

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held July 24, 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)
6. Flex School Graduation
7. Student Recognition in Texas State UIL Band and Choir Solo and Ensemble Contest
8. Items for Information/Reports
 - A. Superintendent's Report
 1. Elementary Roof Update
 2. Secondary Plumbing and Remodel Project Update
 3. Hiring Update for the 2017-2018 School Year
 - a. Ashley Jordan Elementary Music
 - Mike Nunez Elementary Assistant Principal
 - Jennifer O'Donnell Elementary Counselor
 - David Dunn Junior High Teacher
 - Sherry Schniedekemp Junior High Teacher
 - Tylan Long High School Agriculture Teacher
 - Dennis Mitchell Secondary School Assistant Principal
 4. Budget Update #2
 5. The next Regular School Board Meeting is scheduled for August 14th, 2017 at 5:30pm.
 - B. Director of Programs and Curriculum Reports

1. Budget Report
2. Tax Report
3. Investment Report
4. Review of STAAR Test Results
5. Curriculum Management Plan Report
- C. Elementary Principal Report
- D. Junior High Principal Report
- E. High School Principal Report
- F. Athletic Director Report
9. Items for Action/Discussion
 - A. Consider action to approve the Minutes of the Regular and Called Board Meetings that were held on June 12th, June 19th and June 26th of 2017.
 - B. Consider action to temporally delegate to the Superintendent final hiring authority for the employment of contract employees
 - C. Consider action on possible budget amendments
 - D. Consider action to approve Region 15 Education Service Center eContracts.
 - E. Discussion of possible Spanish program options and consider action to approve giving the Superintendent the authority to choose a program that best benefits the students of Ballinger ISD.
 - F. Consider action to give employees a 2% raise who are not classified as teachers, nurses, or librarians.
 - G. Consider action to approve Walsh Gallegos to serve as Ballinger ISD's legal representative
 - H. Consider action to approve First Financial Group of America to be Ballinger ISD's representative with the Texas Educational Employers Benefit Cooperative in order to continue Ballinger ISD's life insurance policy for district employees.
 - I. Consider action to approve increasing Ballinger ISD's employee insurance contribution
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

Jeff Butts- Superintendent