

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held September 10, 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. TASA/TASB Convention Update
 2. Our next Regular School Board Meeting is scheduled to be held on October 8th at 5:30pm.
 3. Representatives from SFE will be at the October 8th Board Meeting to update the Board on this year's budget and food service. We are required to go out for bids for our food service during the 2018-2019 school year. The bid will be for food service beginning in the 2019-2020 school year.
 4. 2018-2019 Employee Handbook
 5. Enrollment Update
 6. August Check Register
 - B. Director of Programs and Curriculum Reports
 1. Tax Collection Report
 2. State Accountability Summary
 - 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 from a Regular Meeting on August 13, 2018, a Called Meeting held on August 28, 2018, and a Called Board Meeting on August 31, 2018.
 - B. Consider action to approve the 2018-2019 District T-Tess Appraisal Calendar
 - C. Consider action to approve the Ballinger ISD T-Tess Appraisers for the 2018-2019 School Year.
 - D. Discussion and possible action to replace climate controls in all areas of Ballinger ISD
 - E. Consider action to approve two eContracts with the Region 15 Service Center
 - F. Consider action to approve textbooks for the Industrial Arts classes at Ballinger High School
 - 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, 551.129, consultation with legal counsel on various matters as permitted by law.
 - D. Ratify the resignations of employees that have been received by the Superintendent
 - E. Pursuant to Texas Government Code Section 551.076, deliberation and possible action regarding matters of school safety and security
 - 9. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
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