

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held January 16, 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. Public Hearing on Ballinger ISD FIRST Report
 - A. Explanation of School FIRST (Financial Integrity Rating System of Texas)
 - B. Ballinger ISD 2015-2016 Report
 - C. Ballinger ISD 2016-2017 Report
 - D. Annual Financial Management Report
 - E. Annual Disclosure of Superintendent's Contract
7. Items for Information/Reports
 - A. Superintendent's Report
 1. Ballinger ISD School Board Recognition
 2. Our next Regular Board Meeting is scheduled for February 12th at 5:30pm. Junior High basketball will have ended by this date and time.
 3. A meeting will be held on January 24th at 5:30pm to discuss the annual evaluation of the Ballinger ISD Superintendent.
 4. Other District Activities
 - B. Director of Programs and Curriculum Reports
 1. Tax Collection Report
 2. Budget Report

3. Quarterly Investment Report & Annual Review of Investment Policies and Strategies

- C. Elementary Principal Report
- D. Junior High Principal Report
- E. High School Principal Report
- F. Athletic Director Report

8. Items for Action/Discussion

- A. Consider approval of Minutes of the Regular Board Meeting held on Monday, December 12 2017 at 5:30pm
- B. Consider action to approve the renovation of the track and field facilities using a purchasing cooperative to provide Ballinger ISD with the best value.
- C. Consider action to approve a temporary committee to reconstruct the evaluation instrument used to evaluate the Superintendent of Ballinger ISD.
- D. Consider action to approve a temporary committee to construct a guideline to be used by the Superintendent for approving the use of Ballinger ISD facilities.
- E. Consider action to approve Marty Vahlenkamp as an adjunct faculty member to Ballinger ISD

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 Section 551.076, to deliberate regarding 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