

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held February 12, 2019, 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. Student Recognitions
 - A. Recognition of All Region Junior High Band Students
7. Items for Information/Reports
 - A. Superintendent's Report
 1. Attendance Report
 2. The next Regular Board Meeting is scheduled for March 11th. This is the beginning of Spring Break. I would like for us to look at having the March Board Meeting on Monday March 25th at 5:30pm.
 3. Salary and Benefits Report
 4. Crisis Counselor Meeting Report
 5. Check Register
 6. Supplemental Pay Report
 - B. Director of Programs and Curriculum Reports
 1. Budget Report
 2. Tax 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 of the Regular Board Meeting that was held on Monday, January 21, 2019 at 5:30pm and the Called Board Meeting that was held on Thursday, January 24, 2019 at 12:15pm.
 - B. Consider action on the designation of an Independent Auditor for the 2018-2019 Annual Audit
 - C. Consider action to approve the Special Education Coop Service Agreement
 - D. Consider action to approve the donation of funds from the Athletic Booster Club for the building of a concession stand at the high school baseball field.
 - 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, specifically regarding the administrator contracts of Principals, Assistant Principals, Athletic Director, Programs and Curriculum Director, and Director of Special Education Co-Op
 - C. Pursuant to Texas Government Code Section 551.076, to deliberate regarding matters of school safety and security
 - D. 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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