

# Agenda of Regular Meeting

## The Board of Trustees Ballinger ISD

---

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held November 13, 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. Special Recognition
  - A. Varsity Cross Country Teams
  - B. Ballinger High School Drum Majors
7. Items for Information/Reports
  - A. Superintendent's Report
    1. The next Regular School Board Meeting is scheduled for December 11, 2017.
    2. Update on Elementary Gym
    3. Update on Ag Farm
    4. Update on Secondary Remodel
    5. Update on Rubber Gym
    6. Update on Science Lab Water Leak Repairs
    7. Update on Industrial Arts Classroom Water Leak Repairs
    8. Update on District Activities and Events
    9. Current Enrollment Figures
    10. Current ADA
  - B. Director of Programs and Curriculum Reports
    1. Tax Collection Report

- 2. Budget Report
- 3. 2016-2017 Texas Academic Performance Report
- 4. Equity Plan
- C. Elementary Principal Report
- D. Junior High Principal Report
- E. High School Principal Report
- F. Athletic Director Report
- 8. Items for Action/Discussion
  - A. Canvassing the official election results of the Ballinger ISD Board of Trustee Election for SMD 1 held on Tuesday November 7, 2017 from the Runnels County Clerk's Office and then certifying the results
  - B. Administration of the Statement of Officer
  - C. Administration of the "Oath of Office"
  - D. Consider action to approve the reorganization of the Ballinger Independent School District Board of Trustees/Election of Officers
  - E. Consider action to approve the reorganization of the Ballinger ISD Standing Committees
  - F. Consider action to approve Minutes of the Regular Board Meeting held on Monday, October 9, 2017 at 5:30pm.
  - G. Consider action to approve the Ballinger Elementary School 2017-2018 Campus Improvement Plan
  - H. Consider action to approve the Ballinger Junior High School 2017-2018 Campus Improvement Plan
  - I. Consider action to approve the Ballinger High School 2017-2018 Campus Improvement Plan
  - J. Consider action to adopt Board Policy Update 109 to include the following:  
 BBE(LOCAL) Board Members Authority; CDA(LOCAL) Other Revenues and Investments; CO(LOCAL) Food Services Management; DF(LOCAL) Termination of Employment; DH(LOCAL) Employee Standards of Conduct; CKC(LOCAL) Safety Programs/Risk Management - Emergency Plans; EHBAF(LOCAL) Special Education - Video/Audio Monitoring; FFF(LOCAL) Student Welfare/Student Safety; CNA(LOCAL) Transportation Management - Student Transportation; FEA(LOCAL) Attendance - Compulsory Attendance; FFAA(LOCAL) Wellness and Health Services - Physical Examinations; FFI(LOCAL) Student Welfare - Freedom from Bullying; GBAA(LOCAL) Information Access - Request for Information; GKA(LOCAL) Community Relations - Conduct on School Premises; GKC(LOCAL) Community Relations - Visitors to the Schools; GKE(LOCAL) Community Relations, Business, Civic, and Youth Groups
  - K. Consider action to approve the Performance-Based Monitoring Analysis System

(PBMAS) Targeted Improvement Plan

- L. Discussion of naming of certain Ballinger ISD facilities
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. Pursuant to Texas Government Code Section 551.076, to deliberate regarding matters of school safety and security
    - D. Ratify the resignations of employees that have been received by the Superintendent
  10. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
  11. Official Adjournment
- 

---

Jeff Butts- Superintendent