

Bandera ISD Board Briefing

April 13, 2010

Call to Order and Establish Quorum:

- A meeting of the Bandera ISD Board of Trustees was held on April 13, 2010 at the Bandera ISD Central Office located at 815 Pecan Street in Bandera.
- Board President, Dr. Barbara Skipper called the meeting to order at 6:30 PM.
- A quorum was established with Board Members Greg Hicks, Rick Groomer, Laurie Neff, Barbara Skipper, Genevieve Modarelli, Lee Haile and Don Miller in attendance.

Pledge of Allegiance:

- The Pledge of Allegiance to the United States and Texas flag was presented by Bandera High School students, Will Sharman and Maygan Toon.

Recognition:

- Mr. Gary Bitzkie introduced Will Sharman and Maygan Toon to the Trustees as Bandera ISD's High School Students of the Month.
- Mrs. Genevieve Modarelli was honored as an outgoing member of the Board of Trustees. Mrs. Modarelli had been on the Bandera Independent School Board for nine years.

Consent Agenda:

- The Board approved the Consent Agenda which included: Approval of the minutes from the March 9, 2010 Regular Board Meeting, the Personnel Report which included appointments and resignations, the Budget Status Report, the Monthly Investment Report, and the Food Service report.

Information:

- No one signed up to speak in the Citizen's Comments portion of the meeting.
- Dr. Kevin Dyes presented the Superintendent's Report. He related that district attendance had risen to 94.97%. He also reported that the Netbooks for eighth graders had been distributed to the students and that he had observed the students using them in classes. Dr. Dyes reported on the research surrounding study of a comprehensive district season pass to all events, excluding fundraisers, for parents and students. Potential capital equipment acquisition was also reported. Dr. Dyes directed the Board's attention to the district web site where a link for High School Course Offerings and Graduation Requirements has been created, as well as where a page on scholarship information is displayed.
- Dr. Dyes presented the number of student transfers requested for 2010-2011.

- Preliminary 2010-2011 budget information was reported by Dr. Dyes to the Board.
- An update on proposed stipend and pay schedules for 2010-2011 was presented.

Regular Agenda:

- Due to the fact that the candidates for the May 8, 2010 Board of Trustees election, Greg Hicks, position 5; Rick Groomer, position 6; and Laurie Palacios, position 7 were running unopposed, the Board voted unanimously to cancel the election on that date.
- The Board of Trustees accepted a donation of \$13, 874 from BISD Education Foundation President Elizabeth Scott. The donation will be used to fund the Spring 2010 cycle of Educator Grants.
- The Board voted to accept the Food Service contract bid from Aramark.
- The second reading of TASB Policy 87 was presented by Dr. Kevin Dyes. The Board voted unanimously to update local Bandera ISD policy in accordance with TASB Policy 87.

Adjourn:

- The meeting was adjourned at 6:57 PM.