

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 16, 2017, 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 Recognitions
 - A. Recognition of TMEA Band Student
 - B. Recognition of State Qualifying Choir Student
 - C. Recognition of the Ballinger Elementary UIL Academic Participants Who Placed at the District Meet
7. Public Hearing on Ballinger ISD FIRST Report
 - A. Explanation of School FIRST (Financial Integrity Rating System of Texas)
 - B. Ballinger ISD 2014-2015 Report
 - C. Ballinger ISD 2015-2016 Report
 - D. Annual Financial Management Report
 - E. Annual Disclosure of Superintendent's Contract
8. Public Hearing on the Texas Academic Performance Report (TAPR) for Ballinger ISD
 - A. Texas Academic Performance Report
 - B. PEIMs Financial Standard Report
 - C. District Accreditation Status
 - D. Campus Performance Objectives

- E. Report on Violent or Criminal Incidents
- F. Student Performance in Post Secondary Institutions
- 9. Items for Information/Reports
 - A. Superintendent's Report
 - 1. Update on District Goals and Activities
 - 2. Ballinger ISD School Board Recognition
 - 3. Elementary Gym Update
 - 4. Information about our current Industrial Arts Program
 - 5. Our next Regular Board Meeting is scheduled for February 13th at 5:30pm
 - B. Director of Programs and Curriculum Reports
 - 1. Tax Collection Report
 - 2. Budget Report
 - 3. Quarterly Investment Report
 - 4. Ballinger ISD A-F Ratings Report
 - C. Elementary Principal Report
 - D. Junior High Principal Report
 - E. High School Principal Report
 - F. Athletic Director Report
- 10. Items for Action/Discussion
 - A. Consider approval of Minutes of the Regular Board Meeting held on Monday, December 19 2016 at 5:30pm
 - B. Consider action to set a Called Meeting to address the annual evaluation of the Superintendent's contract
- 11. 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.
 - C. Ratify the resignations of employees that have been received by the Superintendent
 - D. Discuss school safety procedures and related matters
- 12. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.

13. Official Adjournment

Jeff Butts- Superintendent