

# Agenda of Called Meeting

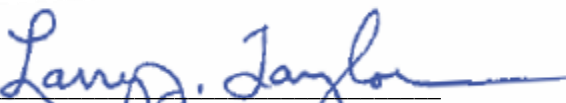
## The Board of Trustees Ballinger ISD

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A Called Meeting of the Board of Trustees of Ballinger ISD will be held December 1, 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 Round of Candidate Interviews for the Ballinger ISD Superintendent position
4. **Action, if any, of Matters Discussed in Closed Session**
  - A. Consider naming the "Lone Finalist" for the Superintendent position of the Ballinger Independent School District - **Action Item**
5. **Future Business – Board Meeting Date(s) – These following meetings have been board approved**
  - A. The December Regular Board Meeting on Monday, December 15, 2014 at 5:30 P.M.
  - B. 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.)
6. **Official Adjournment**



Larry J. Taylor - Interim Superintendent

