

# Agenda of Regular Meeting

## The Board of Trustees Ballinger ISD

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A Regular Meeting of the Board of Trustees of Ballinger ISD will be held May 11, 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. Public Forum/Comments to Board - (Invitation to address the Board- Time Allocation to be specified by the Board President)
6. Special Recognition
  - A. UIL Academic State Qualifiers
  - B. Powerlifting State Qualifiers
  - C. FCCLA State and National Qualifiers
7. Items for Information/Reports
  - A. Superintendent's Report
  - B. Director of Programs and Curriculum Reports
    1. Monthly Budget Report
    2. Tax Collection Report
    3. Investment Report
  - C. High School Principal's Report
  - D. Junior High Principal's Report
  - E. Elementary Principal's Report
8. Items for Action/Discussion
  - A. Consider approval of the minutes from the Regular Board Meeting held on Monday, March 23rd 2015 at 5:30pm.
  - B. Consider Setting Future Board Meeting Date(s)

- C. Consider action on the approval of transfers for the 2015-2016 school year
  - D. Consider action on the approval of Policy update 102
  - E. Consider action on the continuation of the Flexible School Program
  - F. Consider action on the approval of scholarship amount from the Olga Schawe Trust
  - G. Consider action on the continuation of Southwest Foodservice Excellence contract
  - H. Consider action to temporally delegate to the Superintendent final hiring authority for employment of contract employees
  - I. Discussion of and possible action on the remodel project on the secondary campus
  - J. Consider action to approve the sale of laptops
  - K. Consider action to approve the purchase of laptops
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
10. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
11. Official Adjournment
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