

# 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 May 11, 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](mailto: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, May 8, 2020 at 3:00 p.m. through Monday, May 11, 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 [guest@banderaisd2.net](mailto:guest@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: Bandera High School

**3. Vision Statement and Core Values**

Presenter: Trustees

**4. Convene in Closed Meeting**

Presenter: Board President

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

1. Consider and discuss Teacher/Administrator Employment including, but not limited to, the position of Chief Financial Officer

**5. Reconvene in Open Meeting**

Presenter: Board President

A. Consideration and possible action on the appointment of Chief Financial Officer for Bandera ISD

**6. Recognition**

Presenter: Dr. Jerry Hollingsworth

- A. Teacher & Nurse Appreciation  
Presenter: Dr. Hollingsworth & Dr. Skipper
- B. Donation recognition from High Cotton Ranch  
Presenter: Dr. Jerry Hollingsworth
- C. Bandera High School Students of the Month  
Presenter: Dr. Kenneth Vogel
- D. Bandera High School Staff Member of the Month  
Presenter: Dr. Kenneth Vogel
- E. Bandera High School State and National Qualifiers  
Presenter: Dr. Kenneth Vogel

**7. Consent Agenda**

Presenter: Board President

- A. Approve April 20, 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. Curriculum Report  
Presenter: Gary Bitzkie
- E. Assessment and Accountability Report

Presenter: Donald Tosh

F. Facilities Services Report

Presenter: Ed Barnes

G. Technology Services Report

Presenter: David Brown

H. Nutrition Services Report

Presenter: Bryan Crelia

I. Transportation Services Report

Presenter: Kay Miller

J. Approve Instructional Materials Inventory Requirement Waiver Report due to COVID-19

Presenter: Gary Bitzkie

K. Approve Appraisal Waiver Report due to COVID-19

Presenter: Gary Bitzkie

L. Approve CPR Waiver Report due to COVID-19

Presenter: Gary Bitzkie

**8. 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 and Demonstration Classrooms

C. Assessment & Accountability Update

Presenter: Donald Tosh

1. Drug & Alcohol Survey

D. Naval JROTC Program at Bandera High School

Presenter: Dr. Ken Vogel & Mike Gard

E. Finance Department Update

Presenter: Scott Tipton

**9. Regular Agenda**

A. Consideration and possible action to authorize the Superintendent to offer contract of employment to professional staff during the months of May, June, July and August.

Presenter: Dr. Jerry Hollingsworth

B. Consideration and possible action to accept donation from High Cotton Ranch for Bandera ISD.

Presenter: Dr. Jerry Hollingsworth

C. Consideration and possible action to approve 2019-2020 Budget Amendment #2,  
Fund 240.

Presenter: Scott Tipton

10. **Adjourn**

Presenter: Board President