

Notice of Regular Meeting Addendum

The Board of Trustees Bandera Independent School District

A Regular Meeting Addendum of the Board of Trustees of Bandera Independent School District will be held **May 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: ALWAYS ON TARGET

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. **Administer Oath of Office to Newly Elected Board Members**
4. **Selection of Board Officers to Serve from May 2010 to May 2011**
5. **Recognition**
 - A. State and National Qualifiers
6. **Consent Agenda**
 - A. Approve Minutes of April 13, 2010
 - B. Approve Personnel Report
 1. Accept Professional Appointments
 2. Accept Professional Resignations
 - C. Budget Status Report
 - D. Monthly Investment Report

- E. Food Service Report
- F. Curriculum/Instruction Report
- G. Technology Report
- H. Maintenance Report
- I. Authorize Superintendent to Employ Professional Staff for the months of May, June, July and August, 2010

7. Information

- A. Citizens Comments
- B. Superintendent's Report
 - 1. Student Activities
 - 2. District Information
- C. Update on Changes to Policy EIE (LOCAL) Academic Achievement; EIF (LOCAL) Academic Achievement; and FEA (LOCAL) Attendance
- D. Accountability System for 2010-2011
- E. Update on BISD End of Year Events
- F. Preliminary Information on the Student Code of Conduct and Student Handbook
- G. Preliminary Information on Staff Handbook
- H. Preliminary Budget Information for 2010-2011
 - I. Prioritize Capital Improvement Projects
 - J. Summer Maintenance/Facilities Projects
- K. Softball Field Project Update

8. Regular Agenda

- A. Consideration and Possible Action on Refund of Overpayment of Taxes

9. 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, superintendent, administrator or employee; or to hear a complaint or charge against an officer, superintendent, administrator or employee

10. Reconvene in Open Meeting

- A. Action, if any, on items considered in Closed Meeting

11. 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 Friday, May 7, 2010 at 3:00 p.m..

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