

Called Meeting  
July 20, 2017

A called 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 Thursday the 20<sup>th</sup> day of July 2017.

Those present were:

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

Two visitors signed the guest roster.

President Halfmann called the meeting to order after establishing a quorum.

Mr. King moved, seconded by Mr. Battle to approve the emergency methods procurement of construction services for repair of water damage at Ballinger High School pursuant to Texas Education Code section 44.03(h) and authorize the Superintendent to contract for repair by other methods pursuant to Texas Education Code section 44.031(h).

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

The meeting closed at 6:23 PM.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date