

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held November 21, 2016, 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. Special Recognition
 - A. All Region Junior High Choir
 - B. Ballinger High School Band Drum Majors
7. Items for Information/Reports
 - A. Superintendent's Report
 1. The next Regular School Board Meeting is scheduled for December 12, 2016.
 2. Update on Elementary Gym
 3. Update on Ag Farm
 4. Graduation Date Change
 5. Service Stipend Information
 6. Update on District Activities
 - B. Director of Programs and Curriculum Reports
 1. Tax Collection Report
 2. Budget Report
 3. Performance Based Monitoring Analysis System Report
 4. High Quality Pre-Kindergarten
 - C. Elementary Principal Report

- D. Junior High Principal Report
 - E. High School Principal Report
 - F. Athletic Director Report
8. Items for Action/Discussion
- A. Canvassing the official election results of the Ballinger ISD Board of Trustee Election for SMD 7 held on Tuesday November 8, 2016 from the Runnels County Clerk's Office and then certifying the results
 - B. Administration of the Statement of Officer
 - C. Administration of the "Oath of Office"
 - D. Consider action to approve the reorganization of the Ballinger Independent School District Board of Trustees/Election of Officers
 - E. Consider action to approve the reorganization of the Ballinger ISD Standing Committees
 - F. Consider action to approve Minutes of the Regular Board Meeting held on Monday, October 10, 2016 at 5:30pm.
 - G. Consider action to approve the Ballinger ISD 2016-2017 District Improvement Plan
 - H. Consider action to approve the Ballinger Elementary School 2016-2017 Campus Improvement Plan
 - I. Consider action to approve the Ballinger Junior High School 2016-2017 Campus Improvement Plan
 - J. Consider action to approve the Ballinger High School 2015-2016 Campus Improvement Plan
 - K. Consider action to approve the Ballinger Healthcare and Rehabilitation Center to use our buses to transport residents and employees to another facility in the event they have to evacuate due to an emergency.
 - L. Consider action to approve the Ballinger Healthcare and Rehabilitation Center to use the Ballinger Junior High and Ballinger High School facilities as an alternate shelter in case of an emergency.
 - M. Consider action to cast votes for the Board of Directors of the Runnels County Appraisal District.
 - N. Discuss information regarding Board Policy DH Local that was approved previously by the Board
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

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