

Regular Meeting  
June 11, 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 11<sup>th</sup> day of June, 2012.

Those present were:

Mike Riley  
Scott King  
Jimmy Chapman  
Manuel Galvan  
Bobby McNaley  
Charles Frerich  
Will Brewer  
Caroline Toliver

Six visitors signed the guest roster.

Vice President Frerich gave the invocation. The pledge of allegiance was then recited by all.

There were no petitions and communications.

During Budget Workshop #1 for the 2012-13 school year, Mrs. Toliver presented the federal program entitlements and preliminary budgets. Mr. McNaley arrived. Mr. Brewer presented preliminary information for state and local operating funds.

The Board came out of open session at 5:57 P.M.

The Board went into closed session at 5:58 P.M. (Mr. Riley arrived) and returned to open session at 6:09 P.M.

Mr. Galvan moved, seconded by Mr. Chapman to ratify the Superintendent's acceptance of the resignation of Julie Keesee. The motion carried unanimously.

Mr. Frerich moved, seconded by Mr. McNaley to extend one-year probationary contracts for 10 months to Michele Wiley, Allison Busenlehner, Jeanne Duke and Whitney Frey for the 2012-13 school year, subject to assignment.

Mr. Chapman moved, seconded by Mr. Frerich to extend one-year probationary contracts for 11 months to Crystal Clinton and Kim Castleberry for the 2012-13 school year, subject to assignment.

Mr. King moved, seconded by Mr. Galvan to extend a one-year probationary certified administrator contract for 12 months to Matthew Cooper for the 2012-13 school year, subject to assignment.

Under new business, Mr. Galvan moved, seconded by Mr. Chapman to approve the minutes of the regular meeting on May 14, 2012 and the called meeting on May 19, 2012 as presented and corrected. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. McNaley to approve the retention of the law firm Walsh, Anderson, Brown, Gallegos, and Green for Ballinger ISD legal services for July 1, 2012 to June 30, 2013 as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Chapman moved, seconded by Mr. Galvan to approve a 3% raise for auxiliary and administrative staff for the 2012-2013 school year as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. King to accept 9012 grade students living within Olfen ISD with the same equal opportunity as resident students as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. Galvan to approve prices for the 2012-13 school year as follows: Elementary Breakfast – free, Lunch - \$2.15; Junior High/High School Breakfast - \$1.50, Lunch \$2.40; Reduced Breakfast - \$.30 or as set by the USDA; Reduced Lunch \$.40 or as set by the USDA; Milk - \$.35. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Galvan to approve the high school plumbing project through Basic IDIQ TCPN Contract R5079 for the amount of \$88,389 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Frerich to approve a Called Meeting for June 25, 2012 at 12:00 P.M. and Regular Meeting for July 9, 2012 at 5:30 P.M. The motion passed unanimously.

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$16,056.12 in tax revenue during the month of May, which brought total collections to 95.486% of the roll collected compared to 94.1% for this time last year.

Mrs. Toliver gave the Monthly Budget Report.

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

1. Enrollment/ADA/% Attendance figures were shared
2. Honor Roll/Failure Reports were shared
3. TASA/TASB Convention – Austin – September 28-30
4. Possible summer board meetings and budget planning schedules were discussed

5. Miscellaneous: Natural Gas and Electricity Price updates were shared; Summer Projects- Auditorium Seating has been removed and Carpet is needing to be replaced; Field House renovations are ongoing; Proposed location for an oil well is on the Ag Farm; The football field condition is deteriorating so a water well is being considered.

Mr. King moved, seconded by Mr. Chapman to adjourn. The motion carried unanimously. The Board adjourned at 6:51 P.M.

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President

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date