

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held November 16, 2015, 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. Recognize Graduate from Ballinger ISD Flex School Program
6. Public Forum/Comments to Board - (Invitation to address the Board- Time Allocation to be specified by the Board President)
7. Special Recognition
 - A. Recognize Girls and Boys Cross Country Regional and State Qualifiers.
8. Items for Information/Reports
 - A. Superintendent's Report
 1. SFE report
 2. Band trailer update
 3. Enrollment Update
 4. The next Regular School Board Meeting is scheduled for December 14, 2015.
 - B. Director of Programs and Curriculum Reports
 1. Tax Collection Report
 2. Investment Report
 3. Budget Report
 4. Highly Qualified Report
 5. Performance Based Monitoring Analysis System Report
 6. Initial Compliance Report
 - C. Elementary Principal Report

- D. Junior High Principal Report
 - E. High School Principal Report
 - F. Athletic Director Report
9. Items for Action/Discussion
- A. Canvassing the official election results of the Ballinger ISD Board of Trustee Election for SMD 4 and SMD 5 held on Tuesday November 3, 2015 from the Runnels County Clerk's Office and then certifying the results
 - B. Administration of the Statement of Office
 - C. Administration of the "Oath of Office"
 - D. Consider action to the reorganization of the Ballinger Independent School District Board of Trustees/Election of Officers
 - E. Consider action to the reorganization of the Ballinger ISD Standing Committees 2015-2016
 - F. Presentation and consideration of the 2014-2015 Annual Audit performed by Eckert and Company
 - G. Consider approval of Minutes of the Regular Board Meeting held on Monday, October 12, 2015 at 5:30pm.
 - H. Consider approval of the Ballinger Elementary School 2015-2016 Campus Improvement Plan
 - I. Consider approval of the Ballinger Junior High School 2015-2016 Campus Improvement Plan
 - J. Consider approval of the Ballinger High School 2015-2016 Campus Improvement Plan
 - K. Consider action on Policy Update 103, impacting (LOCAL) policies impacted by the Update. Update 103 contains the following (LOCAL) policies: BF(LOCAL): BOARD POLICIES, CAA (LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES-FINANCIAL ETHICS, CB (LOCAL) STATE AND FEDERAL REVENUE SOURCES, CKE (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT-SECURITY PERSONNEL, CO (LOCAL): FOOD SERVICES MANAGEMENT, DBD (LOCAL); EMPLOYMENT REQUIREMENTS AND RESTRICTIONS-CONFLICT OF INTEREST, DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT: DIA (LOCAL): EMPLOYEE WELFARE-FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, FEA (LOCAL): COMPULSORY ATTENDANCE, FEC (LOCAL): ATTENDANCE-COMPULSORY ATTENDANCE, FEC (LOCAL): ATTENDANCE-ATTENDANCE FOR CREDIT, GKA (LOCAL):COMMUNITY RELATIONS-CONDUCT ON SCHOOL PREMISES, GRA (LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES-STATE AND LOCAL GOVERNMENTAL AUTHORITIES
 - L. Consider action to approve Janna Halfmann as a Ballinger ISD Investment Officer
 - M. Consider action to approve nominations for the Board of Directors of the Runnels

County Appraisal District.

- N. Consider action to allow a school sponsored bonfire to be held on Ballinger ISD school property
 - O. Consider action to approve having a Called Board Meeting to discuss and set goals for Ballinger ISD and to approve having a Public Hearing on the FIRST Report during the December 14, 2015 Regular Board Meeting
 - P. Consider action to approve a service stipend for Ballinger ISD employees
 - Q. Consider approval of the Instructional Materials Allotment committee
10. 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
11. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
12. Official Adjournment
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Jeff Butts- Superintendent