

# 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 September 9, 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: Bandera High School
3. **Vision Statement & Core Values**  
Presenter: Board of Trustees
4. **Recognition**  
Presenter: Suzy Groff
  - A. Bandera High School Students of the Month  
Presenter: Dr. Kenneth Vogel
  - B. Bandera High School Staff Member of the Month  
Presenter: Dr. Kenneth Vogel
  - C. Bandera High School Volunteer  
Presenter: Coach Joel Fontenot-Amedee
  - D. Toni Serene  
Presenter: Dr. Jerry Hollingsworth
  - E. Bandera Middle School Band  
Presenter: Travis Elrod
  - F. Hill Country Samaritans  
Presenter: Suzy Groff
5. **Consent Agenda**
  - A. Approve Board Meeting Minutes:

Presenter: Marie Halloran

1. Board Workshop/Training on August 8, 2019
2. Regular Board Meeting on August 12, 2019

B. Approve Personnel Report Recommendations

Presenter: Dr. Jerry Hollingsworth

C. Budget Status and Monthly Investments Report

Presenter: Scott Tipton

D. Curriculum and Instruction Report

Presenter: Gary Bitzkie

E. Technology Report

Presenter: David Brown

F. Facilities Report

Presenter: Ed Barnes

G. Nutrition Services Report

Presenter: Bryan Crelia

H. Transportation Report

Presenter: Kay Miller

**6. Information**

A. Citizens Comments

Presenter: Board President

B. Superintendent's Report

Presenter: Dr. Jerry Hollingsworth

1. Board Priorities Update
2. Current Average Daily Attendance (ADA)
3. First Day of School Historical Data

C. Capital Improvement Update

Presenter: Dr. Jerry Hollingsworth

D. Financial Report Update

Presenter: Scott Tipton

E. Assessment & Accountability Report

Presenter: Donald Tosh

1. 2018-2019 A-F Accountability Report
2. At-Risk/McKinney-Vento/Gifted & Talented

**7. Regular Agenda**

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

Presenter: Dr. Jerry Hollingsworth

B. 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  
Presenter: Dr. Jerry Hollingsworth

C. Consideration and possible action to accept Property Bids

Presenter: Scott Tipton

D. Consideration and possible action to purchase Attendance Credits for the 2019-2020 school year

Presenter: Scott Tipton

E. Consideration and possible action to approve Maximum Class Size Waiver - September 9, 2019

Presenter: Scott Tipton

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

Presenter: Gary Bitzkie

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

Presenter: Dr. Jerry Hollingsworth

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

Presenter: Scott Tipton

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

Presenter: Scott Tipton

**8. Convene in Closed Meeting**

Presenter: Board President

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

Presenter: Board President

**9. Reconvene in Open Meeting**

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

Presenter: Board President

**10. Adjourn**

Presenter: Board President