

# Agenda of Regular Meeting

## The Board of Trustees Bandera Independent School District

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A Regular Meeting of the Board of Trustees of Bandera Independent School District will be held November 11, 2019, beginning at 6:00 PM in the Board conference room of Bandera ISD at 815 Pecan Street, Bandera, Texas 78003.

**Vision Statement:** Our vision is to be a small-town district creating a world-wide impact.

### **Board Priorities:**

- I. Advance our Vision and Core Values to Tell the Bandera ISD Story
- II. Emphasize Leadership and Clear Systems of Operations
- III. Emphasize Advanced Academics and Career-Readiness

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Call to Order and Establish a Quorum**  
Presenter: Board President
2. **Pledge of Allegiance**  
Presenter: Hill Country Elementary
3. **Vision Statement and Core Values**  
Presenter: Board of Trustees
4. **Convene in Closed Meeting**  
Presenter: Board President
  - A. Pursuant to the Texas Government Code, Section 551.074, Personnel Matters:
    1. Consider and discuss possible Board Officers
5. **Reconvene in Open Meeting**  
Presenter: Board President
  - A. Action, if any, on items considered in closed meeting
6. **Oath of Office**  
Presenter: Judge Richard Evans
7. **Selection of Board Officers to serve from November 2019 to November 2020**  
Presenter: Board President
8. **Recognition**  
Presenter: Suzy Groff
  - A. Hill Country Elementary School Students of the Month

Presenter: Laura Klein

B. Hill Country Elementary School Staff Member of the Month

Presenter: Laura Klein

C. FFA State and National Qualifiers

Presenter: Michael Derry

D. Sheriff Dan Butts

Presenter: Dr. Jerry Hollingsworth

E. Veterans

9. **Consent Agenda**

A. Approve Board Meeting Minutes:

Presenter: Marie Halloran

1. October 14, 2019, Public Hearing on F.I.R.S.T. Report

2. October 14, 2019, Regular Board Meeting

B. Approve Personnel Recommendations

Presenter: Dr. Jerry Hollingsworth

C. Budget Status and Monthly Investment Report

Presenter: Scott Tipton

D. Curriculum Report

Presenter: Gary Bitzkie

E. Assessment and Accountability Report

Presenter: Donald Tosh

F. Facilities Report

Presenter: Ed Barnes

G. Nutrition Services Report

Presenter: Bryan Crelia

H. Transportation Services Report

Presenter: Kay Miller

I. Approval of the Instructional Materials Committee

Presenter: Gary Bitzkie

10. **Information**

A. Citizen's Comments

Presenter: Board President

B. Superintendent's Report

Presenter: Dr. Jerry Hollingsworth

1. Board Priorities Update

2. Current Enrollment and Average Daily Attendance (ADA)

C. Career and Technical Education (CTE) Update

Presenter: Michael Derry

D. Technology Update

Presenter: David Brown

E. Update on Capital Improvement Projects

Presenter: Dr. Jerry Hollingsworth

F. Update on Collaborative Spaces Project

Presenter: Dr. Jerry Hollingsworth

G. Monthly Financial Report

Presenter: Scott Tipton

**11. Regular Agenda**

A. Consideration and possible action to approve the Targeted Improvement Plan for Alkek Elementary

Presenter: Gary Bitzkie & Dixie Moseley

B. Consideration and possible action to elect Directors for the Central Appraisal District of Bandera County for the years 2020-2021

Presenter: Board President

C. Consideration and possible action to accept Property Bids

Presenter: Scott Tipton

D. Consideration and possible action to approve the Bandera ISD Annual Financial Report for year ending June 30, 2019

Presenter: Greg Knopp

**12. Adjourn**