

# Bandera ISD Board Briefing

July 13, 2010

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## Call to Order and Establish Quorum:

- Board President, Dr. Barbara Skipper called the meeting to order at 6:30PM and a quorum was established with Board Members Greg Hicks, Rick Groomer, Laurie Neff, Barbara Skipper and Don Miller in attendance.

## Pledge of Allegiance:

- The Pledge of Allegiance to the United States and Texas flag was led by BISD Trustee Laurie Neff.

**Consent Agenda:** The Board approved the Consent Agenda which included the following items:

- Minutes from the Regular Board Meeting of June 8, 2010
- Minutes for the Public Budget Hearing of June 8, 2010
- Minutes for the Special Board Meetings of June 17 and 29, 2010
- the Personnel Report
- the Budget Status Report,
- the Monthly Investment Report,
- the Food Service report,
- the Curriculum and Instruction Report,
- the Technology Report,
- the Maintenance Report,
- Consideration and Possible Action to Approve the 2010-2011 Grounds Maintenance Contract with Hillside Landscaping and, Consideration and
- Possible Action to Approve the Contracts for HVAC Repairs and Service for the 2010-2011 School Year

## Information:

- No citizen's comments.
- Dr. Kevin Dyes presented the Superintendent's Report, and
- Dr. Dyes presented Campus and District Improvement Plans

## Regular Agenda:

- The Board voted unanimously to accept the bid submitted for 2 Lake Medina

Shores lots in Section A, Lots 208 and 209 at approximately .566 acres.

- The Board voted unanimously to approve the use of Bandera ISD School buses to support the Lake Medina Cajun Festival and Great Gumbo Cookoff. All costs associated with operating the buses would be incurred by the Festival with no cost to the district.

**Closed Meeting:**

- The Board of Trustees went into closed session.

**Adjourn:**

- Dr. Barbara Skipper adjourned the meeting