

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held October 10, 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. Student Recognitions
 - A. 9U TTAB State Baseball Champions
7. Items for Information/Reports
 - A. Superintendent's Report
 1. Our next Regular School Board Meeting will need to be held between November 16th and November 22nd in order to canvass the votes from our November 8th School Board Election. There is an Action Item to decide this later on during the meeting.
 2. Elementary Gym Repair Update
 3. Technology Assessment Update
 4. Oil Well Update
 - B. Director of Programs and Curriculum Reports
 1. Tax Collection Report
 2. Budget Report
 3. Quarterly Investment Report
 - 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 from the Regular Board Meeting held on Monday, September 12, 2016.
 - B. Consider action to approve a date between November 16th and November 22nd that would allow for the canvassing of votes from the November 8th School Board Election.
 - C. Consider action to approve the time line for the High School Plumbing Project with Kinney Franke Architects
 - D. Consider action to approve Board Policy CKC(LOCAL) - Safety Program/Risk Management Emergency Plan: Pertains to the armed staff program known as the Guardian Program; DH(LOCAL) - Employee Standards of Conduct: Pertains to the armed staff program known as the Guardian Program; and FFA(LOCAL) Wellness Policy
 - E. Consideration and possible action to select an engineering services for the construction of the Ag Farm Project, and to delegate to the Superintendent the authority to negotiate and execute a contract with the selected firm
 - F. Consider action to approve the purchase of a maintenance vehicle
 - G. Consideration and possible action regarding electricity services
 - H. Consideration and possible action regarding electricity procurement
 - I. Consider action to approve nominations for the Board of Directors of the Runnels County Appraisal District.
 - J. Consider action to deed property to the City of Ballinger
 - K. Discussion of Ballinger ISD facility goals
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. Pursuant to Texas Government Code 551.071 and 551.129, to obtain legal advise regarding the electricity provider or an electricity consultant.
 - E. Pursuant to Texas Government Code Section 551.076, to deliberate regarding the development of the armed staff program to be called the School Guardian

Program and other matters of school safety and security

10. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.

A. Consider action to approve procedures of the armed staff program known as the Guardian Program as discussed in Closed Session

11. Official Adjournment

Jeff Butts- Superintendent