

Notice of Regular Meeting

The Board of Trustees Bandera Independent School District

A Regular Meeting of the Board of Trustees of Bandera Independent School District will be held **February 14, 2011**, 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: ON TARGET TO BE THE BEST

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. Bandera Middle School Students of the Month
- B. Alkek Elementary and Bandera Middle School UIL Academic Coordinators
- C. NCEA/ACT Award to Bandera Middle School

4. Consent Agenda

- A. Approve Minutes of January 10, 2011, Regular Board Meeting
- B. Approve Personnel Report
 - 1. Accept Professional Resignations
 - 2. Approve Superintendent's recommendation of contract extensions for Bandera ISD Campus and District Administrators
- C. Budget Status Report

- D. Monthly Investment Report
- E. Curriculum / Instruction Report
- F. Technology Report
- G. Maintenance Report
- H. District Testing Report / STARR Program
- I. Consideration and Possible Action to Approve Changes to Board Policy BE(LOCAL)

5. Information

- A. Citizens Comments
- B. Superintendent's Report
 - 1. Student Activities
 - 2. District Information
 - 3. CATE Update
- C. Calendar for the May 14, 2011 Bandera ISD Trustee Election
- D. First Reading of TASB Policy Update 89
- E. Athletic Parent Satisfaction Survey 2010-2011
- F. Budget Process Update for 2011-2012
- G. Update on Middle School Class Schedule for 2011-2012

6. Regular Agenda

- A. Consideration and Possible Action to Approve the Resolution Proclaiming the Week of March 1 through March 8, 2011 as Public School Week in Bandera ISD
- B. Consideration and Possible Action to Change the Date of the March Regular Board Meeting from Monday, March 14, 2011 to Monday, March 21, 2011
- C. Consideration and Possible Action to Enter into an Agreement with Toba Perez, Bandera County Elections Administrator, to Conduct the May 14, 2011 School Trustee Election
- D. Consideration and Possible Action to Order the 2011 Bandera ISD Trustee Election
- E. Consideration and Possible Action to Approve the 2011-2012 Bandera ISD School Calendar
- F. Consideration and Possible Action to Approve the use of Bandera ISD School Buses to support the Medina Lake Home and Garden Tour
- G. Consideration and Possible Action to Accept Bid Submitted by Kartie Kramer for Avalon Lots Gifted to Bandera County by Lake Medina Properties
- H. Consideration and Possible Action on Scope of Work for Improvements to Bandera High School Cafeteria and Amendment to Owner/Architect Agreement with RVK Architects

7. Closed Meeting

- A. Pursuant to Section 551.074 of the Texas Government Code, Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

8. Reconvene in Open Meeting

- A. Action, if any, on items considered in closed meeting

9. 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. 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, February 10, 2011 at 3:00 p.m..

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