

Agenda of Regular

The Board of Trustees Ballinger ISD

A Regular of the Board of Trustees of Ballinger ISD will be held August 11, 2014, 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 listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. **Call to Order**
2. **Roll Call/Establish a Quorum**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Petitions and Communications**
6. **Items for Information/Reports**
 - A. Tax Assessor/Collections Report
 - B. Report on Investment Pools
 - C. State Compensatory Education (SCE) Report
 - D. Superintendent Report - Beginning of the 2014-2105 School Year and the Head Start Program
7. **Budget Workshop #3**
8. **Items for Action**
 - A. Consider the Proposed 2014 Tax Rate for Inclusion in the Notice of Public Meeting to Discuss the 2014-2015 Budget and 2014 Tax Rate - **Action Item**
 - B. Consider Proposed Budget Amendments to the 2013-2014 Official Budget - **Action Item**
 - C. Approval of Minutes of the Regular Board Meeting held on July 21, 2014 at 5:30 P.M. - **Action Item**
 - D. Consider the Ballinger ISD Employee Handbook for 2014-2015 to Include the Texas Teacher Evaluation and Support System (T-TESS) - **Action Item**
 - E. Consider Property, Liability, Fleet, Crime, School Board Legal Insurance for 2014-2015 - **Action Item**
 - F. Consider the 2014-2015 Student Laptop Fee - **Action Item**
 - G. Consider the Student/Parent Laptop Handbook and Acceptable Use Policy for 2014-2015 - **Action Item**

- H. Consider the 2014-2015 Student Handbook - **Action Item**
- I. Consider the 2014-2015 Student Code of Conduct - **Action Item**
- J. Consider the Bid to Purchase Lot 8 - Block 22 in the West End Addition in the City of Ballinger- **Action Item**
- K. Consider Policy Update 100, affecting (LOCAL) policies to the Ballinger ISD Board Policy Manual:
 - 1. CKC (LOCAL) SAFETY/RISK MANAGEMENT - SECURITY PERSONNEL - SCHOOL RESOURCE OFFICER
 - 2. CPC (LOCAL) OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - 3. DCB (LOCAL) EMPLOYMENT PRACTICES - TERM CONTRACT
 - 4. DED (LOCAL) EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
 - 5. DCE (LOCAL) EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
 - 6. FDA (LOCAL) ADMISSIONS - INTERDISTRICT TRANSFERS
 - 7. FL (LOCAL) STUDENT RECORDS
 - 8. GBAA (LOCAL) INFORMATION ACCESS - REQUEST FOR INFORMATION
 - 9. GKB (LOCAL) COMMUNITY RELATIONS - ADVERTISING AND FUND RAISING IN THE SCHOOLS - **First Reading**
- 9. **Executive Session - The Ballinger ISD Board of Trustees may go into Closed Session for Agenda Items 9 - A., B., C. and D. based on the Texas Open Meetings Act, Government Code Chapter §551.001 through §551.146 and §418.183**
 - 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 - **None**
 - B. Discuss Personnel Matters with Superintendent
 - C. Resignations - **None**
 - D. Recommendations
- 10. **Consider Personnel Recommendations**
 - A. Consider withdrawing a Teacher's Term Probationary Contract for the 2014-2015 School Year - **Action Item**
 - B. Consider a One-Year Probationary Term Teacher Contract and to ratify a One-Year Term Probationary Teacher Contract for the 2014-2015 School Year - **Action Item**
- 11. **Future Business - Called Special Board Meeting for the Budget and Tax Rate Hearing at 5:30 P.M. on Monday, August 25, 2014 followed by a Regular Board Meeting to be held on Monday, August 25, 2014 beginning at 5:45 P.M. - Board Approved on 7-21-14**
- 12. **Official Adjournment**

