

Agenda of Regular Meeting

The Board of Trustees Ballinger ISD

A Regular Meeting of the Board of Trustees of Ballinger ISD will be held August 13, 2018, 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. Items for Information/Reports
 - A. Superintendent's Report
 1. The next Regular School Board Meeting is scheduled for September 10th, 2018. We will need to schedule some Called Meeting dates later on in August in order to set the tax rate, approve the 2018-2019 Budget, and take care of any last minute budget amendments to the 2017-2018 Budget. I would like to set the date to adopt the 2018-2019 Budget and Tax Rate for Tuesday, August 28th at 5:30pm. We will need to have a Called Meeting on August 31st to approve any needed budget amendments.
 - B. Director of Programs and Curriculum Reports
 1. Budget Report
 2. Tax Report
 3. Accountability Update
 - C. Elementary Principal Report
 1. Review the 2018-2019 Ballinger Elementary Student Handbook
 2. Elementary Report
 - D. Junior High Principal Report
 1. Review the 2018-2019 Ballinger Secondary Student Handbook for Junior High

- 2. Junior High Update
- E. High School Principal Report
 - 1. Review the 2018-2019 Secondary Student Handbook for High School
 - 2. High School Update
- F. Athletic Director Report
- 7. Items for Action/Discussion
 - A. Consider action to approve the minutes of the Regular Board Meeting that was held on July 16, 2018, the Called Meeting on July 24, 2018, and the Called Meeting on August 7, 2018.
 - B. Consider action to approve the selection of a TASB Delegate for the TASA/TASB Convention
 - C. Consider action to order the School Board Election for Single-Member District 3, District 4, and District 5 on November 6, 2018 and to authorize the Superintendent to enter into all contracts and agreements to effect such an election.
 - D. Consider action to approve the 2018-2019 Student Code of Conduct
 - E. Consider the Proposed 2018 Tax Rate for Inclusion in the Notice of Public Meeting to discuss the 2018-2019 Budget and the 2018 Tax Rate
 - F. Consider action to approve the 2018-2019 Ballinger ISD Teacher Pay Scale
 - G. Consider action to approve Shannon Sports Medicine to provide training services for the 2018-2019 school year.
 - H. Consider action to approve future Board meetings
 - I. Consider action to approve a Resolution regarding documentation of the conveyance of the District's interest in real property consisting of Lot Nos. five and Six in block No. Three in the Lankford Addition in Ballinger, Texas.
 - J. Consider action to deed property located at 903 Sealy Lot 3 Block 40 to the City of Ballinger
 - K. Consider action to approve adding the Distance Learning eContract to our services from Region 15.
- 8. 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 551.076, to deliberate matters of school safety and security

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

10. Official Adjournment

Jeff Butts- Superintendent