

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held June 11, 2018, 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. Items for Information/Reports
 - A. Superintendent's Report
 1. Hiring Update for the 2018-2019 School Year
 - a. Austin Leland - 8th Grade Science
 - b. Crystal Harris - 4th Grade
 - c. Judy Owen - Elementary Music
 - d. Missy Vaughn - JH Special Ed/Girls Coach
 - e. Becky Dixon - HS Science
 - f. Russell Dixon - HS Math
 - g. Wendy Martinez Barrera - Secondary Spanish
 2. Budget Update #1
 3. The next Regular School Board Meeting is scheduled for July 9th, 2018. Most of our office staff will be off the week of July 4th. This is part of their non-working days during the school year. It will be best for the staff and I if we have the Regular July Board Meeting on July 16th, 2018.
 - B. Director of Programs and Curriculum Reports
 1. Budget Report

- 2. Tax Report
- 3. Federal Budget Report
- C. Elementary Principal Report
- D. Junior High Principal Report
- E. High School Principal Report
- F. Athletic Director Report
- 7. Items for Action/Discussion
 - A. Consider action to approve the Minutes of a Regular Board Meeting that was held on Wednesday, May 14, 2018 at 5:30pm,
 - B. Consider action to temporarily delegate to the Superintendent final hiring authority for the employment of contract employees
 - C. Consider action on possible budget amendments
 - D. Consider action to approve the District and Campus Family Engagement Involvement Policies and Campus Parent Compact for the 2017-2018 school year
 - E. Consider action to approve Low Attendance Waivers for the 2017-2018 School Year
 - F. Consider action to approve a Joint Election Agreement for the 2018 Ballinger ISD School Board Election in November.
 - G. Consider action to approve the deeding of property to the City of Ballinger.
 - H. Consider action to approve the deeding of property to the City of Ballinger
 - I. Consider action to approve a percentage pay raise for employees other than teachers, nurses, librarians and counselors.
 - J. Consider action to approve a Memorandum of Understanding (MOU) with Howard College for Dual Credit courses.
 - K. Consider action to approve Weaver Technologies to install a new phone system for Ballinger ISD
 - L. Consider action to approve Weaver Technologies to provide Sonic Wall for internet security for Ballinger ISD
 - M. Consider action to approve the Region 15 Service Center E-Contracts for Federal Programs assistance
- 8. 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. Pursuant to Texas Government Code Sections 551.071 and 551.129, consultation with the Board's attorney regarding personnel issues and any other subject matter permitted by law
 - D. Pursuant to Texas Government Code 551.074, review and discuss the Superintendent appraisal document and goals
 - E. Ratify the resignations of employees that have been received by the Superintendent
 - F. Pursuant to Texas Government Code 551.076, to deliberate matters of school safety and security
- 9. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
 - 10. Official Adjournment
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Jeff Butts- Superintendent