

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

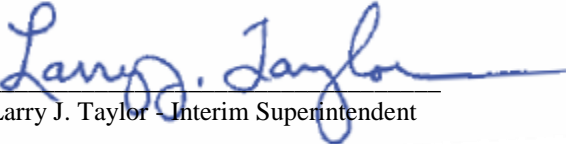
A Regular Meeting of the Board of Trustees of Ballinger ISD will be held September 15, 2014, beginning at 5:30 PM in the BISD Administration Building, 802 Conda Ave, Ballinger, Texas 76821.

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)
6. **Items for Information/Reports**
 - A. Superintendent's Report
 1. Enrollment
 2. TASA/TASB Joint Annual Convention in Dallas, Texas on September 25-28, 2014
 - B. Director of Programs and Curriculum Reports
 1. Tax Assessor/Collections Report
 2. Investment Pools Report
 - C. Athletic Director's Report
 - D. Elementary Principal's Report
 - E. Junior High Principal's Report
 - F. High School Principal's Report
7. **Items for Action**
 - A. Approval of Minutes of the Public Hearing Meeting and the Regular Board Meeting held on Monday, August 25, 2014 - **Action Item**
 - B. Consider approval of County Extension Agents from Runnels and Concho Counties as Adjunct Staff/Faculty - **Action Item**

This allows the District to Count Students Participating in 4H/Extension Activities "In Attendance for Foundation Program Purposes"

- C. Consider moving the Student/Staff Holiday from Friday, January 9, 2015 to Friday, January 16, 2015 - **Action Item**
- D. Consider Updates to the Student Record Accounting Policy and Procedures Manual - **Action Item**
- 8. **Executive Session - the Ballinger ISD Board of Trustees may go into Executive/Closed Session for Agenda Items 8. - A., B., C. and D. based on the Texas Open Meetings Act, Government Code Chapter §551.001 through §551.146 and §418.183**
 - 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 - **None**
 - B. Discuss Personnel Matters with Superintendent - **None**
 - C. Resignations
 - D. Recommendations - **None**
- 9. **Future Business - Board Meeting Date(s)**
 - A. Reminder of the Board Approved School Trustee Candidate and Orientation Workshop at 6:00 P.M. on Tuesday, September 16, 2014
 - B. Consider setting the Date for a Public Hearing on the District's Financial Integrity Rating System of Texas (FIRST) Report on Monday, October 13, 2014 at 5:30 P.M. - **Action Item**
 - C. Consider setting the October Regular Board Meeting on Monday, October 13, 2014 at 5:45 P.M. - **Action Item**
- 10. **Official Adjournment - Action Item**


Larry J. Taylor - Interim Superintendent