



Bandera ISD

The Latest News to Keep You Informed

**For Immediate Release on
March 19, 2019**

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Board Briefs for the Regular Meeting on 03-18-2019

Call to Order and Establish Quorum:

- BISD Board President, Dr. Barbara Skipper, called the meeting to order at 6:00pm and a quorum was established with Greg Butler, Rhondo Jauer, Bo Mansfield, Heidi Battle and Laurie Neff in attendance.
- The Board went in to closed session at 6:01pm and reconvened the regular meeting at 6:13pm.
- The Board approved Mr. Patrick Sizemore as Principal of Bandera Middle School.
- The Board approved Mrs. Suzy Groff as Director of Learning and Communication.

Pledge of Allegiance:

- Students from Alkek Elementary led the Pledge of Allegiance to the American flag and the Texas flag.

Board Recognition

- Alkek Elementary Students of the Month—Madison Williams and Peyson Mangold
- Alkek Elementary School Teacher of the Month—Kathleen Sarabia
- Alkek Elementary Gifted and Talented Students and Sponsors —Mrs. Kathy Teich, Mrs. Charlotte Powers, Taytum Moeller, Madison Maxey, Maverick Jones, Braidyn Lynch, Ruffin Scartocci, Cayleigh Thaler
- Bandera ISD Business Office—Leslie Skelly, Lorraine Terry, Sylvia Garza, and Deneise Barta
- Bandera ISD Transportation Employees—Monica Wilson and Jerry Shrum
- Bandera American Legion—Susan Junker, Dennis Birchall, and Mike Bankston

Consent Agenda:

- Approved Minutes from the February 11, 2019 Regular Board Meeting
- Approved Personnel Report recommendations
- Budget Status Report
- Assessment and Accountability Report
- Curriculum and Instruction Report
- Testing and At-Risk Services Report
- Technology Report

- Food Service Report
- Transportation Report

Information

- There were no Citizens Comments
- Superintendent's Report
- Financial Report Update
- Gifted and Talented (GT) Presentation—Sarah Verstuyft and Donald Tosh
- ESC Region 20 Fiber Consortium Report

Regular Agenda

- Accepted food service contract with Southwest Foodservice Excellence
- Accepted proposal to purchase a food trailer and truck
- Approved 240 Fund Budget Amendment
- Approved 2019-2020 E-Rate Contract for SHI Government Solutions and SkyRider Communications.
- Approved Property Bids
- Approved Board Policy Update 112
- Approved District of Innovation Plan and the 2019-2020 School Calendar
- Approved T-shirts for District students and staff members.

Adjourned at 7:40pm