

# Agenda of Special Meeting

## The Board of Trustees Ballinger ISD

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A Special Meeting of the Board of Trustees of Ballinger ISD will be held January 27, 2015, beginning at 6:30 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. **Discussion/Action Items**
    - A. Issues relating to Board Governance policies - **Action Item**
    - B. Policy issues resulting from discussion during administrative training - **Action Item**
    - C. Band Truck-**Discussion Item**
  6. **Executive Session**

(This item requires a closed meeting as authorized by Section 551.001 through 551.146 and 418.183 of the Texas Government Code)

    - A. Discuss Personnel Matters with Superintendent
    - B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline of the public officer or employee, including resignations and recommendations from the superintendent on items covered by this section
    - C. Resignations
    - D. Recommendations
  7. **Action, if any, of Matters Discussed in Closed Session**
  8. **Future Business – Board Meeting Date(s)**
    - A. **Regular Board Meeting, February 16, 2015 at 5:30 PM (Reminder)**
  9. **Official Adjournment**
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Jeff Butts- Superintendent