

# **Agenda of Regular Meeting**

## **The Board of Trustees Ballinger ISD**

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A Regular Meeting of the Board of Trustees of Ballinger ISD will be held December 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 Allegiances to the US Flag and the Texas Flag**
- 5. Petitions and Communications** - (Invitation to address the Board - Time allocation to be specified by the Board President - Recognition of the Ballinger High School FFA Students who advanced from the Big Country Leadership Contest to the Area IV Leadership Contest in Stephenville and those who advanced from the Area IV Leadership Contest in Stephenville to the State Leadership Contest in Huntsville)
- 6. Items for Information/Reports**
  - A. Superintendent's Report
    1. December 2014 Enrollment Report
    2. Elementary Cafeteria Dish Washer
    3. 2003 Ford Pickup used by the Ag Department
  - B. Director of Programs and Curriculum Reports
    1. Monthly Budget Report
    2. Tax Collection Report
    3. Monthly Investment Report
  - C. Technology Director's Report
  - D. Athletic Director's Report
  - E. High School Principal's Report
  - F. Junior High Principal's Report
  - G. Elementary Principal's Report

## 7. Items for Action

- A. Consider approval of the Minutes of the Regular Board Meeting held on Monday, November 17, 2014 at 5:30 P.M., the Special Called Board Meeting held on Thursday, November 20, 2014 at 5:30 P.M., the Special Called Board Meeting held on Monday, November 24, 2014 at 5:30 P.M., and the Special Called Board Meeting held on Monday, December 1, 2014 at 5:30 P.M. - **Action Item**
- B. Presentation and consideration of the 2013-2014 Annual Audit performed by Eckert and Company - **Action Item**
- C. Consider Policy Update 101, affecting (LOCAL) policies affected by the Update - **First Reading**  
Update 101 contains the following (LOCAL) policies:  
CH (LOCAL) Purchasing and Acquisition  
BE (LOCAL) Board Meetings  
DGBA (LOCAL) Personnel-Management Relations - Employee Complaints/Grievances  
DK (EXHIBIT) - Assignment and Schedules  
EB (LOCAL) - School Year  
FFA (LOCAL) Student Welfare - Wellness and Health Services  
FFG (LOCAL) Student Welfare - Child Abuse and Neglect  
FFG (EXHIBIT) Student Welfare - Child Abuse and Neglect  
FMG (LOCAL) Student Activities - Travel  
FNG (LOCAL) Student Rights and Responsibilities - Student and Parent Complaints/Grievances  
GF (LOCAL) Public Complaints
- D. Consider approval of a plan of action on the Band Booster Truck - **Action Item**
- E. Consider approval of Budget Amendment Number 1 to the 2014-2015 District Budget

## 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. Resignations - **None**

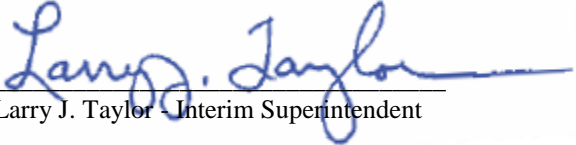
## 9. Future Business

- A. A Special Called Board Meeting on Monday, December 22, 2014 needs to change from 6:30 P.M. to 5:30 P.M.- **Action Item**
- B. Consider setting a Public Hearing on the District's 2013-14 Texas Academic Performance Report (TAPR) on Monday, January 19, 2015 at 5:30 P.M. - **Action Item**
- C. Consider setting the Regular Board Meeting in January on Monday, January 19, 2015 at 5:45 P.M. - **Action Item**

D. Consider setting a Board Training Meeting on the Review and the Maintenance of the District's Board Policy Manual on Tuesday, January 27, 2015 at 5:30 P.M. - **Action Item**

E. Consider setting a Special Called Board Meeting on Tuesday, January 27, 2015 at 6:30 P.M. to discuss issues relating to Board Governance Policies and Policy issues resulting from discussion during administrative training - **Action Item**

**10. Official Adjournment - Action Item**



Larry J. Taylor - Interim Superintendent