

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held November 17, 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 2014-2015 Drum Majors of the Ballinger High School Band and their Band Director for receiving a "One" rating at the University Interscholastic League (UIL) 7 West Zone Marching Contest on Saturday, October 18, 2014 in Early, Texas and the 2014 Ballinger High School Varsity Cross County Athletes who placed in UIL Cross Country Meets in District 6-AAA, in Regionals and in State
6. **Items for Information/Reports**
 - A. Superintendent's Report
 1. Texas Education Agency's 2014 Special Education Compliance Indicators' Report
 2. The District's Enrollment Report for November 2014
 3. The Runnels County Appraisal District's (CAD's) 2014-2015 Official Budget
 - B. Director of Programs and Curriculum Reports
 1. Investment Report
 2. Monthly Budget Report
 3. Tax Collection Report
 4. The Ballinger ISD's Highly Qualified (H.Q) Public Report

- C. Athletic Director's Report
- D. High School Principal's Report
- E. Junior High Principal's Report
- F. Elementary Principal's Report

7. Items for Action

- A. Consider approval of the Minutes of the District's 2014 FIRST Rating Hearing held on Monday, October 13, 2014 at 5:30 P.M, the Regular Board Meeting held on Monday, October 13, 2014 at 5:45 P.M. and the Special Called Board Meeting held on Thursday, November 13, 2014 at 5:30 P.M. - **Action Item**
- B. Consider approval of the District's Instructional Materials Allotment (IMA) Committee - **Action Item**
- C. Consider approval of the Ballinger ISD's 2014-2015 District Improvement Plan - **Action Item**
- D. Consider approval of a plan of action on the Band Booster Truck - **Action Item**

8. 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. Consider the Ballinger ISD Board of Trustee's Stipends to be paid in December
- B. Narrow the list of applicants that were selected for reference checks on Thursday, November 13, 2014 down to the number the Board wants to interview on Thursday, November 20, 2014 and Monday, November 24, 2014
- C. Develop questions for the Ballinger ISD Superintendent Candidates who will be interviewed in the First Round of Interviews on Thursday, November 20, 2014 and on Monday, November 24, 2014
- D. Resignations - **None**

9. Consider Personnel Matters

- A. Consider the Ballinger ISD Board of Trustee's Service Stipends to be paid in December - **Action Item**

10. Future Business - Approved Board Meeting Date(s)

- A. A Special Called Board Meeting on Thursday, November 20, 2014 at 5:30 P.M.
- B. A Special Called Board Meeting on Monday, November 24, 2014 at 5:30 P.M.
- C. A Special Called Board Meeting on Monday, December 1, 2014 at 5:30 P.M.
- D. The Regular December Board Meeting on Monday, December 15, 2014 at 5:30 P.M.
- E. A Special Called Board Meeting on Monday, December 22, 2014 at 6:30 P.M.

11. Official Adjournment - Action Item

Larry J. Taylor

Larry J. Taylor - Interim Superintendent