

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held April 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. Special Recognition
 - A. Recognition of 2014-2015 Stock Show Winners Overall
7. Items for Information/Reports
 - A. Superintendent's Report
 1. Update on Band Trailer
 2. Update on High School Remodel
 - 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
8. Items for Action/Discussion
 - A. Consider approval of the minutes from the Regular Board Meeting held on Monday, March 23rd 2015 at 5:30pm.
 - B. Consider Setting Future Board Meeting Date(s)

- C. Consider approval of Board Policy as a result of TASB Policy Review discussed in the January 2015 Board Meeting
 - D. Consider approval of IMA and TEKS Certification for the 2015-2016 school year
 - E. Consider approval of extending Depository Contract
 - F. Consider approval of the 2015-2016 Ballinger ISD School Calendar
 - G. Consider approval of Junior High roofing project
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 the contracts of Program and Curriculum Director, Diagnosticians, and Technology Network Integration Specialist.
 - C. Resignations
 - D. Deliberate regarding personnel matters, including the proposed resignation agreement, pursuant to Tex. Gov't Code Section 551.074. Attorney consultation regarding personnel matters, including the proposed resignation agreement, pursuant to Tex. Gov't Code Section 551.071, 551.129.
10. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting. Consider and take possible action to approve a resignation agreement with the Athletic Director.
11. Official Adjournment
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Jeff Butts- Superintendent