

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held June 8, 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. Items for Information/Reports
 - A. Superintendent's Report
 1. Update on the remodel project at Junior High and High School
 2. Update on the band trailer
 3. Budget Update
 4. Update on the hiring of the high school principal.
 5. Update on the hiring of new staff
 6. Review of Evaluation of Performance in Community and Student Engagement and Compliance
 7. Reminder that our board meetings are the 2nd Monday of the month
 - B. Director of Programs and Curriculum Reports
 1. Monthly Budget Report
 2. Tax Collection Report
 3. Investment Report
 4. Review of STAAR Results
 - C. Athletic Director's Report
7. Items for Action/Discussion

- A. Consider approval of the minutes from the Regular Board Meeting held on Monday, May 11, 2015 at 5:30pm.
 - B. Consider action to temporally delegate to the Superintendent final hiring authority for employment of contract employees
 - C. Consider action on retaining legal services for Ballinger ISD for the 2015-2016 school year
 - D. Consider setting budget workshop
 - E. Consider action on the Memorandum of Understanding of our Head Start program
 - F. Consider action on a digital information sign being placed at Ballinger Elementary School.
 - G. Discussion on the criteria for acceptable results on criminal background checks for parent volunteers.
 - H. Consider action on Region XV Service Center contracts for the 2015-2016 school year
 - I. Consider action on the District and Campus Parental Involvement Policies and Parent Compact
8. 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
9. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
10. Official Adjournment
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