

Agenda of Regular Meeting

The Board of Trustees Bandera Independent School District

A Regular Meeting of the Board of Trustees of Bandera Independent School District will be held August 12, 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. Create a Compelling Vision and 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 Quorum**
Presenter: Board President
2. **Pledge of Allegiance**
Presenter: Suzy Groff
3. **Vision Statement and Core Values**
Presenter: Board of Trustees
4. **Recognition**
Presenter: Suzy Groff
 - A. Hondo National Bank
 - B. FFA Students
 - C. Digital Classroom Cohort 1
5. **Consent Agenda**
 - A. Approve July 22, 2019 Regular Board Meeting Minutes
Presenter: Marie Halloran
 - B. Approve Personnel Report
Presenter: Dr. Jerry Hollingsworth
 1. Accept professional resignations/retirements
 2. Accept professional recommendations
 - C. Budget Status/Monthly Investments Report
Presenter: Scott Tipton
 - D. Curriculum and Instruction Report

Presenter: Gary Bitzkie

E. Assessment & Accountability Report

Presenter: Donald Tosh

F. Technology Report

Presenter: David Brown

G. Facilities Report

Presenter: Ed Barnes

H. Nutrition Services Report

Presenter: Bryan Crelia

I. Transportation Report

Presenter: Kay Miller

J. Adopt Resolution regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement

Presenter: Dr. Jerry Hollingsworth

6. Information

A. Citizens' Comment

Presenter: Board President

B. Superintendent's Report

Presenter: Dr. Jerry Hollingsworth

1. Board Priorities Update

C. Update on Board Planning Calendar

Presenter: Dr. Jerry Hollingsworth

D. Capital Improvements Update

Presenter: Dr Jerry Hollingsworth

E. Financial Report Update

Presenter: Scott Tipton

7. Regular Agenda

A. Consideration and possible action to approve the 2019 Contract for Election Services between Bandera County elections Department and Bandera ISD

Presenter: Dr. Jerry Hollingsworth

B. Consideration and possible action to Order the November 5, 2019 Bandera ISD Trustee Election

Presenter: Dr. Jerry Hollingsworth

C. Consideration and possible action to accept Property Bids

Presenter: Scott Tipton

D. Consideration and possible action to approve Board Policy Update 113 affecting (LOCAL) policies

Presenter: Dr. Jerry Hollingsworth

1. BBE(LOCAL): Board Members - Authority

2. BDD(LOCAL): Board Internal Organization - Attorney

3. BJCD(LOCAL): Superintendent - Evaluation
4. CI(LOCAL): School Properties Disposal
5. CO(LOCAL): Food and Nutrition Management
6. COA(LOCAL): Food and Nutrition Management - Procurement
7. COB(LOCAL): Food and Nutrition Management - Free and Reduced-Price Meals
8. CRB(LOCAL): Insurance and Annuities Management - Liability Insurance
9. EHBAF(LOCAL): Special Education - Video/Audio Monitoring
10. FNF(LOCAL): Student Rights and Responsibilities - Investigations and Searches

8. Convene in Closed Meeting

Presenter: Board President

- A. Pursuant to the Texas Government Code, Chapter 551.074 - Personnel Matters

9. Reconvene in Open Meeting

Presenter: Board President

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

10. Adjourn

Presenter: Board President