

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held February 12, 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. Executive Session
 - A. Pursuant to Tex. Gov't Code Section 551.071, consultation with legal counsel regarding various issues
7. Items for Information/Reports
 - A. Superintendent's Report
 1. Elementary Gym Update
 2. High School Flood #1 Repair Update
 3. Team of 8 Training
 4. Attendance Report
 5. The next Regular Board Meeting is scheduled for March 12th. This is the beginning of Spring Break. I would like for us to look at having the March Board Meeting on Monday March 26th.
 - B. Director of Programs and Curriculum Reports
 1. Budget Report
 2. Tax Report
 3. Grant Opportunitites
 - C. Elementary Principal Report

- D. Junior High Principal Report
 - E. High School Principal Report
 - F. Athletic Director Report
8. Items for Action/Discussion
- A. Consider approval of the Minutes of the Regular Board Meeting that was held on Monday, January 16, 2018 at 5:30pm and the Called Board Meeting that was held on January 24, 2018 at 5:30pm.
 - B. Consider action on the designation of an Independent Auditor for the 2017-2018 Annual Audit
 - C. Consider action to approve a Pre-Kindergarten cost for paid Pre-Kindergarten participation.
 - D. Consider action to approve budget amendments
 - E. Consider action to approve a class size waiver for 3rd Grade at Ballinger Elementary School
9. 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 regarding the administrator contracts of Principals, Assistant Principals, Athletic Director, Technology Director, Programs and Curriculum Director, and Director of Special Education Co-Op
 - C. Pursuant to Texas Government Code Section 551.076, to deliberate regarding matters of school safety and security
 - D. Ratify the resignations of employees that have been received by the Superintendent
10. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
11. Official Adjournment
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