

# 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 **March 21, 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. Hill Country Elementary Students of the Month
  - B. Title 1, Part A Distinguished Schools Award
4. **Consent Agenda**
  - A. Approve Minutes of February 14, 2011 Regular Board Meeting
  - B. Approve Minutes of February 24, 2011 Board Workshop
  - C. Approve Personnel Report
    1. Accept Professional Resignations
    2. Approve Recommendation List for Professional Contracts for 2011-2012 School Year
  - D. Budget Status Report
  - E. Monthly Investment Report

- F. Food Service Report
- G. Curriculum / Instruction Report
- H. Technology Report
- I. District Testing / At-Risk Report
- J. Maintenance Report

**5. Information**

- A. Citizens Comments
- B. Introduction of Board of Trustee Candidates for School Board Election on May 14, 2011
- C. Superintendent's Report
  - 1. Student Activities
  - 2. District Information
  - 3. Good Samaritan Program
  - 4. Board Continuing Education
- D. Bandera ISD Investment Plan
- E. 2011-2012 Budget Update

**6. Regular Agenda**

- A. Consideration and Possible Action to Approve Textbook Adoption for Proclamation 2011
- B. Consideration and Possible Action on Policy Update 89 affecting (LOCAL) Policies:
  - 1. CKB(LOCAL): Safety Program/Risk Management-Accident Prevention and Reports
  - 2. EEJA(LOCAL): Individualized Learning-Credit by Examination with Prior Instruction
  - 3. EEJB(LOCAL): Individualized Learning-Credit by Examination without Prior Instruction
  - 4. EEJC(LOCAL): Individualized Learning-Correspondence Courses
  - 5. EHDB(LOCAL): Alternative Methods for Earning Credit-Credit by Examination with Prior Instruction
  - 6. EHDC(LOCAL): Alternative Methods for Earning Credit-Credit by Examination without Prior Instruction
  - 7. EHDD(LOCAL): Alternative Methods for Earning Credit-College Course Work/Dual Credit
  - 8. EHDE(LOCAL): Alternative Methods for Earning Credit-Distance Learning
  - 9. FD(LOCAL): Admissions
- C. Consideration and Possible Action to Approve the use of Bandera ISD Bus Transportation to support the Medina Lake Cajun Festival and Great Gumbo Cookoff

**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 Meeting**

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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 Monday, March 14, 2011 at 3:00 p.m..

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