

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held May 13, 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. Recognize International Qualifying DECA Students
7. Items for Information/Reports
 - A. Superintendent's Report
 1. The next Regular School Board Meeting is scheduled for June 10, 2019.
 2. Thompson Executive Leadership Institute
 3. Attendance Report
 4. April Supplemental Report
 5. April Check Register
 - B. Director of Programs and Curriculum Reports
 1. Budget Report
 2. Tax Report
 3. TRS Update
 - C. Elementary Principal Report
 1. 5th Grade STAAR Report
 - D. Junior High Principal Report
 1. 8th Grade STAAR Report

- E. High School Principal Report
 - F. Athletic Director Report
 - 1. Coaching Staff Update
 - G. Technology Report
 - 8. Items for Action/Discussion
 - A. Consider action to approve the Minutes of the Regular Board Meeting that was held on April 15, 2019.
 - B. Consider action to approve Ballinger High School as the Post 8 Base High School for the American Legion Baseball Team.
 - C. Consider action to temporally delegate to the Superintendent final hiring authority for employment of contract employees
 - D. Consider action to approve the Memorandum of Understanding (MOU) for the Head Start Program at Ballinger ISD
 - E. Consider action to approve Region 15 Education Service Center eContracts
 - F. Consider approval of extending Depository Contract
 - G. Consider action to approve Walsh Gallegos to serve as Ballinger ISD's legal representative
 - H. Discussion and possible action on Ballinger ISD pay scale
 - 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. Ratify the resignations of employees that have been received by the Superintendent
 - D. Pursuant to Texas Government Code 551.076, to deliberate 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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