

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held December 9, 2013, 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. Items for Action
 - A. Approval of Minutes
 - B. Presentation and Consideration of the 2012-2013 Annual Audit from Eckert and Company
 - C. Consider Action on the First Reading of TASB Policy Update 98
 - D. Consider Action on the Approval of the District Emergency Operations Plan
 - E. Consider Action on the Approval of the Ballinger ISD Wellness Plan
 - F. Consider Action on Setting the Price for the School Breakfast Program
 - G. Consider Setting Future Board Meeting Date(s)
4. Items for Information
 - A. Athletic Director's Report
 1. Fall/Spring Sports
 2. Miscellaneous
 - B. Elementary Principal's Report
 1. Enrollment Figures
 2. Miscellaneous
 - C. Junior High Principal's Report
 1. Enrollment Figures

2. Miscellaneous
- D. High School Principal's Report
 1. Enrollment Figures
 2. Miscellaneous
- E. Tax A/C Report
- F. Budget Report
- G. Superintendent's Report
 1. Enrollment Figures
 2. Honor Roll and Failure Report
 3. New Teacher and Principal Appraisal Systems
 4. Food Service Audit
 5. Projects Update
 6. Miscellaneous
- H. Announcement of Board Credits
- I. Superintendent's Evaluation Materials
5. 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
6. Consider Personnel Recommendations
7. Official Adjournment