

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held June 10, 2019, 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. Hiring Update for the 2019-2020 School Year
 - a. Melanie Batten - Kindergarten
 2. Storm Damage Repair Update
 3. Enrollment Report
 4. May Check Register
 5. May Supplemental Pay
 6. Budget Update #1
 7. The next Regular School Board Meeting is scheduled for July 8th, 2019. Most of our office staff will be off the week of July 4th. This is part of their non-working days during the school year. It will be best for the staff if we have the Regular July Board Meeting on July 15th, 2019.
 - 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. Athletic Director Report

7. Items for Action/Discussion

- A. Consider action to approve the Minutes of a Regular Board Meeting that was held on Wednesday, May 13, 2019 at 5:30pm,
- B. Consider action to temporally delegate to the Superintendent final hiring authority for the employment of contract employees
- C. Consider action to approve the repair and or replacement of air conditioning units on the secondary campus.
- D. Consider action on possible budget amendments
- E. Consider action to approve the District and Campus Family Engagement Involvement Policies and Campus Parent Compact for the 2019-2020 school year
- F. Consider action to approve EduHero as a service from the Region 15 Service Center.
- G. Consider action to approve a Joint Election Agreement for the 2019 Ballinger ISD School Board Election in November.
- H. Consider action to approve a Memorandum of Understanding (MOU) with Angelo State University for Dual Credit courses.
- I. Consider action to approve Policy Update 113 to include BBE(LOCAL) Reminder to Board Members of the district's applicable information security controls as it relates to confidential records and reports; BDD(LOCAL) Update to the access of the Board to Legal Council; BJCD(LOCAL) Clarification that the Superintendent may have evaluation in Open Session; CI(LOCAL) Clarifies the scope of the superintendent's authority to dispose of district property; CO Series(LOCAL) Food Services Management; EHBA(LOCAL) Special Education Video and Audio Monitoring; FNF(LOCAL) Student Investigations and Searches

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 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

Jeff Butts- Superintendent