

# Agenda of Called Meeting

## The Board of Trustees Ballinger ISD

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A Called Meeting of the Board of Trustees of Ballinger ISD will be held July 20, 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. Items for Action/Discussion
    - A. Consideration and possible action approving emergency procurement of construction services for repair of water damage at Ballinger High School pursuant to Texas Education Code section 44.03(h) and authorize the Superintendent to contract for repair by other methods pursuant to Texas Education Code section 44.031(h).
  4. Official Adjournment
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Jeff Butts- Superintendent