

BANDERA INDEPENDENT SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Minutes - November 11, 2019

The Regular Meeting of the Board of Trustees of the Bandera Independent School District was held on November 11, 2019, beginning at 6:00 p.m., in the boardroom of the District Administration Building, 815 Pecan Street, Bandera, Texas 78003.

Call the Meeting to Order

Board President, Dr. Barbara Skipper, called the meeting to order and declared a quorum. Present in addition to Dr. Skipper were Board Members: Bo Mansfield, Heidi Battle, Laurie Neff, Greg Butler and Rhondo Jauer. Brittany Hicks was absent.

Pledge of Allegiance

The Pledge of Allegiance to the United States and Texas Flags was led by Hill Country Elementary students, Abby Sizemore and Aidan Law.

Vision Statement & Core Values

The Board of Trustees read the district's vision statement and core values.

Oath of Office

Judge Richard Evans administered the Oath of Office to newly elected trustees, Heidi Battle and Greg Butler.

Convene in Closed Meeting

Dr. Barbara Skipper announced that the Board would now adjourn into Closed Meeting at 6:03 p.m., pursuant to the Texas Government Code Chapter 551 of the Texas Open Meeting Act for the following purposes:

- Pursuant to Section 551.072 - Consider and discuss possible Board Officers.

Reconvene in Open Meeting

Dr. Barbara Skipper announced that the Board will reconvene in Open Meeting at approximately 6:31 p.m., in accordance with the Texas Government Code Chapter 551 of the Texas Open Meeting Act. No action was taken.

Selection of Board Officers

Dr. Barbara Skipper was nominated for President by Bo Mansfield. There were no other nominations. Dr. Skipper was unanimously elected President.

Bo Mansfield was nominated for Vice President by Greg Butler. There were no other nominations. Bo Mansfield was unanimously elected Vice President.

Heidi Battle was nominated for Secretary by Laurie Neff. There were no other nominations. Heidi Battle was unanimously elected Secretary.

Brittany Hicks was nominated for Assistant Secretary by Rhondo Jauer. There were no other nominations. Brittany Hicks was unanimously elected Assistant Secretary.

Board Recognition

- Hill Country Elementary School Students of the Month were Abby Sizemore and Adain Law.
- Hill Country Elementary School Staff Member of the Month was Kathleen Bryant.
- FFA State and National Qualifiers
- Sheriff Dan Butts
- Veterans in attendance at tonight's meeting

Consent Agenda

- a. Approve Board Meeting Minutes:
 - i. October 14, 2019, Public Hearing on F.I.R.S.T. Report
 - ii. October 14, 2019, Regular Board Meeting
- b. Approve Personnel Report Recommendations:
 - i. No recommendations this month.
- c. Budget Status Report
- d. Curriculum & Instruction Report
- e. Assessment and Accountability
- f. Facilities Report
- g. Nutrition Services Report
- h. Transportation Services Report
- i. Approval of the Instructional Materials Committee

A motion was made by Greg Butler and seconded by Heidi Battle to approve the Consent Agenda reports as provided in the board packet. The motion passed unanimously.

Citizen's Comments

Dr. Barbara Skipper opened the floor for citizens' comments according to district policy BED(LOCAL). No one addressed the Board.

Superintendent's Report

Dr. Jerry Hollingsworth updated the Board on the Board Priority Goals met this month. He presented information on the district's monthly ADA and Enrollment; and presented the results from the Fall Staff Survey.

Career & Technical Education (CTE) Update

Michael Derry provided an overview of the current programs of study for CTE; the program accomplishments; and the program vision for 2020-2021.

Technology Update

David Brown provided an update on the WiFi network refresh throughout the district.

Capital Improvements Update

Dr. Jerry Hollingsworth provided an update on the following projects:

- a. Demonstration Classroom Update
- b. Request for Proposals (RIP) process for Middle School Stadium and Field House.

Update on Collaborative Spaces Project

Dr. Jerry Hollingsworth provided a slide presentation of the updated renditions of the spaces at both High School and Middle School.

Financial Report Update

Scott Tipton presented the monthly financial reports as provided in the Board packet.

Consideration and possible action to approve the Targeted Improvement Plan for Alkek Elementary

A motion was made by Bo Mansfield and seconded by Heidi Battle to approve the Targeted Improvement Plan for Alkek Elementary. The motion passed unanimously.

Consideration and possible action to elect Directors for the Central Appraisal District of Bandera County for the years 2020-2021

A motion was made by Dr. Barbara Skipper and seconded by Bo Mansfield to submit by resolution the Official Ballot stating the votes cast to elect directors for the Central Appraisal District of Bandera County for the years 2020 and 2021 as follows:

- 150 votes for Ernest DeWinnie
- 987 votes for Don Giles
- 1 vote for Darcy Hasty
- 642 votes for Bo Mansfield
- 1 vote for Dale Naumann
- 585 votes for Nick Palacios
- 2 votes for George Sharman

The motion passed unanimously.

Consideration and possible action to accept Property Bids

A motion was made by Bo Mansfield and seconded by Heidi Battle to accept the bids on properties as presented by Bandera County Tax Assessor/Collector and provided in the board packet. The motion passed unanimously.

Consideration and possible action to approve the Bandera ISD Annual Financial Report for the year ending June 30, 2019

A motion was made by Greg Butler and seconded by Rhondo Jauer to approve the Bandera ISD Annual Financial Report for the year ending June 30, 2019, as presented. The motion passed unanimously.

Adjournment

There being no further business, the meeting was adjourned at 8:05 p.m.

Board President

Board Secretary