

# Agenda of Regular Meeting

## The Board of Trustees Ballinger ISD

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A Regular Meeting of the Board of Trustees of Ballinger ISD will be held March 17, 2014, beginning at 5:30 PM in the BISD Administration Building, 802 Conda Ave, Ballinger, Texas 76821.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to order
  - A. Invocation
  - B. Pledge of Allegiance
2. Petitions and Communications
3. Presentation by Elementary and Junior High UIL Students
4. Items for Action
  - A. Approval of Minutes
  - B. Consider Action on the Continuation of the Flexible School Program
  - C. Consider Action to Approve the AVID Program
  - D. Consider Action on Instructional Materials Allotment and TEKS Certification for 2014-2015
  - E. Consider Action to Approve the Ballinger ISD Business Procedures Manual
  - F. Consider Action to Approve the Ballinger ISD Grants Management Procedures
  - G. Consider Action to Approve the Texas Teacher and Principal Evaluation Support System
  - H. Consider Action on Budget Amendment(s)
  - I. Consider Setting Future Board Meeting Date(s)
5. Items for Information
  - A. Athletic Director's Report
    1. Spring Sports
    2. Miscellaneous
  - B. Elementary Principal's Report

1. Enrollment Figures
2. Campus News
3. Miscellaneous
- C. Junior High Principal's Report
  1. Enrollment Figures
  2. Campus News
  3. Miscellaneous
- D. High School Principal's Report
  1. Enrollment Figures
  2. Campus News
  3. Miscellaneous
- E. Tax A/C Report
- F. Budget Report
- G. Superintendent's Report
  1. Enrollment Figures
  2. Honor Roll/Failures Report
  3. Projects Update
  4. Runnels County Appraisal District MAP Score
  5. SBOE Lesson Review Results
  6. Miscellaneous
6. Executive Session  
(This item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code)
  - A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline of a public officer or employee, including resignations and recommendations from the superintendent on items covered by this section
  - B. Discuss Personnel Matters with Superintendent
  - C. Resignations
  - D. Recommendations
    1. Contract for Teachers
    2. Contract for Teacher/Coaches
    3. Contract for Teacher/Band Directors
    4. Contract for Counselors
    5. Contract for Librarians
    6. Contract for Diagnosticians
    7. Contract for Technology Network Integration Specialist

8. Contract for Nurse
9. Contract for Program/Curriculum Director
7. Consider Personnel Recommendations
8. Official Adjournment