

# Notice 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 **November 10, 2009**, beginning at **6:30 PM** in the **Central Office Building, 815 Pecan Street, Bandera, Texas 78003**.

**Mission Statement:** The mission of the Bandera ISD is to provide ALL students with the opportunity to succeed at their highest levels; academically, ethically, and socially, allowing students to advance successfully throughout their lifetimes.

**Motto:** ALWAYS ON TARGET

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act.

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. Pledge of Allegiance
3. Recognition
  - A. Middle School Students of the Month
4. Consent Agenda
  - A. Approve Minutes of October 13, 2009 Special Board Meeting
  - B. Approve Minutes of October 13, 2009 Regular Board Meeting
  - C. Budget Status Report
  - D. Approve Personnel Report
  - E. Food Service Report
  - F. Consideration and Possible Action to Add, Revise, or Delete (LOCAL) Policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 86
  - G. Consideration and Possible Action to Approve Changes to Investment Policy: CDA(LOCAL)-Other Revenues Investments

- H. Consideration and Possible Action to Approve Changes to Extracurricular Absences Policy: FM(LOCAL)-Student Activities
5. Information
- A. Citizens Comments
  - B. Superintendent's Report
    - 1. Student Activities
    - 2. AEIS Report (if released by TEA prior to the board meeting)
    - 3. Facilities Update
  - C. Staff and Parent Communication Survey
  - D. Calendar for 2010-2011 School Year
  - E. Committee Members for School Health Advisory Council (SHAC)
6. Regular Agenda
- A. Consideration and Possible Action to Accept Donation from Education Foundation for Teacher Grants
  - B. Consideration and Possible Action to Approve the Contractor for the Softball Field Renovations at Bandera High School
  - C. Consideration and Possible Action on Resolution to Cast Votes for the Election of the Board of Directors of the Central Appraisal District
  - D. Consideration and Possible Action to Approve the List of Security Brokers and Dealers for 2009-2010 Fiscal Year
  - E. Consideration and Possible Action on Resolution of the Board Regarding Review of the Investment Program
  - F. Consideration and Possible Action on Bandera ISD Audit for the 2008-2009 Fiscal Year
7. Adjourn

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*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. 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Thursday, November 5, 2009 at 2:00 p.m..

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Kevin L. Dyes, Ed.D. Superintendent  
For the Board of Trustees