

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held March 26, 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. Special Recognition
 - A. Top Stock Show Winners from the Runnels County Stock Show and this year's Major Stock Shows
7. Items for Information/Reports
 - A. Superintendent's Report
 1. The next Regular School Board Meeting is scheduled for April 9, 2018. This is only two weeks after our March 26 meeting. I suggest we have the April meeting on April 16, 2018.
 2. Team of 8 Training scheduled for April 5th at 6:00pm at the Region 15 Service Center. A meal will be served at 5:30pm.
 3. Attendance Report
 - B. Director of Programs and Curriculum Reports
 1. Budget Report
 2. Tax Report
 3. December STAAR Report
 - 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 action to approve the Minutes of the Regular Board Meeting that was held on Monday, February 12, 2018 at 5:30pm.
 - B. Consider action to approve the Instruction Materials Allotment and TEKS Certification for the 2018-2019 School Year
 - C. Consider action to approve monetary amounts for the Olga Schwaee Scholarship
 - D. Discussion and possible action to pursue the production of the oil well located on the Ag Farm property.
 - E. Consider action to approve board policy Update 110 to include Policy BBA(LOCAL): Board Member Eligibility Qualifications, and BBB(LOCAL): Board Elections
 - F. Consider action on possible budget amendments
 - 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 contracts of teachers, nurses, counselors, librarians, diagnosticians, and Technology Network Integration Specialist.
 - C. Ratify the resignations of employees that have been received by the Superintendent
 - D. Pursuant to Texas Government Code Section 551.076, to deliberate regarding matters of school safety and security
 - 10. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
 - 11. Official Adjournment
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