

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held October 12, 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. Public Forum/Comments to Board - (Invitation to address the Board- Time Allocation to be specified by the Board President)
6. Special Recognition
 - A. Recognize Top Places in the State Fair and Livestock Show
 - B. Recognize BHS National Honor Society members for community service
7. Items for Information/Reports
 - A. Superintendent's Report
 1. Information on the purchase of ice cream freezers for the school cafeteria
 2. Board training for all School Board candidates who are running in the November 3rd election
 3. Update on District activities
 4. Update on the remodel of the secondary campus
 - B. Director of Programs and Curriculum Reports
 1. Tax Collection Report
 2. Investment Report
 3. Budget Report
 - C. Elementary Principal Report
 - D. Junior High Principal Report
 - E. High School Principal Report

- F. Athletic Director Report
8. Items for Action/Discussion
- A. Consider approval of the minutes from the Regular Board Meeting held on Monday, September 14, 2015.
 - B. Consider action to move the Regular November School Board meeting to a date that allows the canvassing of the votes from the November 3rd school board election. We will also be having a Public Hearing during this meeting to discuss the annual FIRST Report.
 - C. Consider action to approve the 2015-2016 District Improvement Plan
 - D. Consider action to approve Concho County Texas 4-H Organization for recognition and eligible for extracurricular status in Ballinger ISD.
 - E. Consider action to approve Milissa Wright, CEA-FCS and Concho County CEA-AG/NR, as an adjunct faculty member of Ballinger ISD.
 - F. Consider action to approve the Runnels County 4-H Organization for recognition and eligible for extracurricular status in Ballinger ISD
 - G. Consider action to approve Garrett Cline,CEA, BS Degree, MS Degree, and Sandy (Cassen) Taylor, CEA, BS Degree, MS Degree as adjunct faculty members of Ballinger ISD
9. 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
10. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
11. Official Adjournment
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