

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held June 13, 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. Possible Special Recognitions
7. Items for Information/Reports
 - A. Superintendent's Report
 1. Elementary Roof Update
 2. Secondary Plumbing and Remodel Project Update
 3. Hiring Update for the 2016-2017 School Year
 - a. Robert Hagey - High School Special Education Teacher and Coach
 - b. Julie Hagey - Elementary Teacher
 - c. Jennifer Brown - High School Art Teacher
 4. Guardian Program
 5. Budget Update
 6. The next Regular School Board Meeting is scheduled for July 11th, 2016. Most of our office staff will be off the week of July 4th. This is part of their non-working days during the school year. It will be best for the staff and I if we have the Regular July Board Meeting on July 18th, 2016.
 - B. Director of Programs and Curriculum Reports
 1. Budget Report

- 2. Tax Report
 - 3. Review of STAAR Test Results
 - C. Elementary Principal Report
 - D. Junior High Principal Report
 - E. High School Principal Report
 - F. Athletic Director Report
 - 8. Items for Action/Discussion
 - A. Consider action to approve the Minutes of the Regular Board Meeting that was held on Monday, May 9, 2016 at 5:30pm.
 - B. Consider action to temporarily delegate to the Superintendent final hiring authority for the employment of contract employees
 - C. Consider action to approve contracts that pertain to advertising on the scoreboard at the Bearcat Football Stadium
 - D. Consider action to approve the Olfen ISD Receivership for transfer students who reside in the Olfen School District
 - E. Consider action on possible budget amendments
 - F. Consider action to approve future Board meetings
 - G. Consider action to approve the District and Campus parental involvement policies and Campus Parent Compact for the 2016-2017 school year
 - 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. 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. Discuss school safety procedures and related matters
 - 10. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
 - 11. Official Adjournment
-

