

# Agenda of Regular Meeting

## The Board of Trustees Ballinger ISD

---

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held April 18, 2016, 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. Honoring of Flex School Graduate
7. Special Recognition
  - A. Recognition of Ms. Margo Reeder for UIL Excellence Award
  - B. Recognition of BHS One Act Play Participants
  - C. Recognition of FCCLA Awards from the State Leadership Conference
8. Executive Session
  - A. Discuss school safety procedures and related matters
9. Items for Information/Reports
  - A. Superintendent's Report
    1. The next Regular School Board Meeting is scheduled for May 9, 2016.
    2. Update on District Programs and Events
    3. Update on Roofing Project at Ballinger Elementary School
    4. 2015-2016 Budget Update
  - B. Director of Programs and Curriculum Reports
    1. Budget Report
    2. Tax Report
    3. Investment Report

- C. Elementary Principal Report
  - D. Junior High Principal Report
  - E. High School Principal Report
  - F. Athletic Director Report
10. Items for Action/Discussion
- A. Consider action to approve the Minutes of the Regular Board Meeting that was held on Monday, March 28, 2016 at 5:30pm, and the Called Meeting that was held on Thursday, April 7, 2016 at 5:30pm.
  - B. Consider action to approve the cost of advertising on the scoreboard at the football field.
  - C. Consider action to appoint a member to the Runnels County Appraisal Board due to the resignation of a current member
  - D. Consider action to approve a budget amendment relating to the Ballinger Elementary Roofing Project.
  - E. Consider action to approve a budget amendment relating to laptop sales
  - F. Consider action to approve Interquest Detection Canines to provide drug dog services for the 2016-2017 school year.
  - G. Consider action to approve a MOU with Angelo State University to provide dual credit services to Ballinger High School for the 2016-2017 school year.
  - H. Discussion and consider possible action on Board Committee information
  - I. Consider action on future Board meetings to include Board Committee Meetings
11. 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. Pursuant to Texas Government Code 551.071 and 551.129, to obtain legal advise regarding matters that pertain to the BISD oil lease contract.
  - D. Ratify the resignations of employees that have been received by the Superintendent
  - E. Discuss school safety procedures and related matters
12. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
13. Official Adjournment

---

Jeff Butts- Superintendent