

Regular Meeting
December 13, 2011

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 Tuesday the 13th day of December, 2011.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Jim Chapman
Manuel Galvan
Bobby Mc Naley
Charles Frerich
Will Brewer
Caroline Toliver

Six visitors 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.

Under new business, Mr. Halfmann moved, seconded by Mr. Galvan to approve the minutes of the regular meeting on November 10, 2011 as presented. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Frerich to approve the 2010-2011 annual financial audit for Ballinger ISD as presented by Mr. Calvin Featherston of Eckert and Company via "Go To Meeting" -a web-based meeting service. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to approve the 2011-2012 District Improvement Plan for Ballinger ISD as presented by Mrs. Joan Baird. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. King to approve the second reading of Policy Update 91 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Galvan to approve the first reading of Policy Update 92 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. King to approve the emergency adoption of Policy EIA (Local) as allowed by Local Policy BF and as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Chapman to approve the budget amendments as presented by Mr. Brewer. (See Attachment)

Mr. Halfmann moved, seconded by Mr. Galvan to set a Regular Meeting for Monday, January 16, 2012 at 5:30 P.M. as presented by Mr. Brewer. The motion passed unanimously.

In the Athletic Director's Report, Coach Keesee shared the following items:

- A. Fall Sports: JH Basketball is on going; JV and Varsity basketball tournaments and games are on going. Off-season is in its sixth week.
- B. Miscellaneous: None

In the Elementary Principal's Report, Mr. Arrott shared the following items:

- A. Enrollment figures: Total: 466 (with Headstart non-counters 469)
97.59% Attendance
Headstart -17+3 non counters, PPCD – 2, PK – 41, K – 62, 1 – 74, 2 – 79, 3 – 69, 4 - 57, 5 – 65
- B. Campus News: Christmas Programs are coming up; BES Placed 2nd at the UIL competition.
- C. Miscellaneous: None

In the Junior High Principal's Report, Mr. Gloria shared the following items:

- A. Enrollment figures: Total: 227
6 – 61, 7 – 76, 8 – 90
96.62% Attendance
- B. Campus News: Girls Basketball game on the 19th has been cancelled; Semester Exams are coming up; JH Band will perform for JH; Dodge ball tournament is upcoming. JH placed 2nd at the UIL competition.
- C. Miscellaneous: None

In the High School Principal's Report, Mr. Carter shared the following items:

- A. Enrollment figures: - Total: 273
(Fairview – 3)
96.18% Attendance
- B. Campus News: STAAR EOC – legislation has stated that EOC exams must be counted as 15% of the final course grade; The procedures for calculating this process to determine class credit was shared; EOCs will not factor into Class Rank and GPA; 8th graders taking Algebra I will take EOC for Algebra I and 8th grade Math STAAR exam
- C. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$318,383.56 in tax revenue during the month of November, which brought total collections to 18.503% of the roll collected compared to 17.111% 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 Figures – slightly down
2. Elementary Construction – plumbing issues will be worked on over the Holidays; tile is being replaced in areas; Aeon unit in computer lab will be worked on.
3. JH/HS Construction – Job order contracts are being considered
4. SECO Grant Projects – Open Tech has completed work on controls; Cool Schools Grant contracts should be available to sign this week;
5. Miscellaneous: Texas has a surplus of \$1.6 Billion; 2012-13 template presented at the last meeting was reviewed by ESC and seems to be on target for BISD to receive a \$500,000 cut.

The Board came out of open session at 7:11 P.M.

The Board went into closed session at 7:12 P.M. and returned to open session at 7:28 P.M.

Mr. McNaley left the meeting at 7:28 P.M.

Mr. Riley announced the names of each board member and the credits that the member has completed.

Mr. Riley handed out materials to the board members that will be used to evaluate the performance of the superintendent. The Board Members agreed to meet for a Closed Session to discuss superintendent evaluation on January 16, 2012 at 5:00 P.M.

Mr. Galvan moved, seconded by Mr. Chapman to approve a probationary contract for 5 months for the second semester of the 2011-2012 school year, subject to assignment, to Mr. Aaron Bowles. The motion carried unanimously.

Mr. King moved, seconded by Mr. Chapman to adjourn. The motion carried unanimously. The Board adjourned at 7:34 P.M.

President

Secretary

Date

Date