battle to approve the Bandera ISD Board of Trustees Operating Procedures as presented. The motion passed unanimously.

Consideration and possible action to approve The University of Texas High School and Texas Tech University K-12 as developers for Credit by Examination tests.

A motion was made by Bo Mansfield and seconded by Heidi Battle to approve the Texas High School and Texas Tech University K-12 as developers for Bandera ISD administered Credit by Examination tests. The motion passed unanimously.

Consideration and possible action to approve changes to Board Policy EHDC(LOCAL)

A motion was made by Greg Butler and seconded by Heidi Battle to approve the proposed revisions to Alternative Methods for Earning Credit-Credit by Examination Without Prior Instruction. The motion passed unanimously.

Consideration and possible action to accept donation from HEB for Bandera Middle School Student Spaceflight Experiment Program

A motion was made by Bo Mansfield and seconded by Heidi Battle to accept the donation of \$5,000.00 from HEB to help cover the cost of the Student Spaceflight Experiment Program. The motion passed unanimously.

Consideration and possible action on Teacher position and Maintenance position

A motion was made by Greg Butler and seconded by Heidi Battle to approve the additional positions of Dyslexia Teacher at the secondary level and Maintenance position at the district level. The motion passed unanimously.

Convene in Closed Meeting

Dr. Barbara Skipper announced that the Board would now adjourn into Closed Meeting at 7:49 p.m., pursuant to the Texas Government Code Chapter 551 of the Texas Open Meeting Act for the following purposes:

- Pursuant to Section 551.074 Personnel Matters
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee..

Reconvene in Open Meeting

Dr. Barbara Skipper announced that the Board will reconvene in Open Meeting at approximately 7:56 p.m., in accordance with the Texas Government Code Chapter 551 of the Texas Open Meeting Act.

- Consideration and possible action on Personnel Matters:
 - A motion was made by Bo Mansfield and seconded by Laurie Neff to hire Brenda Martinez as a teacher subject to assignment by the Superintendent. The motion passed unanimously.

Adjournment

There being no further business, the meeting was adjourned at 7:58 p.m.

Board President

Board Secretary