

# 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 April 16, 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. DECA State Qualifying Officers
  - B. FCCLA State Qualifiers
  - C. State Qualifying Band Students
  - D. State Qualifying Choral Students
  - E. Junior High Band Sweepstakes Recognition
7. Items for Information/Reports
  - A. Superintendent's Report
    1. The next Regular School Board Meeting is scheduled for May 14, 2018.
    2. Required Purchasing COOP Report
    3. Report on information of naming Ballinger ISD Facilities
    4. Staffing Update
  - B. Director of Programs and Curriculum Reports
    1. Budget Report
    2. Tax Report
    3. Investment Report
  - C. Elementary Principal Report

- D. Junior High Principal Report
  - E. High School Principal Report
  - F. Athletic Report
  - G. Technology Director Report
8. Items for Action/Discussion
- A. Consider action to approve the Minutes of the Regular Board Meeting that was held on Monday, March 26, 2018 at 5:30pm, and the Called Board Meeting that was held on Thursday, April 5, 2018 at 4:00pm.
  - B. Consider action to approve SFE as the Ballinger ISD food service provider and to authorize the Superintendent to negotiate further adjustments to the agreement in order to reduce the cost of the service.
  - C. Consider action to approve Interquest Detection Canines to provide drug dog services for the 2018-2019 school year.
  - D. Consider action to approve the 2018-2019 School Year Calendar
  - E. Consider action to approve student insurance for the 2018-2019 school year
  - F. Consider action to adjust the Olga Schawe Scholarship to meet the requirements of the 2012 Ballinger ISD School Board Resolution..
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. Ratify the resignations of employees that have been received by the Superintendent
  - C. Pursuant to Texas Government Code Section 551.076, to deliberate regarding 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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