

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 23, 2020, beginning at 5:30 PM in the BISD Administration Building, 802 Conda Ave, Ballinger, Texas 76821.

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 and consistent with new state and local mandates, this **Meeting of the Ballinger ISD Board of Trustees** will be conducted via audio which will be audible to the public. We will not be permitting in-person attendance by members of the public. Only staff members that are pertinent to the Board Meeting will be allowed to attend the meeting. There will not be more than 10 people present at the meeting. We will be allowing the public to call in to comment on Board Agenda Action Items during the Public Comments section of the agenda. Information pertaining to the access to the audio will be made available on the Ballinger ISD website located at www.ballingerisd.net.

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)
 - A. The public will be able to call in to comment on Board Agenda Items. Please call (325) 365-3588. The message will not ask for an extension. Please just press 1002 when the call is answered.
6. Items for Information/Reports
 - A. Superintendent's Report
 1. Attendance Report
 2. COVID-19 Update
 3. February Check Register Report
 4. February Supplemental Pay Report
 - B. Assistant Superintendent Reports

1. Budget Report
 2. Tax Report
 - C. Elementary Principal Report
 - D. Junior High Principal Report
 - E. High School Principal Report
 - F. Technology Report
 7. Items for Action/Discussion
 - A. Consider action to approve the Minutes of the Regular Board Meeting that was held on February 25, 2020 and the Called Meeting that was held on March 12, 2020.
 - B. Consider action to approve a resolution to pay all employees their regular pay rate during the time of the State mandated school closure.
 - C. Consider action to approve the English Language Arts and Reading textbook adoption for grades 9-12.
 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, specifically regarding the contracts of teachers, nurses, counselors, librarians. and diagnosticians.
 - 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
 9. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
 10. Official Adjournment
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