

# 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 December 14, 2015, beginning at 5:00 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. Presentation made to Charles Frerich and Jodi Busenlehner for service to the Ballinger ISD Board of Trustees
6. Public Forum/Comments to Board - (Invitation to address the Board- Time Allocation to be specified by the Board President)
7. Public Hearing on Ballinger ISD FIRST Report
  - A. Overview of School FIRST (Financial Integrity Rating System of Texas)
  - B. Ballinger ISD 2013-2014 Report
  - C. Ballinger ISD 2014-2015 Report
  - D. Annual Financial Management Report
  - E. Annual Disclosure of Superintendent's Contract
  - F. Public Comments on the FIRST Report
8. Items for Information/Reports
  - A. Superintendent's Report
    1. Update on District Goals and Activities
  - B. Director of Programs and Curriculum Reports
    1. Tax Collection Report
    2. Budget Report
    3. NCLB (No Child Left Behind) Update
  - C. Elementary Principal Report

- D. Junior High Principal Report
  - E. High School Principal Report
  - F. Athletic Director Report
  - 9. Items for Action/Discussion
    - A. Consider approval of Minutes of the Regular Board Meeting held on Monday, November 16 2015 at 5:30pm
    - B. Consider action to nominate a candidate or candidates for the 2016-2017 Board of Directors for the Runnels County Appraisal District.
    - C. Consider action on approval of SHAC (School Health Advisory Committee) Committee Members
    - D. Discussion of Superintendent Evaluation Process and Instrument
    - E. Consider action to approve the setting of future Board meetings
  - 10. Begin Goal Setting Workshop
  - 11. 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. Discuss school safety procedures and related matters
  - 12. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
  - 13. Official Adjournment
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