

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 February 10, 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 Middle School

3. Vision Statement and Core Values

Presenter: Trustees

4. Recognition

Presenter: Dr. Jerry Hollingsworth

A. Bandera Middle School Students of the Month

Presenter: Patrick Sizemore

B. Bandera Middle School Staff Member

Presenter: Patrick Sizemore

5. Consent Agenda

A. Approve Minutes of January 13, 2020, Regular Board Meeting

Presenter: Marie Halloran

B. Approve Personnel Recommendations

Presenter: Dr. Jerry Hollingsworth

1. Accept Professional Resignations

2. Accept Professional Recommendations

3. Accept recommendations on the extension of contracts for campus and district

administrators

- C. Budget Status Report
Presenter: Scott Tipton
- D. Curriculum Report
Presenter: Gary Bitzkie
- E. Assessment and Accountability Report
Presenter: Donald Tosh
- F. Facilities Services Report
Presenter: Ed Barnes
- G. Technology Report
Presenter: David Brown
- H. 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. Update on Capital Improvement Projects
 - 4. Update on Collaborative Spaces Project and Demonstration Classrooms
- C. Teacher Incentive Allotment (TIA) Update
Presenter: Gary Bitzkie & Jason Lenz
- D. Nutrition Services Department Report
Presenter: Bryan Crelia
- E. Career and Technical Education (CTE) Update
Presenter: Michael Derry & Patrick Sizemore
- F. Financial Report
Presenter: Scott Tipton

7. Public Hearing

- Presenter: Donald Tosh
- A. Conduct Public Hearing to discuss Texas Academic Performance Report (TAPR)

8. Regular Agenda

- A. Consideration and possible action to change the date of the Regular Board Meeting in March
Presenter: Dr. Jerry Hollingsworth
- B. Consideration and possible action to approve the 2020-2021 District of Innovation School Calendar

Presenter: Dr. Jerry Hollingsworth & Suzy Groff

C. Consideration and possible action to approve changes to Board Policy

FDA(LOCAL): Admission - Interdistrict Transfers

Presenter: Dr. Jerry Hollingsworth

D. Consideration and possible action to approve the Interlocal Agreement between Bandera ISD and Harris County Department of Education

Presenter: Bryan Crelia & Scott Tipton

E. Consideration and possible action to approve Full-Day Prekindergarten Waiver for 2019-2020.

Presenter: Scott Tipton

9. Convene in Closed Meeting

Presenter: Board President

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

1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: or to hear complaints or charges against a public officer or employee.

10. Reconvene in Open Meeting

Presenter: Board President

A. Action, if any, from items discussed in Closed Meeting

11. Adjourn

Presenter: Board President