

Regular Meeting
December 19, 2016

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 19th day of December 2016.

Those present were:

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

Fifty-eight visitors signed the guest roster.

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

There were no public forum or comments.

Student Recognitions were given to the Ballinger Bearcats football players earning All District Awards, Mr. Jason Battle arrived at the meeting at this time. Ballinger High School athletes qualifying for Regional Cross Country and Ballinger FFA Ag Advocacy Team Members and Ag Radio Broadcasting Team Members qualifying for State Contest.

Calvin Featherston, with Eckert and Company, presented the 2015-16 Annual Audit.

Under the Superintendent's Report, Mr. Butts provided an update on District goals and activities and the Ballinger ISD Soccer Complex. He shared that a Public Hearing on the FIRST Report will be given at the Regular Board Meeting in January and that the next regular meeting is scheduled for January 9, 2017. He then provided an update on the Elementary Gym and the Technology Assessment. A briefing was given on Districts of Innovation. A Public Hearing on the TAPR will also be given during the January Regular Board Meeting.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, monthly budget report and a review of the Initial Compliance Report relating to Federal Programs.

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.

In the Athletic Director Report, Coach David Jones reported on District Football Awards and the upcoming Basketball schedule.

A report was given on Ballinger ISD Board Member Continuing Education.

Mr. Galvan moved, seconded by Mr. Strube to approve the minutes of the regular meeting held on November 21, 2016 as presented and corrected. The motion passed unanimously.

A discussion was held on the Superintendent Evaluation Process and Instrument.

Mr. King moved, seconded by Mr. Galvan to approve the 2015-16 Annual Audit. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Michalewicz to approve the installation of sprinkler systems on the Junior High practice field and the game field at Bearcats Stadium. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve a budget amendment to the 2016-17 Operating Budget as presented. The motion passed unanimously. (See Attachment)

Mrs. Michalewicz moved, seconded by Mr. Battle to approve a service stipend for all Ballinger ISD Employees at \$250 per employee to be paid for out of Fund Balance. The motion passed unanimously.

Mr. Galvan moved, seconded by Mrs. Buchanan to approve changes to the PEIMS Flow Chart located in the 2016-17 Student Accounting Handbook. The motion passed unanimously.

The Board came out of open session at 7:39 P.M.

The Board went into closed session at 7:45 P.M. and came out at 8:05 P.M.

The Board returned to open session at 8:06 P.M.

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

The Board adjourned at 8:07 PM.

President

Secretary

Date

Date