

# 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 August 28, 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. Public Hearing to discuss the Ballinger ISD's proposed 2017-2018 Official Budget and the 2017 Proposed Tax Rate which is for the 2017-2018 School Year
  - A. Conclusion of Public Hearing
4. Items for Action/Discussion
  - A. Consider possible budget amendments to the 2016-2017 Official Budget
  - B. Consider dedication of Fund Balance for 2016-2017
  - C. Consider adoption of the Ballinger ISD's 2017-2018 Official Operating Budget by Fund and Function (199,161, and 180)
  - D. Consider adopting the Ballinger ISD's 2017-2018 Food Service Budget (240) by Fund and Function
  - E. Consider adopting the 2017 Year Tax Rate by Ordinance which is the 2017-2018 School Year
  - F. Consider approving the 2017 Certified Tax Roll
  - G. Consider approving a resolution setting Minimum Fund Balance for 2017-2018
  - H. Consider committing the Fund Balance for 2017-2018 School Year after Final Audited Numbers as allowed by GASB 54
  - I. Discussion and consider action to approve a comprehensive insurance plan for Ballinger ISD
  - J. Consider action to approve CAS (Claims Administrative Services Inc.) for workman's compensation insurance coverage for Ballinger ISD
  - K. Consider action to approve changes to the Ballinger ISD 2017-2018 School Calendar

## 5. Official Adjournment

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Jeff Butts- Superintendent