

Regular Meeting  
December 14, 2015

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 5:00 P.M. on Monday the 14<sup>th</sup> day of December 2015.

Those present were:

Mike Riley  
Scott King  
Dale Halfmann  
Jason Battle  
Manuel Galvan  
Jason Strube  
Diane Michalewicz  
Jeff Butts  
Caroline Toliver

Nine visitors signed the guest roster.

President Riley called the meeting to order after establishing a quorum. President Riley gave the invocation and all then recited the pledges of allegiance.

Recognition was given to Mr. Charles Frerich and Mr. Jodi Busenlehner for their service to the Ballinger ISD Board of Trustees.

No public forum or comments.

During a Public Hearing, the Ballinger ISD Financial Integrity System of Texas (FIRST) Report including an overview of School FIRST, the Ballinger ISD 2013-14 and 2014-15 Reports, the Annual Financial Management Report and the Annual Disclosure of Superintendent's Contract were presented. There were no public comments on the report.

Under the Superintendent's Report, Mr. Butts gave an update on district goals and activities including hosting UIL for Junior High and Elementary. Local law enforcement will practice an emergency drill over the holidays.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report and the monthly budget report. She also shared information that the Every Student Succeeds Act (ESSA) will replace the No Child Left Behind (NCLB) Act. The Act passed the House, the Senate and was signed into law by President Obama earlier this week.

In the Elementary Principal Report, Mr. Jamie Rouse reported on enrollment, schedule of events and happenings.

In the Junior High Principal Report, Mr. Stacy Tucker reported on enrollment, attendance, parent involvement activities and student recognition. The National Junior Honor Society officers and sponsors presented a slide show of the blankets that they made to present to wounded warriors at Brooke Army Medical Base.

In the High School Principal Report, Mr. Alan Gillespie reported on enrollment, attendance, schedule of events and happenings.

In the Athletic Director Report, Coach David Jones reported on basketball and off-season.

Mr. Galvan moved, seconded by Mr. Halfmann to approve the minutes of the regular meeting held on November 16, 2015 as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to approve the casting of votes for the Runnels County Appraisal District Board as equally as possible between Mr. Alvin Dunn and Mr. Lowell Freeman. The motion passed unanimously. (See attachment)

Mrs. Michalewicz moved, seconded by Mr. Strube to approve the 2015-16 Ballinger ISD School Health Advisory Council (SHAC) Committee. The motion passed unanimously. (See attachment)

Mr. Riley led the discussion on the Superintendent Evaluation Process and Instrument and presented the superintendent evaluation forms to the board members.

Mr. Battle moved, seconded by Mr. Strube to approve the regular meeting and public hearing on the Texas Academic Performance Report (TARP) on January 11, 2016 at 5:30 PM and a called meeting on January 28, 2016 at 5:30 PM. The motion passed unanimously.

ESC Region 15 representatives presented the Goal Setting Workshop.

The Board came out of open session at 8:39 P.M.

The Board went into closed session at 8:40 P.M. and came out at 9:03 P.M.

The Board returned to open session at 9:04 P.M.

No action was taken.

Mr. King moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 9:05 PM.

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President

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date