

# 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 July 13, 2015, 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
2. Roll Call/Establish a Quorum
3. Invocation
4. Pledge of Allegiances to the US Flag and the Texas Flag
5. Public Forum/Comments to Board - (Invitation to address the Board- Time Allocation to be specified by the Board President)
6. Items for Information/Reports
  - A. Superintendent's Report
    1. Update on the band trailer
    2. Update on the hiring of the junior high school principal.
    3. Update on the hiring of new staff
    4. Next regular board meeting will be held on August 10th.
  - B. Director of Programs and Curriculum Reports
    1. Monthly Budget Report
    2. Tax Collection Report
    3. Investment Report
    4. Review of STAAR Results
    5. Report on ESL student progress
7. Items for Action/Discussion
  - A. Consider approval of the minutes from the Regular Board Meeting held on Monday, June 8, 2015 and the Special Board Meeting that was held on June 22, 2015.
  - B. Discussion of 2015-2016 Budget

- C. Consider action to temporally delegate to the Superintendent final hiring authority for employment of contract employees
  - D. Consider action to approve the disposing of textbooks that are out of adoption
  - E. Consider action to approve the Articulation Agreement with Western Texas College
  - F. Consider action to approve the Articulation Agreement with Angelo State University.
  - G. Consider action to approve the income guidelines as provided by the USDA for free and reduced meal pricing
  - H. Consider Action to approve SFE meal pricing for the 2015-2016 School Year
  - I. Update and discussion on progress of the secondary school remodeling project
  - J. Discussion on gathering information about the effect a bond would have on aiding the funding of present facility needs.
  - K. Consider using Action Sports Medicine & Physical Therapy for training needs
  - L. Consider action to approve the 2015-2016 Ballinger ISD Teacher Pay Scale
  - M. Consider action to repeal all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service
  - N. Consider action on the payment of previous services to Kinney & Franke Architects
  - O. Consider action on possible budget amendment(s)
  - P. Consider setting future board meeting dates
8. Executive Session  
(This item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code)
- A. Pursuant to Texas Government Code Section 552.0821, deliberation and possible action regarding a matter involving a public school student which may reveal personally identifiable information about the student.
  - B. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - C. Ratify the resignations of employees that have been received by the Superintendent
9. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
10. Official Adjournment
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Jeff Butts- Superintendent