

Regular Meeting  
December 10, 2012

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 5:30 P.M. on Monday the 10<sup>th</sup> day of December 2012.

Those present were:

Mike Riley  
Scott King  
Dale Halfmann  
Manuel Galvan  
Jodi Busenlehner  
Charles Frerich  
Will Brewer

Five visitors signed the guest roster.

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

There were no petitions or communications.

Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the regular meeting on November 19, 2012 as presented. The motion passed unanimously.

Mr. Calvin Featherston from Eckert and Company presented the 2011-2012 Annual Audit via Go To Meeting.

Mr. Galvan moved, seconded by Mr. Busenlehner to approve the Ballinger ISD 2011-2012 Annual Audit as presented by Mr. Featherston. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve the revisions to the 2012-13 Ballinger ISD School Calendar for early release days on December 20, 2012 and May 29, 2013 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Halfmann to approve the Xerox copier lease agreement for 60 months through TPASS/State Of Texas SmartBuy System as presented by Mr. Brewer. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. King to approve the amendment to the 2012-13 Ballinger ISD Budget as presented by Mr. Brewer. The motion passed unanimously.  
(See attachment)

Mr. Halfmann moved, seconded by Mr. Frerich to set the next regular scheduled board meeting for January 14, 2013 beginning with closed session at 5:00 P.M. and open session beginning at 5:30 P.M. The motion passed unanimously.

In the Athletic Director's Report, Mr. Wiley shared the following:

- A. Fall Sports: Basketball has 4 JH boys/girls and 5 HS boys/girls participating; 30 students are participating Power lifting with Coach Johnson; 2 projects include a sandpit between weight room and HS field house and Fuentes/Browning – sleds from Mueller's to BISD.
- B. Miscellaneous: None

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

- A. Enrollment figures: Total: 461 (442 with Headstart non-counters)  
PPCD = 1 Headstart = 19 PK=28 K =71 1<sup>st</sup>=62 2<sup>nd</sup>=77 3<sup>rd</sup>=72 4<sup>th</sup>=68 5<sup>th</sup>=63  
96.92 % Attendance
- B. Campus News: Christmas Programs and Parties are scheduled; Teacher planning days; UIL Meet – 3<sup>rd</sup> Place with a total of 211.6 points; 2<sup>nd</sup> six weeks 254 on 1<sup>st</sup> – 5<sup>th</sup> AB Honor Roll and 110 on 1<sup>st</sup> – 5<sup>th</sup> A Honor Roll.
- C. Miscellaneous: None

In the Junior High Principal's Report, Mr. Gordon Gloria shared the following items:

- A. Enrollment figures: Total: 200  
6<sup>th</sup>=61 7<sup>th</sup>=60 8<sup>th</sup>=79  
96.69% Attendance
- B. Campus News: JH Basketball update; Semester Exams scheduled; Dodge ball Tournament on Dec 21<sup>st</sup> as a fundraiser for The Event; Trip to movie and mall; 3<sup>rd</sup> Place at the District UIL Meet.
- C. Miscellaneous: None

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

- A. Enrollment figures: - Total: 271 (3 at Fairview)  
95.78% Attendance
- B. Campus News: EOC retake exams are this week; FFA Radio Team finished 9<sup>th</sup> at State; Theater Arts Play on Dec 13<sup>th</sup>; Semester exams start Dec 18<sup>th</sup>; Facilities will be closed Dec 22 – 26; Ballinger Stock Show – Jan 5<sup>th</sup>; Speech in Hamlin – Jan 5<sup>th</sup>; Second Semester begins Jan 7<sup>th</sup>; PLCs are meeting.
- C. Miscellaneous: None

Mr. Brewer reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$185,790.19 in tax revenue during the month of November which brought total collections to 18.477% of the roll collected compared to 18.503% for this time last year.

Mr. Brewer presented the monthly Budget Report

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

- A. Enrollment Figures

- B. STAAR 15% Update
- C. Building and Grounds Committee Meeting reminder
- D. Miscellaneous: None

Mr. Riley announced the credits for each Board Member as required by Board Policy BR Legal and Education Code. Jim Chapman has 42.25 hours, Charles Frerich has 170.50, Manual Galvan has 66.25, Dale Halfmann has 60.00, Scott King has 37.25 and Mike Riley has 236.75.

Mr. Riley distributed materials to the board members that will be used to evaluate the performance of the superintendent.

The Board came out of open session at 6:47 P.M.

The Board went into closed session at 6:50 P.M. and returned to open session at 7:26 P.M.

No action was taken.

Mr. King moved, seconded by Mr. Busenlenher moved to adjourn. The motion carried unanimously. The Board adjourned at 7:27 P.M.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date