

# 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 30, 2019, beginning at 5:00 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. Items for Action/Discussion
    - A. Consider possible budget amendments to the 2018-2019 Official Budget
    - B. Consider action to approve allowing the architects from Jacob and Martin to design the reconstruction of the baseball facilities at Ballinger ISD.
    - C. Consider action to approve a delivery method providing the best value for the reconstruction of the baseball facilities and to authorize the Superintendent to select and publish and weight of criteria, prepare procurement documents, receive and publish open submissions, and propose an advisory ranking for the Board's consideration and possible action
  4. Official Adjournment
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Jeff Butts- Superintendent