

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 April 20, 2020, beginning at 6:00 PM via videoconference.

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

Due to the health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public who desire to address the Board regarding an item on this agenda must comply with the following procedures:

To provide public comment on an agenda items, patrons must email their comments to BISD Board of Trustees at: citizenscomments@banderaisd.net. Please provide your first and last name, email address, physical address and phone number with your comments. The time frame to submit your public comment is from Friday, April 17, 2020 at 3:00 p.m. through Monday, April 20, 2020, at 12:00 p.m. The public comments submitted will be read aloud for the Board to hear, and the content of the written comments cannot exceed five minutes. To the extent practicable, all other public comment rules shall apply.

Members of the public may access the meeting as follows:

<https://stream.meet.google.com/stream/89e40bea-e68d-4afc-997f-e0290ba84f5f>. Log in with quest@banderaisd2.net and use the password [bisdguest](#). Access to the livestream will only be open during the meeting. However, the open portions of this meeting will be recorded and made available to the public upon request.

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: Hill Country Elementary

3. **Vision Statement and Core Values**

Presenter: Trustees

4. **Recognition**

Presenter: Dr. Jerry Hollingsworth

A. Hill Country Elementary Students of the Month

Presenter: Laura Klein

B. Hill Country Elementary Staff Member of the Month

Presenter: Laura Klein

C. State and National Qualifiers

Presenter: Dr. Ken Vogel

1. BHS Debate Students

Presenter: Emily Huber

2. BHS AcDec Students

Presenter: Dan Zavorka

3. BHS Vase Students

Presenter: Vera Mendoza

5. **Consent Agenda**

Presenter: Board President

A. Approve March 23, 2020, 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, Accountability, Federal Programs & Safety Report

Presenter: Donald Tosh

G. Facilities Services Report

Presenter: Ed Barnes

H. Technology Services Report

Presenter: David Brown

I. Transportation Services Report
Presenter: Kay Miller

J. Nutrition Services Report
Presenter: Bryan Crelia

K. Accept Bids on Properties
Presenter: Scott Tipton

6. Information

A. Citizens Comments
Presenter: Board President

B. Superintendent's Report
Presenter: Dr. Jerry Hollingsworth

1. Board Priorities Update

2. Update on COVID-19 Response

3. Update on Collaborative Spaces Project and Demonstration Classrooms

C. Special Services Department - Dyslexia Program Overview
Presenter: Patricia Galm

D. Finance Department Update
Presenter: Scott Tipton

7. Regular Agenda

A. Consideration and possible action to approve 2020-2021 Contract for Southwest Foodservice Excellence (SFE)
Presenter: Scott Tipton

B. Consideration and possible action to approve the 2019-2020 Budget Amendment #1 Fund 199 and Fund 599
Presenter: Scott Tipton

C. Consideration and possible action to approve the 2020-2021 E-Rate Contracts for SHI Government Solutions and SkyRider Communications
Presenter: Scott Tipton

8. Adjourn

Presenter: Board President