

Agenda of Called Meeting

The Board of Trustees Ballinger ISD

A Called Meeting of the Board of Trustees of Ballinger ISD will be held November 24, 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**
2. **Roll Call/Establish a Quorum**
3. **Executive Session - the Ballinger ISD Board of Trustees may go into Executive/Closed Session for Agenda Item 8. - A. based on the Texas Open Meetings Act, Government Code Chapter §551.001 through §551.146 and §418.183**
(This item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code)
 - A. Second Day of the First Round of Candidate Interviews for the Ballinger ISD Superintendent position
 - B. Develop questions for the Second Round of Interviews of Candidates for the Ballinger ISD Superintendent position to be held on Monday, December 1, 2014 at 5:30 P.M.
4. **Action, if any, of Matters Discussed in Closed Session**
5. **Official Adjournment**
6. **Future Business – Board Meeting Date(s) – These following meetings have been board approved**
 - A. A Special Called Board Meeting on Monday, December 1, 2014 at 5:30 P.M.
 - B. The December Regular Board Meeting on Monday, December 15, 2014 at 5:30 P.M.
 - C. A Special Called Board Meeting on Monday, December 22, 2014 at 6:30 P.M. (There will be a meal at 5:00 P.M. with the Lone Finalist and their family members.)



Larry J. Taylor - Interim Superintendent