



**Bandera ISD**

**The Latest News to Keep You Informed**

**For Immediate Release on  
December 15, 2015**

**Contact:  
Bandera ISD  
Communications at  
830-796-6300  
Or email: [tthayer@banderaisd.net](mailto:tthayer@banderaisd.net)**

## **Board Briefs for the Regular Meeting on 12-14-15**

### **Call to Order and Establish Quorum:**

- BISD Board President, Mrs. Laurie Neff, called the meeting to order at 6:15 PM and a quorum was established with Bo Mansfield, Heidi Battle, Brittany S. Hicks and John Junker in attendance.

### **Pledge of Allegiance:**

- Students from Alkek Elementary School led the pledge of allegiance to the United States flag and the Texas flag.

### **Recognition:**

- Gabriella Guzman and Makaveli Barrera from Alkek Elementary School were recognized as BISD Students of the Month for December 2015.

### **Selection of Board Officers to Serve from December 2015 to December 2016:**

- The Board of Trustees selected officers to serve from December 2015 through December 2016.

### **Consent Agenda:**

- Approved Minutes from the November 9, 2015 Regular Board Meeting ,
- Approved Minutes from the November 19, 2015 Special Board Meeting,
- Approved Personnel Report recommendations,
- Budget Status Report,
- Food Service Report,
- Curriculum Report,
- Testing and At-Risk Services Report,
- Technology Report and
- Transportation Report.



#### **Information:**

- There were no citizen's comments.
- Mrs. Howell gave the Superintendent's Report which included recognition of Cross Country State Winners, an update on the PEIMS Fall Submission, and a review of the district's Average Daily Attendance.
- Mrs. Neff reported the Board Members' continuing education hours and
- Gary Bitzkie gave a report on the district's Truancy Plan.

#### **Regular Agenda:**

- The Board voted to approve the BISD Board of Trustees Operating Procedures.
- The Board voted to approve the Superintendent and Board Goals for 2016-2017.
- The Board voted to approve the method for procurement of construction services for the Alkek Elementary School Re-roofing Project.
- The Board voted to approve the method for procurement of construction services for the Hill Country Elementary and Bandera Middle School Library Re-roofing Project.
- The Board voted to approve the establishment of a prevailing wage rate schedule for the District construction projects.
- The Board voted to approve Board Policy Update 103 affecting BF (Local), CAA (Local), CB (Local), CO (Local), DBD (Local), DH (Local), DIA (Local), FEA (Local), FEC (Local) GKA (Local) and GRA (Local).

#### **Adjourn:**

- The meeting adjourned at 7:03 PM.

This electronic publication is produced by the Bandera Independent School District Communications Office as a courtesy to our parents, community members, and employees. This briefing is a summary of action taken by the Bandera Independent School District Board of Trustees at their recently scheduled meeting. It is not intended to act as the official minutes which are maintained by the Superintendent's office and approved by the Board at a later date. For questions or comments regarding this publication, please contact Tracy Thayer at (830) 796-6300 or at [tthayer@banderaisd.net](mailto:tthayer@banderaisd.net).