

# 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 October 8, 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. Our next Regular School Board Meeting is scheduled for November 12th, 2018 at 5:30pm. We will canvass the votes from the November 6th School Board Election during this meeting. The timeline to canvass the votes must be done between November 10th and November 20th.
    2. SFE Report
    3. Enrollment Report
    4. Check Register
  - B. Director of Programs and Curriculum Reports
    1. Tax Collection Report
    2. ESL Waiver Report
  - 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 the Regular Board Meeting held on September 10, 2018 and the Called Board Meeting held on September 26, 2018.
  - B. Consider action to approve the purchase of two new school buses by using a purchasing cooperative to obtain the best value for Ballinger ISD.
  - C. Consider action to approve the 2018-2019 District Improvement Plan
8. Consider action to approve a teacher, counselor, and nurse signing bonus for the 2018-2019 School Year
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.
  - 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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Jeff Butts- Superintendent