

# 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 February 19, 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. Special Recognition
  - A. Band
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. 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/Discussion
  - A. Consider Approval of the Minutes of the Regular Board Meeting held on Monday, January 19, 2015 at 5:30 P.M., Special Training held on Tuesday, January 27, 2015 at 5:30 P.M. ,and the Special Board Meeting held on Tuesday, January 27, 2015 at 6:30 P.M.

- B. Discussion of New Vehicle Purchase
  - C. Discussion of High School Remodel
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, or dismissal of a public officer or employee, specifically regarding administrator contracts of Principals, Assistant Principal, Athletic Director, Technology Director, and Director of Special Education Co-Op.
  - C. Resignations
10. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
11. Official Adjournment
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Jeff Butts- Superintendent