

# Agenda of Regular Meeting

## The Board of Trustees Ballinger ISD

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A Regular Meeting of the Board of Trustees of Ballinger ISD will be held June 12, 2017, 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. Items for Information/Reports
  - A. Superintendent's Report
    1. High School Plumbing and Remodel Project Update
    2. Hiring Update for the 2017-2018 School Year
      - a. Marvin Wilson - High School Teacher/Coach  
Scott Freeman - High School Teacher/Coach  
Nathan Hennington - Junior High Teacher/Coach  
Robby Kirkland - Junior High Teacher/Coach  
Shelly Bean - Elementary Teacher  
Amber Wilson - Elementary Teacher  
Amy Freeman - Elementary Teacher
    3. Budget Update
    4. Information on the Texas Association of Public Schools
    5. The next Regular School Board Meeting is scheduled for July 10th, 2017. Most of our office staff will be off the week of July 4th. This is part of their non-working days during the school year. It will be best for the staff and I if we have the Regular July Board Meeting on July 17th, 2017.
  - B. Director of Programs and Curriculum Reports
    1. Budget Report

- 2. Tax Report
- 3. Information on the use of Federal Funds
- C. Elementary Principal Report
- D. Junior High Principal Report
- E. High School Principal Report
  - 1. Career and Technology Program Information
- F. Athletic Director Report
- 7. Items for Action/Discussion
  - A. Consider action to approve the Minutes of a Called Board Meeting that was held on Wednesday, May 3, 2017 at 5:30pm, a Regular Board Meeting that was held on Monday, May 8, 2017 at 5:30pm, and a Called Board Meeting that was held on Monday, May 22, 2017 at 6:30pm
  - B. Consider action to temporally delegate to the Superintendent final hiring authority for the employment of contract employees
  - C. Consider action to adopt Board Policy Update 108 to include the following: EF(LOCAL) Instructional Resources; EFA(LOCAL) Instructional Resources & Instructional Materials; EFAA (LOCAL) Instructional Materials & Selection Adoption; EL(LOCAL) Campus Charters; EHDB(LOCAL) Alternative Methods for Earning Credit & Credit by Examination with Prior Instruction; EIF(LOCAL) Academic Achievement & Graduation; GKB(LOCAL) Community Relations & Advertising & Fundraising
  - D. To review future electricity prices and to authorize the Superintendent to enter into a contract as advised by Ballinger ISD's energy consultant.
  - E. Consider action on possible budget amendments
  - F. Consider action to approve future Board meetings
  - G. Consider action to approve the District and Campus parental involvement policies and Campus Parent Compact for the 2017-2018 school year
- 8. 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
- 9. Return to open meeting and take any action deemed necessary upon discussion in the

closed meeting.

10. Official Adjournment

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Jeff Butts- Superintendent