

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 January 13, 2020, 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 Quorum**

Presenter: Board President

2. **Pledge of Allegiance**

Presenter: Bandera High School Culinary Arts students

3. **Vision Statement and Core Values**

Presenter: Trustees

4. **Recognition**

Presenter: Dr. Jerry Hollingsworth

A. School Board Member Recognition Month

Presenter: Dr. Jerry Hollingsworth

B. Bandera Middle School Student Spaceflight Experiments Program (SSEP) Winners

Presenter: Patrick Sizemore

5. **Consent Agenda**

A. Approve December 9, 2019, Regular Board Meeting Minutes

Presenter: Marie Halloran

B. Approve Personnel Recommendations

Presenter: Dr. Jerry Hollingsworth

1. Accept Professional Resignations

2. Accept Professional Recommendations

- C. Budget Status Report
Presenter: Scott Tipton
- D. Quarterly Investment Report
Presenter: Scott Tipton
- E. Curriculum Report
Presenter: Gary Bitzkie
- F. Assessment and Accountability Report
Presenter: Donald Tosh
- G. Facilities Services Report
Presenter: Ed Barnes
- H. Technology Report
Presenter: David Brown
- I. Nutrition Services Report
Presenter: Bryan Crelia
- J. Transportation Services 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 Enrollment and Average Daily Attendance (ADA)
 - 3. Survey on School Choice
 - 4. Update on Collaborative Spaces and Demonstration Classrooms
- C. Monthly Finance Report
Presenter: Scott Tipton
- D. Student Safety: Drug & Alcohol Survey
Presenter: Dr. Jerry Hollingsworth

7. **Regular Agenda**

- A. Consideration and Possible Action to approve Board Policy Update 114 affecting (LOCAL) policies:
Presenter: Dr. Jerry Hollingsworth
 - 1. BE(LOCAL): Board Meetings
 - 2. BED(LOCAL): Board Meetings - Public Participation
 - 3. CDA(LOCAL): Other Revenues - Investments
 - 4. CH(LOCAL): Purchasing and Acquisition
 - 5. CKC(LOCAL): Safety Program/Risk Management - Emergency Plans

6. CQ(LOCAL): Technology Resources
7. CQB(LOCAL): Technology Resources - Cybersecurity
8. DFFA(LOCAL): Reduction in Force - Financial Exigency
9. DH(LOCAL): Employee Standards of Conduct
10. EHBB(LOCAL): Special Programs - Gifted and Talented Students
11. FDE(LOCAL): Admissions - School Safety Transfers
12. FFAA(LOCAL): Wellness and Health Services - Physical Examinations
13. FFB(LOCAL): Student Welfare - Crisis Intervention
14. FFBA(LOCAL): Crisis Intervention - Trauma-Informed Care
15. FL(LOCAL): Student Records
16. GBAA(LOCAL): Information Access - Requests for Information
17. GKA(LOCAL): Community Relations - Conduct on School Premises
- B. Consideration and possible action on temporary special education position
Presenter: Gary Bitzkie
- C. Consideration and possible action to approve Bandera High School cafeteria facility improvements
Presenter: Bryan Crelia
8. **Convene in Closed Meeting**
 - A. Pursuant to the Texas Government Code, Section 551.074, Personnel Matters:
 1. Consider and discuss the evaluation and contract extension of the Superintendent
Presenter: Board President
9. **Reconvene in Open Meeting**
 - A. Consideration and possible action on the evaluation and contract extension of the Superintendent
Presenter: Board President
10. **Adjourn**
Presenter: Board President