

# 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 February 8, 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. Recognize Flex School Graduates
7. Special Recognition
  - A. Presentation by FCCLA State Vice-President of Peer Involvement Allison Schaefer
  - B. Junior High and High School Band Student Honors
  - C. Runnels County Stock Show Winners from Ballinger ISD
8. Items for Information/Reports
  - A. Superintendent's Report
    1. The next Regular School Board Meeting is scheduled for March 14, 2016. This is the first Monday of Spring Break
    2. There is a meeting scheduled for February 15th for a budget workshop. Pam West from Region 15 will be conducting this workshop.
    3. Update on District Programs and Events
  - B. Director of Programs and Curriculum Reports
    1. Budget Report
    2. Tax Report
    3. STAAR Testing 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 approval of the Minutes of the Regular Board Meeting that was held on Monday, January 11, 2016 at 5:30pm and the Called Board Meeting that was held on January 28, 2016 at 5:30pm.
- B. Consider action to adopt the prevailing wage schedule (hourly rates only) as determined by the US Department of Labor in accordance with the Davis-Bacon Act, to be used by all contractors as the Prevailing Wage Schedule for all District Construction Projects
- C. Consider action to select the delivery method providing the best value for the Ballinger High School Project and to authorize the Superintendent or his designee to select and publish and weight of criteria, prepare procurement documents, receive and publicly open submissions, and propose an advisory ranking for the Board's consideration and possible action.
- D. Consider action to approve FCCLA Memorial Project at Ballinger High School
- E. Discussion of Ballinger ISD head lice policy and procedures
- F. Consider action to sell the band truck
- G. Consider action to purchase a pickup
- H. Consider action to approve the purchase of a trailer
- I. Consider action to purchase a bus
- J. Consider action to replace and upgrade the District wide wireless system, and Ballinger High School cabling and switches to be paid for out of Fund Balance.
- K. Consider action on the designation of an Independent Auditor for the 2015-2016 Annual Audit
- L. Consider action to give the Superintendent hiring authority in order to fill the vacant teaching position at Ballinger Junior High
- M. Discussion and possible action on future Ballinger School Board meetings to include Board Committee meetings
- N. Consider action to retain the legal services of William D. Farrar & Associates, PLLC to act as legal counsel to the District in matters pertaining to and associated with the Oil, Gas, and Mineral Lease between the District and Martin Energies, LLC.
- O. Consider action to adopt Policy FFA Local
- P. Consider action to approve the property bid

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, specifically regarding the administrator contracts of Principals, Assistant Principal, Athletic Director, Technology Director, Programs and Curriculum Director, and Director of Special Education Co-Op
  - 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 Oil, Gas, and Mineral Lease between the District and Martin Energies, LLC.
  - E. Discuss school safety procedures and related matters
11. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.
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Jeff Butts- Superintendent