

# Agenda of Regular Meeting

## The Board of Trustees Ballinger ISD

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A Regular Meeting of the Board of Trustees of Ballinger ISD will be held May 14, 2018, 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 Recognition
  - A. Post District Boys and Girls Track Qualifiers
  - B. Post District Tennis
  - C. Post District Golf
7. Items for Information/Reports
  - A. Superintendent's Report
    1. The next Regular School Board Meeting is scheduled for June 11, 2018.
    2. Family Consumer Science Report
    3. Paragon will be starting to work on the track toward the end of May.
  - B. Director of Programs and Curriculum Reports
    1. Budget Report
    2. Tax Report
  - C. Elementary Principal Report
    1. 5th Grade STAAR Report
  - D. Junior High Principal Report
    1. 8th Grade STAAR Report
  - E. High School Principal Report

F. Athletic Director Report

8. Items for Action/Discussion

- A. Consider action to approve the Minutes of the Regular Board Meeting that was held on April 16, 2018, the Called Board meeting on April 24, 2018, and the Called Board Meeting on May 7, 2018.
- B. Consider action to approve the Memorandum of Understanding (MOU) for the Head Start Program at Ballinger ISD
- C. Consider action to temporally delegate to the Superintendent final hiring authority for employment of contract employees
- D. Consider action to approve the deeding of Ballinger ISD property located at 1104 Sealy Avenue to the City of Ballinger
- E. Consider action to approve the deeding of Ballinger ISD property located at 306 South 6th Street to the City of Ballinger.

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 551.074, review and discussion of the Superintendent's appraisal document and goals.
- E. Pursuant to Texas Government Code 551.076, to deliberate 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