

# 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 April 15, 2019, 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. Special Recognition
  - A. Top Place Finishers in the 2018-2019 Stock Shows
7. Items for Information/Reports
  - A. Superintendent's Report
    1. The next Regular School Board Meeting is scheduled for May 13, 2019.
    2. Staffing Update
    3. Look at possible dates for Team of 8 Training
    4. March Check Register Report
    5. March Supplemental Pay Report
    6. Attendance Report
  - B. Director of Programs and Curriculum Reports
    1. Budget Report
    2. Tax Report
    3. Investment Report
    4. Fund Balance Update
  - C. Elementary Principal Report
  - D. Junior High Principal Report

- E. High School Principal Report
  - F. Athletic Report
8. Items for Action/Discussion
- A. Consider action to approve the Minutes of the Regular Board Meeting that was held on Monday, March 25, 2019 at 5:30pm.
  - B. Consider action to approve Interquest Detection Canines to provide drug dog services for the 2019-2020 school year.
  - C. Consider action to approve the 2019-2020 School Year Calendar
  - D. Discussion and possible action to approve an auditor for the 2019-2020 School Year.
  - E. Discussion and possible action on Ballinger ISD pay scale
  - F. Consider action to approve the purchase of English Language Arts instructional materials with the Instructional Materials Allotment funds for Ballinger Elementary and Ballinger Junior High Schools.
  - G. Consider action to approve the TEKS Certification for the 2019-2020 School Year
9. 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, specifically regarding the contracts of teachers, nurses, counselors, librarians. and diagnosticians.
  - C. 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.
  - D. Ratify the resignations of employees that have been received by the Superintendent
  - E. Pursuant to Texas Government Code Section 551.076, to deliberate regarding matters of school safety and security
10. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
11. Official Adjournment
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