

Agenda of Special Meeting

The Board of Trustees Ballinger ISD

A Special Meeting of the Board of Trustees of Ballinger ISD will be held June 22, 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. 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; specifically to include the hiring of personnel, including Alan Gillespie as Principal of Ballinger High School.
 - C. Ratify the resignations of employees that have been received by the Superintendent
7. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
8. Items for Information/Report
 - A. Superintendent's Report
 1. Budget Report #1
9. Items for Action/Discussion
 - A. Consider action for purchasing textbooks for \$78,000 out of the District's IMAT

funds.

B. Consider action on Final Selections of Textbook Proclamation 2015 as specified in Board policy EH (Local).

10. Official Adjournment

Jeff Butts- Superintendent