

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 8, 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.
6. Items for Information/Reports
 - A. Superintendent's Report
 1. Hiring Update for the 2020-2021 School Year
 - a. Renee Clark - Junior High Teacher
 - b. Lorie McMahan - Junior High Teacher
 - c. We are needing to hire a 4th Grade Math Teacher, a Elementary Special Education Teacher, and a High School Science Teacher. We will need to find a Head Boys Basketball Coach that will fit the High School Science

Teaching Field.

2. Budget Update #1
3. Other District Activities
4. May Check Register
5. May Supplemental Pay
6. The next Regular School Board Meeting is scheduled for July 13th, 2020. Most of our office staff will be off the week of July 6th. 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 20th, 2020.

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

G. Technology 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 11, 2020 at 5:30pm,
- B. Consider action to approve the Phase 2 Guaranteed Maximum Price for the construction of the baseball field.
- C. Consider action to temporarily delegate to the Superintendent final hiring authority for the employment of contract employees
- D. Consider action to approve the District and Campus Family Engagement Involvement Policies and Campus Parent Compact for the 2020-2021 school year
- E. Consider action to approve a Joint Election Agreement for the 2020 Ballinger ISD School Board Election in November.
- F. Consider action to approve the 2020-2021 Ballinger ISD School Calendar
- G. Consider action to approve the COVID-19 waivers mandated by the Texas Education Agency (TEA).
- H. Consider action to approve the donation of the old DAEP land to the City of Ballinger.
- I. Consider action to approve the Ballinger ISD Superintendent or designee to serve as the Ballinger ISD's tax certifier.

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
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Jeff Butts- Superintendent