

Regular Meeting
April 13, 2015

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 13th day of April 2015.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Jason Battle
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Jeff Butts
Caroline Toliver

Thirty-one 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.

No public forum or comments.

Special recognition was given to BISD Students for their accomplishments with 2014-2015 livestock projects. Dale Halfmann arrived at the beginning of this presentation.

In the Superintendent's Report, Mr. Butts gave an update on the band trailer and the High School remodel project.

In the Director's Report, Mrs. Toliver presented the monthly budget report, the tax collection report and a quarterly investment report.

In the High School Principal's Report, Mr. Mike Carter reported on enrollment, attendance and campus news. He was not present at the meeting.

In the Junior High Principal's Report, Mr. Matt Cooper reported on enrollment, campus news and events. He was not present at the meeting.

In the Elementary Principal's Report, Mr. Jamie Rouse reported on enrollment, attendance and events.

Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the Regular Board Meeting held on Monday, March 23, 2015 as presented and corrected. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Halfmann to set a future board meeting date for May 11, 2015 at 5:30 PM. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to approve the authorization to TASB Policy Service to add, revise, or delete (LOCAL) policies according to the SUMMARY document resulting from the Policy Review Session conducted with the District on January 27, 2015. The motion passed unanimously. (See attachments)

Mr. Frerich moved, seconded by Mr. Galvan to approve the 2015-2016 Instructional Materials Allotment and TEKS Certification as presented. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Halfmann to approve the extension of the current Depository Contract for Funds of Ballinger ISD with The First National Bank of Ballinger from September 1, 2015 through August 31, 2017 as presented. The motion passed with 6 voting in favor of and with Mr. King abstaining. (See attachment)

Mr. Battle moved, seconded by Mr. Halfmann to approve the 2015-2016 Ballinger ISD School Calendar as presented with corrections. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. King to postpone the approval of the Junior High Roofing project. The motion passed unanimously.

The Board came out of open session at 8:05 P.M.

The Board went into closed session at 8:09 P.M. and came out at 8:41 P.M.

The Board returned to open session at 8:42 P.M.

Mr. Frerich moved, seconded by Mr. Busenlehner to approve the one-year extension of contracts to the Program and Curriculum Director and Technology Integration Specialist. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to approve the one-year extension of a contract to Diagnostician, Mrs. Eryn Book. The motion passed unanimously.

Mr. King moved, seconded by Mr. Busenlehner to authorize the Superintendent to hire Mrs. LaShea Butts subject to assignment. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to approve the resignation agreement with Mr. Justin Wiley as presented and authorize the superintendent to take any and all action necessary to execute and comply with the resignation agreement. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 8:51 PM.

President

Secretary

Date

Date