

Regular Meeting
February 16, 2017

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 6:30 P.M. on Thursday the 16th day of February 2017.

Those present were:

Dale Halfmann
Jason Strube
Diane Michalewicz
Manuel Galvan
Scott King
Cheryl Buchanan
Jeff Butts
Caroline Toliver

Ten visitors signed the guest roster.

President Halfmann called the meeting to order after establishing a quorum. An invocation was given and all then recited the pledges of allegiance. Mrs. Michalewicz arrived during the invocation.

There were no public forum or comments.

Student Recognitions were given to the Ballinger Elementary Food Challenge Team. The other students for Junior High were not able to be here for recognition.

Under the Superintendent's Report, Mr. Butts provided an update on District programs and events including the Elementary Gym. Updates were provided on the Building and Grounds Committee meeting concerning the Ag Farm Project and the Programs Committee meeting concerning the lighting and sound system in the High School Auditorium and the upgrades for the Industrial Arts Program. A history of our Technology Budget was shared with the Technology Audit Company and they would like to meet with the Board for a workshop in March- possibly on March 13th or 22nd. The next regular Board meeting is scheduled for March 13th during Spring Break. Consideration to move the meeting to March 28th will be an action item later in the meeting.

The Business Manager, Mrs. Janna Halfmann provided a report on previous food service expenses.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, monthly budget report, a STAAR Data report for December 2016 EOC results and results of the 2016 Federal Report Card for our district, campuses and state.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events and updates and enrollment/attendance.

In the Junior High Principal Report, Mr. Stacy Tucker reported on upcoming events and happenings and enrollment/attendance.

In the High School Principal Report, Mr. Robert Webb reported on general information, upcoming events and enrollment/attendance. Mr. Webb was not present due to the girls' basketball playoff game.

In the Athletic Director Report, Coach David Jones reported on basketball and upcoming athletic events. Coach Jones was not present due to the girls' basketball playoff game.

Mr. Galvan moved, seconded by Mr. King to approve the minutes of the regular meeting held on January 16, 2017 and the called meeting held on January 23, 2017 as presented. The motion passed unanimously.

Mr. Strube moved, seconded by Mrs. Michalewicz to approve Eckert & Company as the Independent Auditor for the 2016-2017 Annual Audit. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. Galvan to approve the Board Policy Update 107 as presented. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mrs. Buchanan to approve the edits to the agreement with Kinney Franke Architects in relation to the plumbing project at Ballinger High School. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Strube to approve the purchase of equipment for the Ballinger High School Industrial Arts Program not to exceed \$10,000. The motion passed unanimously.

The Board came out of open session at 7:57 P.M.

The Board went into closed session at 8:06 P.M. and came out at 9:48 P.M.

The Board returned to open session at 9:49 P.M.

Mrs. Michalewicz moved, seconded by Mr. Galvan to extend two-year contracts to Mr. Robert Webb, High School Principal, Mr. Stacy Tucker, Junior High Principal, Mrs. Jamie Dudley, Elementary Principal, Mrs. Julie Hagey, Assistant Principal, and to extend one-year contracts to Mr. David Jones, Athletic Director, Mr. Tim Gau, Technology Director, Mrs. Caroline Toliver, Program and Curriculum Director, and Mr. Brian Arrott, Director of Special Education Co-Op. The motion passed unanimously.

Mr. King moved, seconded by Mrs. Buchanan to ratify the resignations of Mrs. Patti Long, Mrs. Rose Whitehurst, and Mr. Tate Smith. The motion passed unanimously.

Mr. King moved, seconded by Mrs. Buchanan to adjourn. The motion passed unanimously.

The Board adjourned at 9:53 PM.

President

Secretary

Date

Date