

# 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 October 9, 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. Our next Regular School Board Meeting will need to be held between November 10th and November 20th in order to canvass the votes from our November 7th School Board Election. There is an Action Item to decide this later on during the meeting. There will also be a Public Hearing scheduled during our next school board meeting to present the Ballinger ISD First Report.
    2. Elementary Gym Repair Update
    3. High School Remodel Update
    4. High School Water Leak Repair Update
    5. Ballinger Technology Advisory Counsel
    6. Oil Well Update
    7. Attendance Report
  - B. Director of Programs and Curriculum Reports
    1. Tax Collection Report
    2. Quarterly Investment Report
    3. Budget 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 Called Meeting held on Wednesday, August 16, 2017 and the Regular Board Meeting held on Monday, September 11, 2017.
  - B. Consider action to approve a date between November 10th and November 20th that would allow for the canvassing of votes from the November 7th School Board Election.
  - C. Consider action to approve the purchase of a new school bus by using a purchasing cooperative to obtain the best value for Ballinger ISD.
  - D. Consider action to approve the Board Policy for the District of Innovation Plan
  - E. Consider action to approve the 2017-2018 District Improvement Plan
  - F. Consider action to approve Marty Gibbs and Joel Webb to serve as adjunct faculty members as they are related to the Texas A&M Agrilife Extension Service
  - G. Consider action to approve nominations for the Board of Directors of the Runnels County Appraisal District.
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, to deliberate 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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Jeff Butts- Superintendent