

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 18, 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. Items for Information/Reports
 - A. Superintendent's Report
 1. Elementary Gym Update
 2. AG Farm Project Update
 3. Hiring Update for the 2016-2017 School Year
 - a. Chris Simon - 6th Grade ELA Teacher/Coach
 - b. Rose Whitehurst - 7th Grade ELA Teacher
 - c. Diana Hernandez - Head Start
 - d. Lindsey Neumann - 7th Grade Math Teacher/Coach
 - e. Julie Hagey - District Assistant Principal
 4. Current Dress Code Requirements
 5. Information on Federal Income Requirements for Free and Reduced Lunches
 6. Guardian Program Update
 7. Budget Update
 8. The next Regular School Board Meeting is scheduled for August 8th, 2016.
 - B. Director of Programs and Curriculum Reports
 1. Budget Report

2. Tax Report
3. Investment Report
4. Review of STAAR Test Results
7. Items for Action/Discussion
 - A. Consider action to approve the Minutes of the Regular Board Meeting that was held on Monday, June 13, 2016 at 5:30pm and the Minutes of the Called Board Meeting that was held on Monday, June 27, 2016 at 5:30pm.
 - B. Consider action to temporally delegate to the Superintendent final hiring authority for the employment of contract employees
 - C. Consider action on possible budget amendments
 - D. Consider action to approve SFE pricing for the 2016-2017 School Year
 - E. Consider action to approve Action Sports Medicine and Physical Therapy for training needs for the 2016-2017 School Year
 - F. Consider action to approve the 2016-2017 Ballinger Teacher Pay Scale
 - G. Consider action to approve the 2016-2017 auxiliary and administration pay structure for the 2016-2017 school year.
 - H. Consideration and possible action to select an engineering services for the interior repairs for the Ballinger Elementary School Gymnasium project, and to delegate to the Superintendent the authority to negotiate and execute a contract with the selected firm.
 - I. Consider action to approve Board Policies DNA(LOCAL) and DNB(LOCAL)
 - J. Consider action to approve the agreement with Walsh Gallegos Trevino Russo & Kyle P.C. for legal services for Ballinger ISD for the 2016-2017 School Year
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 551.071 and 551.129, to obtain legal advise regarding the electricity provider and electricity consultant matters.
 - C. 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.
 - D. Ratify the resignations of employees that have been received by the Superintendent
 - E. Discuss school safety procedures and related matters
9. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.

10. Official Adjournment

Jeff Butts- Superintendent