

# 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 September 11, 2017, 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. Items for Information/Reports
  - A. Superintendent's Report
    1. TASA/TASB Convention Update
    2. Our next Regular School Board Meeting will be held on October 9th.
    3. Elementary Gym Repair Update
    4. High School Remodel Update
    5. Safety Audit Report
    6. Update on school events and activities
  - B. Director of Programs and Curriculum Reports
    1. Tax Collection Report
    2. State Accountability Summary
  - C. Elementary Principal Report
  - D. Junior High Principal Report
  - E. High School Principal Report
  - F. Athletic Director Report
7. Items for Action/Discussion
  - A. Consider action to approve the minutes from a Called Meeting on Thursday, July

20, 2017, the Regular Board Meeting held on Monday, August 14, 2017, a Called Board Meeting on Monday, August 28, 2017, and a Called Board Meeting on Wednesday August 31, 2017.

- B. Consider action to cancel the School Board Election scheduled on November 7, 2017 for Single Member District 6 due to candidate being unopposed.
  - C. Consider action to hold the School Board Election on November 7, 2017 for the purpose of electing one School Board Trustee for Place 1.
  - D. Consider action to approve the 2017-2018 District T-Tess Appraisal Calendar
  - E. Consider action to approve the Ballinger ISD T-Tess Appraisers for the 2017-2018 School Year.
  - F. Consider action to approve the 4-H Adjunct Faculty agreement with the Texas A&M AgriLife Extension
  - G. Consider action to approve the Ballinger ISD Curriculum Plan
8. 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
  - D. Pursuant to Texas Government Code Section 551.076, deliberation and possible action regarding matters of school safety and security
9. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
10. Official Adjournment
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