

# Agenda of Regular Meeting

## The Board of Trustees Ballinger ISD

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A Regular Meeting of the Board of Trustees of Ballinger ISD will be held July 16, 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 Hearing: There will be a Public Hearing to review the 2017-2018 Optional Flexible School Day Program and to review the 2018-2019 Optional Flexible School Day Program Application.
6. Items for Information/Reports
  - A. Superintendent's Report
    1. Hiring Update for the 2018-2019 School Year
      - a. Jayne Blakemore: High School Math Teacher
      - b. Courtney Leverett: Kindergarten Teacher
      - c. Open Positions: Family Consumer Science, 6th Grade Math, 6th Grade Reading, High School English, 3rd Grade Teacher, Secondary Instructional Specialist
    2. Budget Update #2
    3. The next Regular School Board Meeting is scheduled for August 13th, 2018 at 5:30pm.
  - B. Director of Programs and Curriculum Reports
    1. Budget Report
    2. Tax Report
    3. Investment Report
  - C. Elementary Principal Report
  - D. Junior High Principal Report

E. Athletic Director Report

7. Items for Action/Discussion

- A. Consider action to approve the minutes of the Regular Board Meeting that was held on June 11, 2018 and a Called Board Meeting that was held on July 5, 2018.
- 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 Region 15 Education Service Center eContracts.
- E. Consider action to give employees a percentage raise who are not classified as teachers, nurses, or librarians.
- F. Consider action to approve Walsh Gallegos to serve as Ballinger ISD's legal representative
- G. Consider action to approve the continuation of the Flexible School Program at Ballinger High School
- H. Consider action to approve Policy Update 111 to include: BBD(LOCAL) Board Members Training and Orientation; CAA(LOCAL) Fiscal Management Goals and Objectives Financial Ethics; CJA(LOCAL) Contracted Services Criminal History; DH(LOCAL) Employee Standards of Conduct; GKA(LOCAL) Community Relations Conduct on School Premises; DI(LOCAL) Employee Welfare; DHE(LOCAL) Employee Standards of Conduct Searches and Alcohol/Drug Testing; FEA(LOCAL) Attendance Compulsory Attendance
- I. Discussion and possible action to replace climate controls in all areas of Ballinger ISD.

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. Ratify the resignations of employees that have been received by the Superintendent
- D. 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 to discuss duties and evaluation of Superintendent.
- E. Pursuant to Texas Government Code Sections 551.071, 551.129, consultation with legal counsel on various matters as permitted by law.
- 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