

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held June 16, 2014, beginning at 6:30 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. Budget Workshop #1
4. Items for Action
 - A. Approval of Minutes
 - B. Consider Action on Retaining Legal Services for Ballinger ISD for 2014-2015
 - C. Consider Action on Auxiliary Pay Structure & Administration Pay Structure
 - D. Consider Action on the Contract with Olfen ISD to Accept Students in grades 9-12 who reside within Olfen ISD
 - E. Consider Action on Setting the Prices for the School Breakfast Program, the School Lunch Program and Milk
 - F. Consider Action on the Second Reading of the revision to Policy DNA (Local and Exhibit)
 - G. Consider Action on the First Reading of Policy EIF (Local)
 - H. Consider Action to Approve the Purchase of a Vehicle
 - I. Consider Action to Approve the Purchase of Technology Equipment
 - J. Consider Action to Approve the Sale of Laptops
 - K. Consider Action to Approve the Purchase of Laptops
 - L. Consider Action to Temporarily Delegate to the Superintendent Final Hiring Authority for Employment of Contract Employees
 - M. Consider Action on Budget Amendments

- N. Consider Setting Future Board Meeting Date(s)
- 5. Items for Information
 - A. Tax A/C Report
 - B. Budget Report
 - C. Superintendent's Report
 - 1. Enrollment Figures
 - 2. Honor Roll/Failure Report
 - 3. TASA/TASB Convention
 - 4. Food Service Management Company
 - 5. Beverage Contract
 - 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. Discuss Personnel Matters with Superintendent
 - B. 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
 - C. Resignations
 - D. Recommendations
- 7. Consider Personnel Recommendations
- 8. Official Adjournment