

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held March 23, 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. Recognition of State qualifier band students
 - B. Recognition of State qualifier choir students
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 Thursday, February 19th, 2015 at 5:30pm.
 - B. Consider Setting Future Board Meeting Date(s)
 - C. Discussion about the renovation and the upgrading of district facilities.

- D. Consider moving forward with plans for upgrading certain district facilities.
 - 9. Executive Session
 - (This item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code)
 - A. Discuss Personnel Matters with Superintendent
 - B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically regarding the contracts of teachers, nurses, counselors, librarians, Program and Curriculum Director, Diagnosticians, and Technology Network Integration Specialist, .
 - C. Resignations
 - 10. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
 - 11. Official Adjournment
-

Jeff Butts- Superintendent