

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

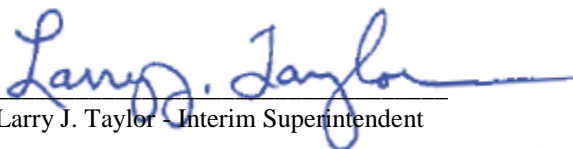
A Regular Meeting of the Board of Trustees of Ballinger ISD will be held October 13, 2014, beginning at 5:45 PM in the BISD Administration Building, 802 Conda Ave, Ballinger, Texas 76821.

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**
2. **Roll Call/Establish a Quorum**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Petitions and Communications** - (Invitation to address the Board - Time allocation to be specified by the Board President
 - A. Recognition of a Student's Outstanding Performance on the Preliminary SAT/National Merit Scholarship Qualifying Test in 2013
6. **Items for Information/Reports**
 - A. Superintendent's Report
 1. Enrolment Report at End of First Six-weeks
 2. The Texas Education Agency's (TEA's) 2013-2014 Near Final Summary of Finance (SOF) and the Preliminary 2014-2015 Summary of Finance (SOF)
 - B. Director of Programs and Curriculum Reports
 1. Ballinger ISD District and Campuses Texas Consolidation School Rating Reports
 2. Quarterly Investment Report
 3. Monthly Budget Report
 - C. Athletic Director's Report
 - D. High School Principal's Report
 - E. Junior High Principal's Report
 - F. Elementary Principal's Report
7. **Items for Action**

- A. Consider approval of Minutes of the Regular Board Meeting held on Monday, September 15, 2014 at 5:30 P.M. - **Action Item**
- B. Consider approval of the Members of the 2014-2015 School Health Advisory Council (SHAC) - **Action Item**

- C. Consider approval of the Ballinger Elementary School 2014-2015 Campus Improvement Plan- **Action Item**
- D. Consider approval of the Ballinger Junior High School 2014-2015 Campus Improvement Plan - **Action Item**
- E. Consider approval of the Ballinger High School 2014-2015 Campus Improvement Plan - **Action Item**
- F. Consider approval the 2014 - 2015 Memorandum of Agreement Between Region 15 Education Service Center Head Start and the Ballinger ISD - **Action Item**
- G. Consider approval of Engine Repairs to the Band Truck - **Action Item**
- 8. **Executive Session - the Ballinger ISD Board of Trustees may go into Executive/Closed Session for Agenda Item 8. - A. based on the Texas Open Meetings Act, Government Code Chapter §551.001 through §551.146 and §418.183**
 - A. To discuss and consider the roles, responsibilities and standard operating procedures of effective school trustees based on school board policy and the Texas Education Code
 - B. Resignations - **None**
- 9. **Future Business - Board Meeting Date(s)**
 - A. Consider a Special Called Board Meeting to be held on Thursday, November 13, 2014 at 5:30 P.M. - **Action Item**
 - B. Consider setting the November Regular Board Meeting on Monday, November 17, 2014 at 5:30 P.M. - **Action Item**
 - C. Consider a Special Called Board Meeting on Thursday, November 20, 2014 at 5:30 P.M. - **Action Item**
 - D. Consider a Special Called Board Meeting on Monday, November 24, 2014 at 5:30 P.M. - **Action Item**
 - E. Consider a Special Called Board Meeting on Monday, December 1, 2014 at 5:30 P.M. - **Action Item**
- 10. **Official Adjournment - Action Item**


Larry J. Taylor - Interim Superintendent

