

# Agenda of Called Meeting

## The Board of Trustees Ballinger ISD

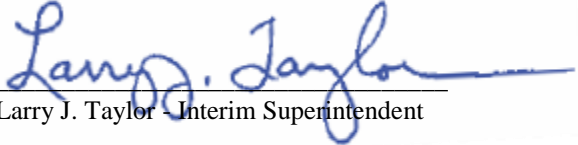
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A Called Meeting of the Board of Trustees of Ballinger ISD will be held November 13, 2014, beginning at 5:30 PM in the BISD Administration Building, 802 Conda Ave, Ballinger, Texas 76821.

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**
2. **Roll Call/Establish a Quorum**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Petitions and Communications** - (Invitation to address the Board - Time allocation to be specified by the Board President
  - A. Recognition of the following students for their performance at the Texas Music Education Association (TMEA) All-Region Choir tryouts - 2 auditions: Zakk Ottmers - Tenor 1, James Rouse - Tenor 2, Jack Miller - Bass 1, Jack Buxkemper - Bass 2 and Jordan Reitmayer - Bass 2
6. **Items for Action**
  - A. Canvassing the official election results of the Ballinger ISD Board of Trustee Election for SMD 4 held on Tuesday, November 4, 2014 from the Runnels County Clerk's Office and then certifying the results - **Action Item**
  - B. Administration of the Statement of Office form
  - C. Administration of the "Oath of Office"
  - D. Reorganization of the Ballinger Independent School District Board of Trustees/Election of Officers - **Action Item**
  - E. Appointing of Ballinger ISD Board Standing Committees 2014-2015 - **Action Item**
7. **Executive Session - the Ballinger ISD Board of Trustees may go into Executive/Closed Session for Agenda Item 8. - A. based on the Texas Open Meetings Act, Government Code Chapter §551.001 through §551.146 and §418.183**

- A. Resignations
  - B. Review all applications for the Ballinger ISD Superintendent position and narrow down the candidates that the Board wants to interview in the first round of interviews on Thursday, November 20 and Monday, November 24, 2014
8. **Consider Items covered in Executive Session**
- A. Consider Resignations - **Action Item**
9. **Future Business - Board Meeting Date(s)**
- A. Consider setting the November Regular Board Meeting on Monday, November 17, 2014 at 5:30 P.M. - **Action Item**
  - B. Consider a Special Called Board Meeting on Thursday, November 20, 2014 at 5:30 P.M. - **Action Item**
  - C. Consider a Special Called Board Meeting on Monday, November 24, 2014 at 5:30 P.M. - **Action Item**
  - D. Consider a Special Called Board Meeting on Monday, December 1, 2014 at 5:30 P.M. - **Action Item**
10. **Official Adjournment - Action Item**



Larry J. Taylor - Interim Superintendent