

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held December 10, 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. Invocation
3. Pledge of Allegiances to the US Flag and the Texas Flag
4. Public Forum/Comments to Board - (Invitation to address the Board- Time Allocation to be specified by the Board President)
5. Special Recognitions
 - A. Recognition of FFA Area LDE Qualifying Students
6. Items for Information/Reports
 - A. Superintendent's Report
 1. The next Regular Board meeting is scheduled to be held January 14, 2019. Due to school reconvening on January 7th, I would like to have the January Board meeting on January the 21st.
 2. There will be a Public Hearing on the Ballinger ISD FIRST Report at the January Board Meeting.
 3. Kathy Turner was hired as a Junior High Teacher
 4. SFE Report
 5. Attendance Report
 6. November Check Register
 7. November Supplemental Pay
 - B. Director of Programs and Curriculum Reports
 1. Tax Collection Report
 2. Budget Report
 3. TRS Report

4. Upcoming Textbook Adoptions
 - C. Elementary Principal Report
 - D. Junior High Principal Report
 - E. High School Principal Report
 - F. Athletic Director Report
 - G. Discipline Report
 7. Items for Action/Discussion
 - A. Consider approval of Minutes of the Regular Board Meeting held on Monday, November 12 2018 at 5:30pm
 - B. Consider action to approve a donation for the building of an awning at Ballinger Elementary.
 - C. Consider action to approve the procurement method of competitive bids and issue a Request for Proposals for the purchase of a 2019 Suburban and 2019 Silverado 2500HD pickup.
 - D. Discussion of Superintendent Evaluation Process and Instrument
 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.
-