

# Bandera ISD Board Briefing

June 30, 2010

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## Call to Order and Establish Quorum:

- Board President, Dr. Barbara Skipper called the Special Meeting of the Board of Trustees to order at 6:35PM and a quorum was established with Board Members Greg Hicks, Barbara Skipper, Laurie Palacios, Lee Haile and Don Miller in attendance.

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## Regular Agenda:

- The Board of Trustees voted unanimously to approve the Personnel Report presented by Regina Howell, Assistant Superintendent.
- The Board of Trustees voted unanimously to approve the adoption of the 2010-2011 Teacher Pay Scale and Employee Pay Raises as presented by Dr. Kevin Dyes.
- The Board of Trustees voted unanimously to approve the 2010-2011 Bandera ISD Budget presented by Dr. Kevin Dyes.
- The Board of Trustees voted unanimously to approve the 2009-2010 End of Year Budget Amendment presented by Dr. Kevin Dyes.

## Adjourn:

- Dr. Barbara Skipper adjourned the meeting at approximately 6:49 PM.