

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held January 19, 2015, 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 Allegiances to the US Flag and the Texas Flag**
5. Special Recognition
 - A. 4-H Team
 - B. Character Counts Students
 - C. School Board
 - D. AVID Students
6. **Public Forum/Comments to Board** - (Invitation to address the Board - Time allocation to be specified by the Board President)
7. **Items for Information/Reports**
 - A. Superintendent's Report
 - B. Director of Programs and Curriculum Reports
 1. Monthly Budget Report
 2. Tax Collection Report
 3. Quarterly Investment Report
 - C. High School Principal's Report
 - D. Junior High Principal's Report
 - E. Elementary Principal's Report
 - F. Athletic Director's Report
8. **Items for Action**
 - A. Consider approval of the Minutes of the Regular Board Meeting held on Monday, December 15, 2014 at 5:30 P.M., and the Special Called Board Meeting held on Monday, December 22, 2014 at 5:30 P.M. - **Action Item**
 - B. Consider approval of Waivers approved by the District's Educational Improvement Committee - **Action Item**

C. Consider Policy Update 101, affecting (LOCAL) policies affected by the Update - **Second and Final Reading**

Update 101 contains the following (LOCAL) policies:

CH (LOCAL) Purchasing and Acquisition

BE (LOCAL) Board Meetings

DGBA (LOCAL) Personnel-Management Relations - Employee Complaints/Grievances

DK (EXHIBIT) - Assignment and Schedules

EB (LOCAL) - School Year

FFA (LOCAL) Student Welfare - Wellness and Health Services

FFG (LOCAL) Student Welfare - Child Abuse and Neglect

FFG (EXHIBIT) Student Welfare - Child Abuse and Neglect

FMG (LOCAL) Student Activities - Travel

FNG (LOCAL) Student Rights and Responsibilities - Student and Parent
Complaints/Grievances

GF (LOCAL) Public Complaints

D. Consider Setting Future Board Meeting Date(s)

1. A Board Training Meeting to Review the District's Board Policy Manuel on Tuesday, January 27, 2015 at 5:30 P.M. - **Already Board Approved**
2. A Board Called Special Session on Tuesday, January 27, 2015 at 6:30 P.M. to discuss Board Governance Policies and Policy issues resulting from discussion during administrative training - **Already Board Approved**
3. Setting the Board's Regular February Board Meeting on Monday, February 16, 2015 - **Action Item**

9. **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 the public officer or employee, including resignations and recommendations from the superintendent on items covered by this section

C. Resignations

D. Recommendations

10. **Return to open meeting and take any action deemed necessary upon discussion in the closed meeting**

11. **Official Adjournment - Action Item**