

# 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 17, 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)
  - A. Per Ballinger ISD School Policy BED(LOCAL): Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with the notice of the meeting.
6. Special Recognition
  - A. Robotics Contest Winners
  - B. Top Placing Livestock Show Participants
7. Public Hearing on Ballinger ISD becoming a District of Innovation
8. Items for Information/Reports
  - A. Superintendent's Report
    1. The next Regular School Board Meeting is scheduled for May 8, 2017.
    2. Update on District Programs and Events
    3. Enrollment Update
  - B. Director of Programs and Curriculum Reports
    1. Budget Report
    2. Tax Report
    3. Investment Report

4. Report on the Curriculum Leadership Academy
    - C. Elementary Principal Report
    - D. Junior High Principal Report
    - E. High School Principal Report
    - F. Athletic Report
    - G. Technology Director Report
  9. Items for Action/Discussion
    - A. Consider action to approve the Minutes of the Called Board Meeting that was held on Wednesday, March 22, 2017 at 5:30pm, and the Regular Board Meeting that was held on Tuesday, March 28, 2017 at 5:30pm.
    - B. Discussion and possible action on the elementary gym repair
    - C. Consider action to approve Mooring Construction to conduct the mold remediation in the elementary gym.
    - D. Consider action to approve Interquest Detection Canines to provide drug dog services for the 2017-2018 school year.
    - E. Consider action to approve the 2017-2018 School Year Calendar
    - F. Consider action to approve the District of Innovation Committee
    - G. Consider action to approve a General Contractor for the High School Remodel Project
    - H. Consider action to sell our used MacBook Laptops and to purchase MacBook Laptops for high school students and staff members.
  10. 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
  11. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
  12. Official Adjournment
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Jeff Butts- Superintendent