

Agenda of Special Meeting

The Board of Trustees Ballinger ISD

A Special Meeting of the Board of Trustees of Ballinger ISD will be held April 20, 2015, 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. Discussion/Action Items
 - A. Consider approval of Junior High roofing project.
 6. Executive Session (This item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code)
 - A. Resignations
 - B. Deliberate regarding personnel matters, including the hiring of a new Athletic Director, pursuant to Tex. Gov't code section 551.074.
 7. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting. Consider and take action to hire a new Athletic Director
 8. Future Business – Board Meeting Date(s)
 - A. Regular Board Meeting, May 11, 2015 at 5:30 PM (Reminder)
 9. Official Adjournment
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