

Agenda of Called Meeting

The Board of Trustees Ballinger ISD

A Called Meeting of the Board of Trustees of Ballinger ISD will be held August 22, 2016, beginning at 5:45 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 2015-2016 Official Budget
 - B. Consider dedication of Fund Balance for 2015-2016
 - C. Consider adoption of the Ballinger ISD's 2016-2017 Official Operating Budget by Fund and Function (199,161, and 180)
 - D. Consider adopting the Ballinger ISD's 2016-2017 Food Service Budget (240) by Fund and Function
 - E. Consider adopting the 2016 Year Tax Rate by Ordinance which is the 2016-2017 School Year
 - F. Consider approving the 2016 Certified Tax Roll
 - G. Consider approving a resolution setting Minimum Fund Balance for 2016-2017
 - H. Consider committing the Fund Balance for 2016-2017 School Year after Final Audited Numbers as allowed by GASB 54
 - I. Consider action to approve the T-TESS appraisers for the 2016-2017 School Year
 - J. Consider action to approve awarding two Olga Schwaee scholarships for the 2015-2016 School Year
 - K. Consider action to select the delivery method providing the best value for the Interior Elementary Gym Repairs Project and to authorize the Superintendent or his designee to select and publish and weight of criteria, prepare procurement documents, receive and publicly open submissions, and propose an advisory ranking for the Board's consideration and possible action
4. Official Adjournment

Jeff Butts- Superintendent