

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 **January 10, 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 High School Students of the Month
 - B. School Board Appreciation
4. **Consent Agenda**
 - A. Approve Minutes of December 13, 2010, Grievance Hearing
 - B. Approve Minutes of December 13, 2010 AEIS Public Hearing
 - C. Approve Minutes of December 13, 2010 Regular Board Meeting
 - D. Approve Personnel Report
 - E. Budget Status Report
 - F. Monthly Investment Report
 - G. Food Service Report

H. Curriculum / Instruction Report

I. Technology Report

J. Maintenance Report

K. Quarterly Financial Report

5. Information

A. Citizens Comments

B. Superintendent's Report

1. Student Activities

2. District Information

3. Technology Committee

4. CATE Committee

5. Facilities Update

C. Parent School Survey Results

D. Update on Board Policy BE(LOCAL)

E. Budget Revenue Update

F. Budget Planning Calendar for 2011-2012

6. Regular Agenda

A. Consideration and Possible Action to Accept Bid Submitted by Karma Properties & Investments for Avalon Lots Gifted to Bandera County by Lake Medina Properties.

7. Closed Meeting

A. Pursuant to Section 551.074 of the Texas Government Code, Deliberation about the Evaluation and Contract Extension of the Superintendent

8. Reconvene in Open Meeting

A. Consideration and Possible Action on the Evaluation and Contract Extension of the Superintendent

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, January 6, 2011 at 3:00 p.m..

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