

Regular Meeting
May 11, 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 11th day of May 2015.

Those present were:

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

Twenty-six 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 for 2014-2015 UIL Academic State Qualifiers, Powerlifting State Qualifiers, and FCCLA State and National Qualifiers

Mr. Frerich moved, seconded by Mr. King to approve the continuation of the contract to Southwest Foodservice Excellence for the 2015-16 school year. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Busenlehner to approve the sale of white Unibody MacBook laptops first to BISD students then to the general public. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. King to approve purchase of MacBook laptops due to the amount being over \$25,000. The motion passed unanimously.

A discussion on the remodel project on the secondary campus was held including Mr. Kye Franke and Mr. Tony Harrell. BISD will get a utility company to come out and evaluate the flow line before any decisions are made. No action was taken.

FCCLA members presented a power point presentation highlighting the program that they are advancing to state with.

In the Superintendent's Report, Mr. Butts gave an update on the upcoming 2015-16 budget, band trailer still in progress and Athletic Director will begin reports in June.

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

In the High School Principal's Report, Mr. Mike Carter reported on enrollment, attendance and campus news.

In the Junior High Principal's Report, Mr. Matt Cooper reported on enrollment, campus news and events.

In the Elementary Principal's Report, Mr. Jamie Rouse reported on enrollment, attendance and events. He was not present at the meeting.

Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the Regular Board Meeting held on Monday, April 13, 2015 and Special Meeting held on Monday, April 20, 2015 as presented and corrected. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. King to set a future board meeting date as in board policy for the second Monday of each month. The next meeting will be June 8, 2015 at 5:30 PM. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Battle to approve the student transfers for the 2015-2016 school year. The motion passed unanimously. (See attachments)

Mr. Frerich moved, seconded by Mr. Galvan to approve the Policy Update 102, affecting local policies as indicated:

CDA(LOCAL): Other Revenues – Investments with the deletion of the "Portfolio Report"

DBB(LOCAL): Employment requirements and restrictions – medical examinations and communicable diseases as presented

DEA(LOCAL): Compensation and benefits – Compensation plan as presented

DEAA(LOCAL): Compensation Plan – Incentives and stipends as presented

DEAB(LOCAL): Compensation Plan – Wages and hour laws as presented

DFFA(LOCAL): Reduction in force – Financial Exigency as presented

DHE(LOCAL): Employee standards of conduct – Searches and alcohol/drug testing as presented

FNC(LOCAL): Student rights and responsibilities – Student conduct as presented

FO(LOCAL): Student discipline with the deletion of "Corporal punishment shall be administered only by an employee who is the same sex as the student."

The motion passed unanimously. (See attachments)

Mr. King moved, seconded by Mr. Halfmann to continuation of the Flexible School Program for the 2015-16 school year as presented. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. Battle to approve two \$175 scholarships from the Olga Schawe Trust with the recommendation of awarding it to one male and one female. The motion passed unanimously.

Mr. King moved, seconded by Mr. Busenlehner to temporarily delegate the Superintendent final hiring authority for employment of contract employees until the next regular board meeting. The motion passed unanimously.

The Board came out of open session at 8:21 P.M.

The Board went into closed session at 8:25 P.M. and came out at 8:55 P.M.

The Board returned to open session at 8:56 P.M.

Mr. Frerich moved, seconded by Mr. King to approve 10-month probationary teacher contracts to Ms. Alison Burrell and Ms. Kayla Schwertner. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to approve the 10-month probationary teacher/coach contract to Ms. McKenzi Matschek. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Galvan to ratify the resignations of Ms. Marlene Harrell, Ms. Michele Wiley, Ms. Terri Menchaca, Mr. Tremaine Johnson, and Mr. Mike Carter. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 8:57 PM.

President

Secretary

Date

Date