

# 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 **September 13, 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 High School Students of the Month
4. Consent Agenda
  - A. Approve Minutes of August 10, 2010 Special Board Meeting
  - B. Approve Minutes of August 10, 2010 Regular Board Meeting
  - C. Approve Minutes of August 12, 2012 Special Board Meeting
  - D. Approve Minutes of September 3, 2010 Special Board Meeting
  - E. Approve Personnel Report
  - F. Budget Status Report
  - G. Monthly Investment Report
  - H. Quarterly Investment Report

- I. Food Service Reports
- J. Curriculum / Instruction Report
- K. Technology Report
- L. Consideration and possible action on Expedited Waiver Application for Routine School Waivers
- 5. Information
  - A. Citizens Comments
  - B. Superintendent's Report
    - 1. Student Information
    - 2. District Information
    - 3. Graduate Profile
    - 4. College Readiness
  - C. First Reading of TASB Policy Update 88
  - D. Proposed 2011 Bandera County Central Appraisal District Budget
- 6. Regular Agenda
  - A. Consideration and Possible Action to Adopt Tax Rate for the 2010-2011 School Year
  - B. Consideration and Possible Action on Textbook Adoption Committee for Locally Selected Textbooks
  - C. Consideration and Possible Action on College Readiness Initiative for Middle School Students Grant
  - D. Consideration and Possible Action to Approve Contract with Texas Fleet Fuel
  - E. Consideration and Possible Action to Relinquish Interest in Lake Medina Shores G Lots 201, 202, 203, 204, 205, 206 and 207 to Bandera County
  - F. Consideration and Possible Action Regarding the Recommendation of the Board Committee on Upcoming Construction Projects
- 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, September 9, 2010 at 3:00 p.m..

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