

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held February 17, 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to order
 - A. Invocation
 - B. Pledge of Allegiance
2. Petitions and Communications
3. Federal Advisory Committee Report on CTE Classes
4. Items for Action
 - A. Approval of Minutes
 - B. Consider Action to Commit Funds for Facilities
 - C. Consider Action to Approve the Ballinger ISD School Calendar for 2014-2015
 - D. Consider Action on the Designation of an Independent Auditor for the 2013-2014 Annual Audit
 - E. Consider Action on Budget Amendment(s)
 - F. Consider Setting Future Board Meeting Date(s)
5. Items for Information
 - A. Athletic Director's Report
 1. Spring Sports
 2. Miscellaneous
 - B. Elementary Principal's Report
 1. Enrollment Figures
 2. Campus News
 3. Miscellaneous
 - C. Junior High Principal's Report

1. Enrollment Figures
 2. Campus News
 3. Report on AVID Program
 4. Miscellaneous
- D. High School Principal's Report
1. Enrollment Figures
 2. Campus News
 3. Miscellaneous
- E. Tax A/C Report
- F. Budget Report
- G. Superintendent's Report
1. Enrollment Figures
 2. Honor Roll/Failures Report
 3. Projects Update
 4. Architect's Agreement Update
 5. Budget Update
 6. Level II Training Information
 7. ESC Board of Directors Information
 8. New Teacher and Principal Evaluation System Information
 9. Miscellaneous
6. Executive Session
(This item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code)
- 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
- B. Discuss Personnel Matters with Superintendent
- C. Resignations
- D. Recommendations
1. Contract for High School Principal
 2. Contract for Junior High Principal
 3. Contract for Elementary Principal
 4. Contract for High School Assistant Principal
 5. Contract for Athletic Director/Coach
 6. Contract for Technology Director
 7. Contract for the Director of Special Education Co-Op

7. Consider Personnel Recommendations

8. Official Adjournment