

Agenda of Called Meeting

The Board of Trustees Ballinger ISD

A Called Meeting of the Board of Trustees of Ballinger ISD will be held August 26, 2019, 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. Public Hearing to discuss the Ballinger ISD's proposed 2019-2020 Official Budget and the 2019 Proposed Tax Rate which is for the 2019-2020 School Year
 - A. Conclusion of Public Hearing
4. Items for Action/Discussion
 - A. Consider possible budget amendments to the 2018-2019 Official Budget
 - B. Discussion and possible action on the reconstruction of the Ballinger ISD Baseball Facility
 - C. Consider dedication of Fund Balance from the 2018-2019 Budget
 - D. Consider action to adopt Ballinger ISD's 2019-2020 Official Operating Budget by Fund and Function for Funds 199 and 161.
 - E. Consider adopting the Ballinger ISD's 2019-2020 Food Service Budget (240) by Fund and Function
 - F. Consider adopting the 2019 Year Tax Rate by Ordinance which is the 2019-2020 School Year
 - G. Consider approving the 2019 Certified Tax Roll
 - H. Consider approving a resolution setting Minimum Fund Balance for 2019-2020
 - I. Consider committing the Fund Balance for 2019-2020 School Year after Final Audited Numbers of the 2018-2019 Budget are completed as allowed by GASB 54
 - J. Consider action to approve a Comprehensive Insurance Plan for Ballinger ISD
 - K. Consider action to approve Claims Administrative Services (CAS) for workman's compensation insurance coverage for Ballinger ISD.

L. Consider action to approve the clean up of facilities due to storm damage using a purchasing cooperative to insure the best value for Ballinger ISD

5. Official Adjournment

Jeff Butts- Superintendent