

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held July 21, 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. Budget Workshop #2
4. Items for Action
 - A. Approval of Minutes
 - B. Consider Action on the Second Reading of Policy EIF (Local)
 - C. Consider Action to Approve the 2014-2015 Ballinger ISD Teacher Pay Scale
 - D. Consider Action on the Income Eligibility Guidelines for the National Child Nutritional Program
 - E. Consider Action on the Suspension of Policy EIE (Local)
 - F. Consider Action on the Articulation Agreement with Western Texas College
 - G. Consider Action on the Approval of the Cooperative for Special Services Operating Guidelines
 - H. Consider Action to Approve the Group Purchasing Agreement with American Purchasing Consortium
 - I. Consider Action on the Selection of the TASB Delegate for the TASA/TASB Convention
 - J. Consider Action to Modify Authorized Representative for the TexPool Investment Services for Public Funds
 - K. Consider Action to Modify Authorized Representative for the Lone Star Investment Pool

- L. Consider Action to Modify Authorized Representative for the TexStar Investment Pool
- M. Consider Action to Approve the Joint Election Agreement with Runnels County
- N. Consider Action on Budget Amendment(s)
- O. Consider Setting Future Board Meeting Date(s)
- 5. Items for Information
 - A. Tax A/C Report
 - B. Budget Report
 - C. Quarterly Investment Report
 - D. Superintendent's Report
 - 1. RCAD Proposed Budget
 - 2. Preliminary FIRST Report
 - 3. November School Board Election
 - 4. Property and Casualty Insurance
 - 5. 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. Discuss Personnel Matters with Superintendent
 - B. 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
 - C. Resignations
 - D. Recommendations
- 7. Consider Personnel Recommendations
- 8. Official Adjournment