

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 19, 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 Recognitions
 - A. All District Football Awards
 - B. Regional Cross Country Qualifiers
 - C. Ag Advocacy Team and Ag Radio Broadcasting Team State Qualifiers
7. Items for Information/Reports
 - A. Superintendent's Report
 1. Update on District Goals and Activities
 2. Ballinger ISD Soccer Complex
 3. A Public Hearing on the FIRST Report will be given at the Regular Board Meeting in January
 4. The next Regular Board meeting is scheduled to be held January 9, 2017.
 5. Elementary Gym Update
 6. Technology Assessment Update
 7. District of Innovation Briefing
 8. A Public Hearing on the TAPR will be during the Regular Board Meeting in January
 - B. Director of Programs and Curriculum Reports

1. Tax Collection Report
 2. Budget Report
 3. Initial Compliance Report
 - 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 16 2015 at 5:30pm
 - B. Discussion of Superintendent Evaluation Process and Instrument
 - C. Presentation and consideration of the 2015-2016 Annual Audit performed by Eckert and Company
 - D. Consider action to approve the installing of sprinkler systems on the Junior High practice field and the game field at Bearcat Stadium
 - E. Consider action to approve a budget amendent
 - F. Consider action to approve a service stipend for all Ballinger ISD employees
 - G. Consider action to approve changes to the PEIMS Flow Chart located in the 2016-2017 Student Accounting Handbook
 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. Discuss school safety procedures and related matters
 10. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
 11. Official Adjournment
-

Jeff Butts- Superintendent