

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 **May 9, 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. State and National Qualifiers
 - B. Leadership Academy Participants
4. **Consent Agenda**
 - A. Approve Minutes of April 11, 2011
 - B. Approve Personnel Report
 1. Accept Professional Resignations
 2. Approve Employee Resignation and Reassignment Agreement
 - C. Budget Status Report
 - D. Monthly Investment Report
 - E. Food Service Report

- F. Curriculum/Instruction Report
- G. District Testing/At-Risk Report
- H. Technology Report
- I. Maintenance Report
- J. Authorize Superintendent or Designee to Employ Professional Staff for the months of May, June, July and August 2011

5. Information

- A. Citizens Comments
- B. Superintendent's Report
 - 1. Student Activities
 - 2. District Information
 - 3. Student Code of Conduct & Student Handbook
- C. 2011-2012 Budget Update

6. Regular Agenda

- A. Consideration and Possible Action to Accept Donation from Education Foundation to Bandera ISD for Teacher Grants
- B. Consideration and Possible Action to Approve a Two Year Extension to the Depository Contract for 2011-2013
- C. Consideration and Possible Action to Accept Bid Submitted by Lea Sistrunk for Avalon Lots Gifted to Bandera County by Lake Medina Properties
- D. Consideration and Possible Action to Accept Bid Submitted By Robert Soudah for a Lake Medina Shore Lot
- E. Consideration and Possible Action to Approve Construction Manager At-Risk for the Bandera High School Cafeteria Project

7. 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, May 5, 2011 at 4:00 p.m..

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