

# Agenda of Regular Meeting

## The Board of Trustees Ballinger ISD

---

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held September 12, 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. 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 10th.
    3. Elementary Gym Repair Update
    4. Band Trailer Update
  - B. Director of Programs and Curriculum Reports
    1. Tax Collection Report
    2. FIRST Report
  - 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 the Regular Board Meeting held on Monday, August 8, 2016, a Public Hearing on Monday, August 22, 2016, a Called Board Meeting on Monday, August 22, 2016, and a Called Board Meeting

on Wednesday August 31, 2016.

- B. Consider action to cancel the School Board Election scheduled on November 8, 2016 for Single Member District 2 due to candidate being unopposed.
  - C. Consider action to hold the School Board Election on November 8, 2016 for the purpose of electing one School Board Trustee for Place 7.
  - D. Consider action to approve the 2016-2017 District T-Tess Appraisal Calendar
  - E. Consider action to approve a technology assessment company to review the Ballinger ISD's Technology Program based on qualifications using a purchasing coop to obtain the best value for Ballinger ISD
  - F. Consider action to approve the 4-H Adjunct Faculty agreement with the Texas A&M AgriLife Extension
  - G. Consider action to approve Board Policy Update 106: EHBAF(LOCAL): Special Education Videos/Audio Monitoring
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 551.071 and 551.129, to obtain legal advise regarding the electricity provider, electricity consultant, and construction matters.
  - E. Pursuant to Texas Government Code Section 551.076, to deliberate regarding the development of the armed staff program to be called the School Guardian Program and other matters of school safety and security
9. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
- A. Consideration and possible action regarding electricity services
  - B. Consideration and possible action regarding electricity procurement
  - C. Consideration and possible action to select an architectural/engineering services firm for the Ag Farm Project
  - D. Consideration and possible action to select the construction delivery method providing the best value for the Ag Farm Project and to authorize the Superintendent or his designee to take all action necessary for the procurement of the construction services.
  - E. Consideration and possible action to approve a Board Resolution authorizing the

development of an armed staff program at Ballinger ISD to be called the School Guardian Program.

10. Official Adjournment

---

---

Jeff Butts- Superintendent