

**Bandera Independent School District
BOARD OF TRUSTEES**

Date: August 12, 2019 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 July 22, 2019 Regular Board Meeting Minutes
- B. Approve Personnel Report Recommendations
 - I. Accept professional resignations/retirements
 - II. Accept professional recommendations
- C. Budget Status/Monthly Investments Report
- D. Curriculum and Instruction Report
- E. Assessment & Accountability Report
- F. Technology Report
- G. Facilities Report
- H. Nutrition Services Report
- I. Transportation Report
- J. Adopt Resolution regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement

ATTACHMENTS:

- Monthly Reports

BOARD PRIORITY GOALS		
	Priority Goal #1	Create a Compelling Vision and 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