

Regular Meeting
November 19, 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 19th day of November 2012.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Jim Chapman
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Will Brewer
Caroline Toliver

One visitor 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. Riley canvassed the November 6, 2012 certified Ballinger ISD Election results for Place 5, stating Jodi Busenlehner received 110 votes with Steve Kelley receiving 77 votes. Charles Frerich – Single Member District #3, Jim Chapman – Single Member District #4 and Jodi Busenlehner – Single Member District #5 were duly elected.

Mr. Galvan moved, seconded by Mr. Chapman to approve the canvassing of the November 6, 2012 election as presented. The motion passed unanimously. (See attachment)

Ms. Patti Robinson administered the oaths of office to Charles Frerich, Jim Chapman and Jodi Busenlehner. (See attachment)

Mr. Frerich moved, seconded by Mr. King that Mike Riley be nominated for President. Mr. Frerich moved to amend the motion, seconded by Mr. King that Mike Riley be elected President by acclamation. The motion passed unanimously.

Mr. King moved, seconded by Mr. Chapman that Charles Frerich be elected Vice President by acclamation. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan that Dale Halfmann be elected Secretary by acclamation. The motion passed unanimously.

The Board committees were reorganized. (See attachment)

Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the public hearing and the regular meeting on October 15, 2012 as presented. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to approve the Ballinger ISD District Improvement Plan for the 2012-13 school year as presented by Caroline Toliver. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to approve the Junior High School Campus Improvement Plan for 2010-11 Academically Unacceptable Rating for the 2012-13 school year as presented by Caroline Toliver. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Galvan to approve the Student Record Accounting Policy and Procedures Manual for the 2012-13 school year as presented by Mr. Brewer. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Halfmann to designate Matt Cooper as an attendance officer for Ballinger ISD. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Busenlehner to approve the second reading of Policy Update 95 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. King to approve the second reading of the Olga Schawe Trust Scholarship Policies and Procedures as presented by Mr. Brewer. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Halfmann to approve the budget amendments to the 2012-13 Budget as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Chapman moved, seconded by Mr. Halfmann to set the next regular scheduled board meeting for December 10, 2012 at 5:30 p.m. The motion passed unanimously.

Mr. Wiley was unable to attend and give an Athletic Update due to athletic duties.

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$370,415.43 in tax revenue during the month of October which brought total collections to 12.594% of the roll collected compared to 7.511% for this time last year.

Mrs. Toliver presented the monthly Budget Report.

Mrs. Toliver presented the Ballinger ISD Highly Qualified Report for 2012-2013. (See Attachment)

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

- A. Enrollment Figures
- B. August Payment from TEA will not be appropriated until the next school year.
- C. Budget Update – Budgeted on about \$8 million and will receive about \$8.2 million based on student enrollment on snapshot date
- D. Pupil Projection must be submitted to TEA and will be a conservative number
- E. Miscellaneous: BISD needs to finish repairing the weight room, girl's athletic dressing room and the PE dressing rooms. Committee needs to meet for planning of high school renovations. We will most likely go out for bids for Internet Service. We have not heard from our AYP appeal. TLCA is starting a campus in Grand Prairie.

Executive session was not required.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 6:47 P.M.

President

Secretary

Date

Date