

# 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 April 14, 2014, 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
  - A. Invocation
  - B. Pledge of Allegiance
2. Petitions and Communications
3. Items for Action
  - A. Approval of Minutes
  - B. Consider Action on the First Reading of Policy Update 99
  - C. Consider Action on the Approval of Scholarship Amount from the Olga Schawe Trust
  - D. Consider Action on the Continuation of the Flexible School Program
  - E. Consider Setting Future Board Meeting Date(s)
4. Items for Information
  - A. Athletic Director's Report
    1. Spring Sports
    2. Miscellaneous
  - B. Elementary Principal's Report
    1. Enrollment Figures
    2. Campus News
    3. Miscellaneous
  - C. Junior High Principal's Report
    1. Enrollment Figures
    2. Campus News

3. Miscellaneous
- D. High School Principal's Report
  1. Enrollment Figures
  2. Campus News
  3. Miscellaneous
- E. Tax A/C Report
- F. Budget Report
- G. Quarterly Investment Report
- H. Superintendent's Report
  1. Enrollment Figures
  2. Food Service Options
  3. High School/Junior High Renovation Planning
  4. Miscellaneous
5. Executive Session  
(This item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code)
  - A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline of a public officer or employee, including resignations and recommendations from the superintendent on items covered by this section
  - B. Discuss Personnel Matters with Superintendent
  - C. Resignations
  - D. Recommendations
6. Consider Personnel Recommendations
7. Official Adjournment