

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held July 15, 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 Hearing: There will be a Public Hearing to review the 2018-2019 Optional Flexible School Day Program and to review the 2019-2020 Optional Flexible School Day Program Application.
6. Items for Information/Reports
 - A. Superintendent's Report
 1. Hiring Update for the 2019-2020 School Year
 - a. Sarah Walston - Pre-Kindergarten Teacher
 - b. Tina Fuentes - 4th Grade Teacher
 - c. Ann Dymond - 5th Grade Teacher
 2. Budget Update #2
 3. The next Regular School Board Meeting is scheduled for August 12th, 2019 at 5:30pm.
 4. June Check Register
 5. June Supplemental Pay
 - B. Director of Programs and Curriculum Reports
 1. Budget Report
 2. Tax Report
 3. Investment 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 the Regular Board Meeting that was held on June 10, 2019 and a Called Board Meeting that was held on June 20, 2019.
- B. Consider action to select an architect for the rebuilding of the baseball field that was damaged as a result of a tornado and to approve the Superintendent to negotiate and execute a contract.
- C. Discussion and possible action on information that pertains to an architect agreement that may include fees as well as other costs related to the agreement between Ballinger ISD and the approved architect.
- D. Consider action to approve the replacement of the public address announcement system at the high school and the junior high campuses and to use a purchasing cooperative as the procurement method to insure the best value for Ballinger ISD
- E. Consider action to approve student insurance for the 2019-2020 school year
- F. Consider action to temporarily delegate to the Superintendent final hiring authority for the employment of contract employees
- G. Consider action to determine the pay scale for teachers, nurses, librarians, and counselors for the 2019-2020 school year.
- H. Consider action to select an independent auditor for the 2019-2020 School Year
- I. Consider action to approve the resurfacing of the track facility due to the damage that was done as a result of a tornado.
- J. Consider action to approve the continuation of the Flexible School Program at Ballinger High School

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