

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 **October 11, 2010**, 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
4. **Consent Agenda**
 - A. Approve Minutes of September 8, 2010 Board Workshop
 - B. Approve Minutes of September 13, 2010 Public Hearing
 - C. Approve Minutes of September 13, 2010 Regular Board Meeting
 - D. Approve the Minutes of September 23, 2010 Special Board Meeting
 - E. Approve Personnel Report
 - F. Budget Status Report
 - G. Monthly Investment Report
 - H. Food Service Report

I. Curriculum/Instruction Report

J. Technology Report

5. Information

A. Citizens Comments

B. Superintendent's Report

1. Student Information

2. District Information

3. Special Education Parent Survey

4. High School Building Trades Grant

C. Preliminary Adequate Yearly Progress Results

D. NCLB Highly Qualified Submission for Bandera ISD

E. Review of Investment Compliance Audit for 2009-2010

F. Change Board Policy on Credit Requirements for Promotion to Senior Classification

G. Procedures for Disposal of Surplus Property

6. Regular Agenda

A. 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 88

B. Consideration and Possible Action to Approve Maximum Class Size Waiver

C. Consideration and Possible Action to Change the Day of the Month of the Regular Board Meeting in Board Policy BE(LOCAL)

D. Consideration and Possible Action to Accept Bids for Avalon Lots that were donated to Bandera County from Lake Medina Properties.

E. Consideration and Possible Action on Budget Amendment for the current school year.

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. Consideration and possible action on 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

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, October 7, 2010 at 3:00 p.m..

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