

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held December 12, 2017, 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 Recognitions
 - A. Junior High All Region Choir Participants
 - B. High School All Region Choir Participants
7. Items for Information/Reports
 - A. Superintendent's Report
 1. Update on District Goals and Activities
 2. A Public Hearing on the FIRST Report will be given at the Regular Board Meeting in January
 3. The next Regular Board meeting is scheduled to be held January 8, 2018. Due to school reconvening on January 4th, I would like to have the January Board meeting on January the 15th.
 4. Update on District Projects
 - B. Director of Programs and Curriculum Reports
 1. Tax Collection Report
 2. Budget Report
 3. 2016-2017 Texas Education Agency School Report Card
 - C. Elementary Principal Report

- D. Junior High Principal Report
 - E. High School Principal Report
 - F. Athletic Director Report
 - G. Report of Ballinger ISD Board Member Continuing Education
8. Items for Action/Discussion
- A. Consider approval of Minutes of the Regular Board Meeting held on Monday, November 13 2017 at 5:30pm
 - B. Presentation of and consider action to approve the 2016-2017 Annual Audit performed by Eckert and Company
 - C. Consider action to approve Ballinger ISD's participation in a cooperative of schools to obtain an ACE Grant.
 - D. Discussion on the use of school facilities by out of district organizations or individuals
 - E. Consider action to approve the track renovation and to use a purchasing cooperative to provide the best value for Ballinger ISD
 - F. Discussion of Superintendent Evaluation Process and Instrument
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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