

BANDERA INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Minutes - September 9, 2019

The Regular Meeting of the Board of Trustees of the Bandera Independent School District was held on September 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, Brittany Hicks and Rhondo Jauer. Greg Butler and Laurie Neff were absent.

Pledge of Allegiance

The Pledge of Allegiance to the United States and Texas Flags was led by Bandera High School Students: Ofelia Macias and Zak Widenor.

Vision Statement & Core Values

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

Board Recognition

Bandera High School Students of the Month: Ofelia Macias and Zak Widenor.

Bandera High School Teacher of the Month: Brent Torrey.

Bandera High School Volunteers: Ida and Ray Salas, for their support with the Athletic Booster Program.

Bandera Middle School Nurse: Toni Serene for her 50 years of service as a Nurse.

Hill Country Samaritans: Kelly Beedle, Janette Springer, Meredith Vis for their support with the Back to School Bash.

Consent Agenda

- a. Approve Board Meeting Minutes:
 - i. Board Workshop/Training on August 8, 2019
 - ii. Regular Board Meeting on August 12, 2019
- b. Approve Personnel Report Recommendations
- c. Budget Status & Monthly Investments Report
- d. Curriculum & Instruction Report
- e. Technology Report
- f. Facilities Report
- g. Nutrition Services Report
- h. Transportation Report

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 Board Priority Goals met this month. He presented information on the district's current ADA and First Day of School Historical Data.

Capital Improvements Update

Dr. Jerry Hollingsworth provided an update on the following projects;

- a. BEC relocation of power lines at Bandera Middle School
- b. New badges and controlled access
- c. Demonstration classrooms

Financial Report Update

Scott Tipton presented the monthly financial reports as provided in the Board packet.

Assessment and Accountability

Donald Tosh gave a slide presentation on the 2018-2019 A - F Accountability results for the district. He also provided an update on McKinney-Vento and Gifted & Talented programs.

Consideration and possible action to cancel the November 5, 2019 Bandera ISD Trustee Election

A motion was made by Bo Mansfield and seconded by Heidi Battle to cancel the election scheduled to be held on November 5, 2019, in accordance with Section 2.053 of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

- Brittany S. Hicks, BISD School Trustee, Place 5
- Heidi Battle, BISD School Trustee, Place 6
- Greg Butler, BISD School Trustee, Place 7

The motion passed unanimously.

Consideration and possible action to adopt a Resolution to add a voting entity to nominate and vote on the membership of the Board of Directors on the Bandera County Appraisal District Board

A motion was made by Bo Mansfield and seconded by Heidi Battle to adopt the attached Resolution that supports the Bandera County River Authority and Groundwater District's request to nominate and vote on the Bandera County Appraisal District Board of Directors for all future tax years, beginning with the 2020-2021 BCAD Directors Term. The motion passed unanimously.

Consideration and possible action to accept property bids

A motion was made by Brittany Hicks and seconded by Heidi Battle to accept the bids on properties as presented by Bandera County Tax Assessor/Collector and provided in the board packet. The motion passed unanimously.

Consideration and possible action to purchase attendance credits for the 2019-2020 school year

A motion was made by Brittany Hicks and seconded by Rhondo Jauer to adopt the agreement to purchase attendance credits as presented. The motion passed unanimously.

Consideration and possible action to approve maximum class size waiver - September 9, 2019

A motion was made by Bo Mansfield and seconded by Heidi Battle to approve the submission of a Maximum Class Size Waiver for 2019-2020 school year, at Alkek Elementary and Hill Country Elementary schools. The motion passed unanimously.

Consideration and possible action to approve recommendation to add two classroom teacher positions at Alkek Elementary

A motion was made by Heidi Battle and seconded by Brittany Hicks to approve the hiring of two additional teachers at the Alkek Elementary campus as presented. The motion passed unanimously.

Consideration and possible action to approve the Board Priorities and District Performance Goals

A motion was made by Brittany Hicks and seconded by Rhondo Jauer to approve the Bandera ISD Board Priorities and District Performance Goals as provided in the board packet. The motion passed unanimously.

Consideration and possible action to approve the Resolution of the Board regarding review of the investment program

A motion was made by Bo Mansfield and seconded by Heidi Battle to approve the Resolution of the Board regarding review of the investment program for 2019-2020 fiscal year. The motion passed unanimously.

Consideration and possible action to approve the list of Security Brokers and Dealers for the 2019-2020 fiscal year

A motion was made by Brittany Hicks and seconded by Rhondo Jauer to approve the 2019-2020 list of Investment Brokers and Dealers as presented. The motion passed unanimously.

Convene in Closed Meeting

Dr. Barbara Skipper announced that the Board would now adjourn into Closed Meeting at 7:26 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

Reconvene in Open Meeting

Dr. Barbara Skipper announced that the Board will reconvene in Open Meeting at approximately 7:42 p.m., in accordance with the Texas Government Code Chapter 551 of the Texas Open Meeting Act for the following purposes:

- Action, if any, on items considered in closed meeting.

A motion was made by Dr. Barbara Skipper to rescind the motion to approve the hiring of two additional teachers at Alkek Elementary. Bo Mansfield seconded and the motion passed unanimously.

A motion was made by Bo Mansfield to approve the hiring of three additional teachers at the elementary campuses as necessary. Heidi Battle, seconded and the motion passed unanimously.

Adjournment

There being no further business, the meeting was adjourned at 7:45 p.m.

Board President

Board Secretary