

# 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 March 23, 2020, beginning at 6:00 PM in the Bandera Middle School Cafeteria, 1005 Cherry 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: Dr. Jerry Hollingsworth
3. **Vision Statement and Core Values**  
Presenter: Trustees
4. **Consent Agenda**  
Presenter: Board President
  - A. Approve Board Meeting Minutes:  
Presenter: Marie Halloran
    1. February 10, 2020, Regular Board Meeting
    2. February 24, 2020, Budget Workshop
  - B. Approve Personnel Recommendations  
Presenter: Dr. Jerry Hollingsworth
    1. Accept professional resignations
    2. Accept professional recommendations
    3. Accept recommendations of campus and district administrators for one-year contract extension
    4. Accept recommendations for Teacher Contracts for the 2020-2021 school year
  - 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

I. Nutrition Services Report

Presenter: Bryan Crelia

J. Approve change to 2020-2021 District Calendar

Presenter: Suzy Groff

K. Approve changing the date of the Regular Board Meeting in April

Presenter: Dr. Jerry Hollingsworth

L. Accept Bids on Properties

Presenter: Scott Tipton

**5. Information**

A. Citizens Comments

Presenter: Dr. Barbara Skipper

B. Superintendent's Report

Presenter: Dr. Jerry Hollingsworth

1. Update on school closure related to Covid-19

C. Financial Report Update

Presenter: Scott Tipton

**6. Regular Agenda**

A. Consideration and possible action to approve the Resolution delegating authority to the Superintendent to act in place of the Board of Trustees during an emergency closure

Presenter: Dr. Jerry Hollingsworth

B. Consideration and possible action to accept donation from the Gorder Family

Presenter: Dr. Jerry Hollingsworth

C. Consideration and possible action to purchase four new school buses

Presenter: Dr. Jerry Hollingsworth

**7. Adjourn**

Presenter: Board President