

# Agenda of Called Meeting

## The Board of Trustees Ballinger ISD

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A Called Meeting of the Board of Trustees of Ballinger ISD will be held February 26, 2016, beginning at 7:30 AM 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. Items for Action/Discussion
  - A. Consideration and possible action to select an engineering services firm for the Ballinger ISD Elementary School Roof project and delegate to the Superintendent the authority to negotiate and execute a contract with the selected firm.
  - B. Consideration and possible action to select the construction delivery method providing the best value for the Ballinger ISD Elementary School Roof Project and to authorize the Superintendent or his designee to take all action necessary for the procurement of the construction services, and propose a contract for the Board's consideration and possible action.
4. 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. Discuss school safety procedures and related matters
5. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
6. Official Adjournment

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Jeff Butts- Superintendent