

Special
Monday, December 22, 2014 5:30 PM

BISD Administration Building
802 Conda Ave
Ballinger, TX 76821

Agenda

1. **Call to order**
2. **Roll Call/Establish a Quorum**
3. **Executive Session - the Ballinger ISD Board of Trustees may go into Executive/Closed Session for Agenda Item 3. based on the Texas Open Meetings Act, Government Code Chapter §551.001 through §551.146 and §418.183**
 - 3.A. Resignations
 - 3.A.1. Consider ratifying a Teacher's Retirement Letter effective December 19, 2014
 - 3.A.2. Consider the Interim Superintendent's Resignation Letter
 - 3.B. Negotiate the new Superintendent's Contract
4. **Action, if any, of Matters Discussed in Closed Session**
 - 4.A. Resignations
 - 4.A.1. Ratify a Teacher's Retirement Letter effective 12-19-2014 accepted by the Superintendent on 12-17-14 - **Action Item**
 - 4.A.2. Consider the Interim Superintendent's Resignation Letter - **Action Item**
 - 4.B. Consider the new Superintendent's Contract - **Action Item**
5. **Future Business – Board Meeting Date(s) – The following meetings have been board approved**
 - 5.A. A Public Hearing on the District's 2013-14 Texas Academic Performance Report (TAPR) on Monday, January 19, 2015 at 5:30 P.M.
 - 5.B. The January Regular Board Meeting to be held on Monday, January 19, 2015 at 5:45 P.M.
 - 5.C. A Board Workshop Training Meeting on the Review and the Maintenance of the District's Board Policy Manual on Tuesday, January 27, 2015 at 5:30 P.M.
 - 5.D. A Special Called Board Meeting on Tuesday, January 27, 2015 at 6:30 P.M. to discuss Board Governance Policies and Policy issues resulting from discussion during administrative training
6. **Official Adjournment**