

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held March 28, 2016, 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. Boys and Girls Basketball Awards
 - B. 4H Consumer Science
 - C. Powerlifting
7. Items for Information/Reports
 - A. Superintendent's Report
 1. The next Regular School Board Meeting is scheduled for April 11, 2016. We have the Junior High District Track Meet scheduled on that night.
 2. Update on District Programs and Events
 3. Update on Roofing Project at Ballinger Elementary School
 4. Update on Plumbing project at Ballinger High School
 5. Update on Band trailer
 - 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 action to approve the Minutes of the Regular Board Meeting that was held on Monday, February 8, 2016 at 5:30pm, the Board Budget Training that was held on February 15, 2016 at 5:00pm, and the Called Board Meeting that was held on February 26, 2016 at 7:30am.
 - B. Consider action to approve SFE as the Ballinger ISD food service provider and to authorize the Superintendent to negotiate further adjustments to the agreement in order to reduce the cost of the service.
 - C. Consider action to approve Policy Update 104: EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION, FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY, FD(LOCAL): ADMISSIONS, FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING, FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES, FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - D. Consider action to approve the revision of the 2015-2016 School Calendar
 - E. Consider action to approve the 2016-2017 School Calendar
 - F. Consider action to approve property bid
 - G. Consider action to waive Ballinger ISD property tax
 - H. Consider action to approve the Ballinger ISD SHAC Committee's proposal on Head Lice in Ballinger ISD
 - I. Consider action to approve the Instruction Materials Allotment and TEKS Certification for the 2016-2017 School Year
 - J. Consider action to approve a budget amendment from fund balance to technology fund.
 - K. Consider action to approve future board meeting dates to include Board Committee meetings
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 contracts of teachers, nurses, counselors, librarians, diagnosticians, and Technology Network Integration Specialist.
 - C. Ratify the resignations of employees that have been received by the

Superintendent

D. Discuss school safety procedures and related matters

10. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.

11. Official Adjournment

Jeff Butts- Superintendent