

# Agenda of Called Meeting

## The Board of Trustees Ballinger ISD

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A Called Meeting of the Board of Trustees of Ballinger ISD will be held August 24, 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. Items for Action/Discussion
  - A. Consider budget amendments to the 2014-2015 Official Budget
  - B. Consider dedication of Fund Balance for 2014-2015
  - C. Consider adoption of the Ballinger ISD's 2015-2016 official Operating Budget by Fund and Function (199,161, and 180)
  - D. Consider adopting the Ballinger ISD's 2015-2016 Food Service budget (240) by Fund and Function
  - E. Consider adopting the 2015 Year Tax Rate by Ordinance which is the 2015-2016 school year
  - F. Consider approving the 2015 Certified Tax Roll
  - G. Consider approving a resolution setting Minimum Fund Balance for 2015-2016
  - H. Consider committing the Fund Balance for 2015-2016 after Final Audited Numbers as allowed by GASB 54
  - I. Consider changes to the 2015-2016 School Calendar
  - J. Consider resending action taken during the August 10th School Board Meeting to hold Board election on November 4th, 2015
  - K. "Consider and take action to Order Election for Single-Member Districts 3,4, and 5 on November 3, 2015 and to authorize the Superintendent to enter Into all contracts and agreements necessary to effect such election." "Considerere Una elección especial por medio esta ordenado realizarse el dia 3 de noviembre del 2015, en el condado de Runnels, Texas por el proposito de

elegir a un miembro del consejo escolar para: Un termino de un ano no vencido, miembro solo district 4 y para autorizarle al superintendente para celebrar todos los contratos y convenios necesarios para efectuar dicha elecci3n.”

6. 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

7. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.

8. Official Adjournment

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Jeff Butts- Superintendent