

Regular Meeting  
January 13, 2014

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 5:59 P.M. on Monday the 13<sup>th</sup> day of January 2014.

Those present were:

Mike Riley  
Dale Halfmann  
Jim Chapman  
Jodi Busenlehner  
Charles Frerich  
Will Brewer  
Caroline Toliver

Five visitors signed the guest roster.

President Riley who also gave the invocation called the meeting to order. The pledge of allegiance was then recited by all.

There were no petitions or communications.

The District and Campuses recognized the School Board Members for their service.

Mr. Frerich moved, seconded by Mr. Busenlehner to approve the minutes of the regular meeting on December 9, 2013 as presented. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Chapman to approve the second reading of Policy Update 98 as presented by Mr. Brewer in the TASB Vantage Point. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Chapman to approve the continuation of Fairview Co-Op Agreement for the 2014-15 school year as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Chapman moved, seconded by Mr. Busenlehner to approve the class size waiver compliance plan and application as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Halfmann moved, seconded by Mr. Frerich to approve the deeding of Lots 1 and 2, Block 40, Original Townsite of Ballinger, Runnels County, Texas being that property more particularly described in Volume 2, Page 494 of the Official Public Records, Runnels Count, Texas to the City of Ballinger as presented by Mr. Brewer. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Halfmann to set the next regular board meeting for February 10, 2014 at 5:30 PM. The motion passed unanimously.

In the Athletic Director's report, Coach Justin Wiley shared the following:

1. Spring Sports: Basketball is ongoing; Powerlifting Meet will be held here this Saturday; Track, Tennis and Golf are starting up as well as softball and baseball.
2. Miscellaneous: Softball fence is complete; Baseball fence is being installed.

In the Elementary Principal's Report, Mr. Jamie Rouse shared the following:

1. Enrollment figures: Total: 468 enrollment  
95.97% Attendance Rate
2. Miscellaneous: UIL results placed Elementary 3<sup>rd</sup> overall

In the Junior High Principal's Report, Mr. Matt Cooper shared the following items:

1. Enrollment figures: Total: 185 enrollment  
96.4% Attendance Rate
2. Miscellaneous: The EVENT will be Friday at San Antonio Jump Park; JH placed 3<sup>rd</sup> overall in UIL contest; Take A Stand 4-H program will be presented to 8<sup>th</sup> Graders; National Junior High Honor Society will begin a project "Pennies for Patients"

In the High School Principal's Report, Mr. Mike Carter shared the following items:

1. Enrollment figures: - Total: 284 (not including 8 at Fairview)  
95.71% Attendance Rate
2. Miscellaneous: Cross X Debate did well at meet; Ballinger FFA participated in Runnels County Livestock Show; Band Students placed well in band contests; Sports banquet and Coronation are coming up; UIL realignment will occur in February; Chad Cargile will be here to discuss ACT; BISD is hosting UIL Debate; An FCCLA member is running for state office.

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$965,065.94 in tax revenue during the month of December which brought total collections to 44.299% of the roll collected compared to 53.046% at this time last year.

Mrs. Toliver presented the monthly budget report.

Mrs. Toliver presented the Quarterly Investment Report.

Mrs. Toliver presented the STAAR results for December 2013.

In the Superintendent's Report, Mr. Brewer shared the following items:

1. Enrollment Figures - 970
2. Budget Update
3. Project Updates – AEP energy saving project is successful; Architects contract for JH and HS remodel is nearing; Exclusive Beverage Contract is being reviewed;

Outdoor lighting is being worked on; Scoreboards for baseball and softball are being delivered; Reserved Red Seats for Football were discussed with the plan to proceed to replace the plastic seats with metal benches/backs; Elementary roofing project is almost complete.

4. Miscellaneous: None

The Board came out of open session at 7:01 P.M.

The Board went into closed session at 7:03 P.M. and returned to open session at 7:51 P.M.

No action was taken.

Mr. Chapman moved, seconded by Mr. Busenlehner moved to adjourn. The motion carried unanimously. The Board adjourned at 7:52 P.M.

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President

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date