

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 14, 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. Recognize Graduate from BISD Flex School Program
6. Public Forum/Comments to Board - (Invitation to address the Board- Time Allocation to be specified by the Board President)
7. Special Recognition
 - A. Recognition of 6th Grade Anti-Bullying video
8. Items for Information/Reports
 - A. Superintendent's Report
 1. Update on Band Truck and Trailer
 2. BISD Ag and FFA Program Information
 3. TASA/TASB Convention Update
 4. High School Plumbing Update
 5. Our next Regular School Board Meeting will be held on October 12th.
 - B. Director of Programs and Curriculum Reports
 1. Tax Collection Report
 2. Investment Report
 3. Report on the 2014-2015 State Accountability
 - C. Elementary Principal Report
 - D. Junior High Principal Report
 - E. High School Principal Report

F. Athletic Director Report

9. Items for Action/Discussion

- A. Consider approval of the minutes from the Regular Board Meeting held on Monday, August 10, 2015, a Called Board Meeting on Monday, August 17, 2015, a Called Board Meeting on Monday, August 24, 2015, a Public Board Meeting on Monday, August 24, 2015, and a called Board Meeting on Monday August 31, 2015.
- B. Consider to approve the donation of a button making machine
- C. Consider approval of Central Texas Nursing and Rehabilitation using BISD transportation and BISD facilities in case of an emergency.
- D. Consider approval to cancel the School Board Election scheduled on November 3, 2015 for Single Member District 3 due to candidate being unopposed.
- E. Consider approval to hold the School Board Election on November 3, 2015 for the purpose of electing 2 School Board Trustees for Places 4 & 5.
- F. Discussion and possible action on the contracts that relate to the advertisements on the scoreboard at the football field
- G. Consider approval of Fairview Contract for the 2015-2016 School Year
- H. Discussion of and possible action on setting goals for the District Improvement Plan
- I. Discussion of and possible action on setting dates for the Ballinger ISD Board Committees to meet and evaluate the areas represented by each committee.
- J. Consider approval of the 2015-2016 District T-Tess Appraisal Calendar
- K. Consider approval of T-Tess Appraisers

10. 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
 - D. Pursuant to Texas Government Code 551.071 and 551.129, to obtain legal advise regarding the electricity provider and electricity consultant matters.
 - E. Pursuant to Texas Government Code 551.071 and 551.129, to obtain legal advise regarding matters that pertain to the BISD oil lease contract.
11. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.

12. Official Adjournment

Jeff Butts- Superintendent