

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 12, 2018, 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. Junior High All Region Choir
7. Items for Information/Reports
 - A. Superintendent's Report
 1. The next Regular School Board Meeting is scheduled for December 10, 2018.
 2. Band Uniform Report
 3. ADA Report
 4. October Check Register
 5. October Supplemental Pay
 - B. Director of Programs and Curriculum Reports
 1. Tax Collection Report
 2. Budget Report
 3. Investment Report
 - C. Elementary Principal Report
 - D. Junior High Principal Report
 - E. High School Principal Report
 - F. Athletic Director Report

8. Items for Action/Discussion

- A. Canvassing the official election results of the Ballinger ISD Board of Trustee Election for SMD 4 held on Tuesday November 6, 2018 from the Runnels County Clerk's Office and then certifying the results
- B. Administration of the Statement of Officer
- C. Administration of the "Oath of Office"
- D. Consider action to approve the reorganization of the Ballinger Independent School District Board of Trustees/Election of Officers
- E. Consider action to approve the reorganization of the Ballinger ISD Standing Committees
- F. Consider action to approve Minutes of the Regular Board Meeting held on Monday, October 8, 2018 at 5:30pm.
- G. Consider action to approve the Ballinger Elementary School 2018-2019 Campus Improvement Plan
- H. Consider action to approve the Ballinger Junior High School 2018-2019 Campus Improvement Plan
- I. Consider action to approve the Ballinger High School 2018-2019 Campus Improvement Plan
- J. Consider action to approve paying for the construction of the track to Paragon from the Facilities Fund Balance
- K. Consider action to move funds from the Facilities Fund Balance to Operating to pay for the construction of the track.
- L. Consider action to approve the purchase of a suburban
- M. Consider action to approve the purchase of a maintenance pickup
- N. Consider action to approve the Runnels County Extension Service 4-H Organization as an extracurricular activity of Ballinger ISD.

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.
- C. Pursuant to Texas Government Code Section 551.076, to deliberate regarding matters of school safety and security
- D. Ratify the resignations of employees that have been received by the Superintendent

10. Return to open meeting and take any action deemed necessary upon discussion in the

closed meeting.

11. Official Adjournment

Jeff Butts- Superintendent