

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 13, 2014, beginning at 5:45 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
 - A. Invocation
 - B. Pledge of Allegiance
2. Petitions and Communications
3. School Board Recognition
4. Items for Action
 - A. Approval of Minutes
 - B. Consider Action on the Second Reading of Update 98
 - C. Consider Action on the Continuation of Fairview Co-Op Agreement
 - D. Consider Action on a Class Size Waiver
 - E. Consider Action on Deeding Lots 1 and 2, Block 40, Original Townsite of Ballinger, Runnels County, Texas being that property more particularly described in Volume 2, Page 494 of the Official Public Records, Runnels County, Texas to the City of Ballinger
 - F. Consider Setting Future Board Meeting Date(s)
5. Items for Information
 - A. Athletic Director's Report
 1. Spring Sports
 2. Miscellaneous
 - B. Elementary Principal's Report
 1. Enrollment Figures
 2. Campus News

3. Miscellaneous
- C. Junior High Principal's Report
 1. Enrollment Figures
 2. Campus News
 3. Miscellaneous
- D. High School Principal's Report
 1. Enrollment Figures
 2. Campus News
 3. Miscellaneous
- E. Tax A/C Report
- F. Budget Report
- G. Quarterly Investment Report
- H. STAAR Results for December 2013
- I. Superintendent's Report
 1. Enrollment Figures
 2. Budget Update
 3. Projects Update
 4. Miscellaneous
6. Executive Session
(This item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code)
 - A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline of a public officer or employee, including resignations and recommendations from the superintendent on items covered by this section
 - B. Discuss Personnel Matters with Superintendent
 - C. Resignations
 - D. Recommendations
7. Consider Personnel Recommendations
8. Official Adjournment