

**Bandera Independent School District  
BOARD OF TRUSTEES**

Date: September 9, 2019 Presented By: Board President  
 Subject: Approval of Consent Agenda Items Related Page(s) 1

**Consent Agenda**

**EXECUTIVE SUMMARY:**

All items listed below are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of items unless a Board Member so requests, in which event the items will be removed from the Consent Agenda and considered as items on the Regular Agenda.

- A. Approve Board Meeting Minutes:
  - I. Board Workshop/Training on August 8, 2019
  - II. Regular Board Meeting on August 12, 2019
- B. Approve Personnel Report Recommendations
  - I. Accept professional resignations/retirements
  - II. Accept professional recommendations
- C. Budget Status/Monthly Investments Report
- D. Curriculum and Instruction Report
- E. Technology Report
- F. Facilities Report
- G. Nutrition Services Report
- H. Transportation Report

**ATTACHMENTS:**

- Monthly Reports

| <b>BOARD PRIORITY GOALS</b> |                         |  |
|-----------------------------|-------------------------|--|
|                             | <b>Priority Goal #1</b> | <b>Create a Compelling Vision and Tell the Bandera ISD Story</b> |
| X                           | <b>Priority Goal #2</b> | <b>Emphasize Leadership and Clear Systems of Operation</b>       |
|                             | <b>Priority Goal #3</b> | <b>Emphasize Advanced Academics and Career-Readiness</b>         |

**RECOMMENDATION:**

Administration recommends the Board approve the Consent Agenda reports as provided in the board packet.

**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