

Agenda of Special Meeting

The Board of Trustees Bandera Independent School District

A Special Meeting of the Board of Trustees of Bandera Independent School District will be held July 6, 2020, beginning at 2:00 PM Board Conference Room, 815 Pecan, Bandera, TX 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** **2**
- 2. **Citizens Comments** **3**
- 3. **Action Item**
 - A. Consideration and possible action on a Budget Amendment from Unassigned Fund Balance to Fund Balance 199 and the purchase of Chromebooks and cases out of Fund Balance **4**
- 4. **Adjourn**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

Friday, July 3, 2020 by 12:00 p.m.

Jerry D. Hollingsworth, Ed.D.
For the Board of Trustees

**Bandera Independent School District
BOARD OF TRUSTEES**

Date: July 6, 2020 Presented By: Board President

Subject: Call to Order and Establish Quorum Related Page(s) 1

Call to Order

This meeting of the Bandera Independent School District is called to order.

Establish Quorum

Battle Butler Hicks Jauer Mansfield Neff Skipper

Let the record show that a quorum of Board Members are present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

BOARD PRIORITY GOALS		
	Priority Goal #1	Advance our Vision and Core Values to Tell the Bandera ISD Story
X	Priority Goal #2	Emphasize Leadership and Clear Systems of Operation
	Priority Goal #3	Emphasize Advanced Academics and Career-Readiness

**Bandera Independent School District
BOARD OF TRUSTEES**

Date: July 6, 2020 Presented By: Board President

Subject: Citizens' Comments Related Page(s) 1

Information

EXECUTIVE SUMMARY:

Patrons who have concerns or issues they would like to bring before the Board have this time in the meeting. Depending on the length of the meeting or the number of patrons signing up to speak, patrons may have limitations placed on their presentations.

In accordance with Bandera ISD Board Policy BED(LOCAL), in the event of a patron's comment, in the Board President's judgment as the presiding officer, constitutes a complaint or charge against an employee or officer, the Board President may interrupt the patron, and direct them to seek resolution of their complaint through the District's appropriate formal grievance policy, DGBA for employee complaints, FNG for student or parent complaints, or GF for public complaints.

The Board is **not** required to take action on concerns or issues brought to it at this time. If the Board wishes to place the item on a future agenda, the superintendent may do so.

BOARD PRIORITY GOALS		
	Priority Goal #1	Advance our Vision and Core Values to Tell the Bandera ISD Story
X	Priority Goal #2	Emphasize Leadership and Clear Systems of Operation
	Priority Goal #3	Emphasize Advanced Academics and Career-Readiness

**Bandera Independent School District
BOARD OF TRUSTEES**

Date: July 6, 2020 Presented By: Dr. Jerry Hollingsworth

Consideration and possible action on a
Budget Amendment from Unassigned
Fund Balance to Fund 199 and the
purchase of Chromebooks and cases
Subject: out of Fund Balance Related Page(s) 1

Regular Agenda

EXECUTIVE SUMMARY:

In the past two years, the district has invested considerable resources toward the improvement of teacher capacity in the use of digital tools to support better instruction. This has included the digital classroom initiative, numerous site visits, and more than 60 of our teachers participating in the University of Texas’ “UTeach” blended learning training. Additionally, with the onset of COVID-19 this spring, our district used classroom-dedicated devices to distribute computers to students in order to provide online, remote instruction.

The administration proposes using a combination of currently-owned Chromebooks in good condition (for grades 2, 4, 5, 7, 8, 11, and 12) along with the following purchases to ensure that each student in Bandera ISD has full-time access to a laptop or similar device:

- Purchase new Chromebooks for students entering grades 3, 6, 9, and 10
- Purchase touchscreen Chromebook devices for students entering Pre-Kindergarten, Kindergarten, and grade 1
- Purchase new devices for some staff members
- Purchase cases for currently-owned Chromebooks

Administration proposes that the funds for this purchase come from the district’s Fund Balance.

ATTACHMENTS:

- Budget Amendment

BOARD PRIORITY GOALS		
X	Priority Goal #1	Advance our Vision and Core Values to Tell the Bandera ISD Story
X	Priority Goal #2	Emphasize Leadership and Clear Systems of Operation
	Priority Goal #3	Emphasize Advanced Academics and Career-Readiness

RECOMMENDATION:

Administration recommends that the district amend the budget to move \$333,200 from the unassigned fund balance to Fund 199 for the purchase of Chromebooks and cases in an amount not to exceed \$333,200.

BOARD ACTION REQUIRED

Motion By:

Battle Butler Hicks Jauer Mansfield Neff Skipper

Second By:

Battle Butler Hicks Jauer Mansfield Neff Skipper

Vote: For: _____ Against: _____ Abstain: _____