

Regular Meeting  
April 16, 2018

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 16<sup>th</sup> day of April 2018.

Those present are represented with a check mark (If there is a late arrival, it will be noted in the minutes):

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

Thirty-six visitors signed the guest roster.

President Halfmann called the meeting to order after establishing a quorum. An invocation was given and all then recited the pledges of allegiance.

There were no petitions or communications presented to the board.

Special Recognition was given to students for qualifying for state in DECA, FCCLA, Band and Choir as well as the High School and Junior High School Sweepstakes Band.

Under the Superintendent's Report, Mr. Butts gave an update on next regular board meeting scheduled for May 14<sup>th</sup> with a called meeting on April 24<sup>th</sup> at 8:00 AM for hiring purposes. He then gave a staffing update.

Mr. Strube left at 6:46 P.M.

Mr. Butts continued his report with information on the naming Ballinger ISD facilities presented by Mrs. Janet Wilson. Then a required Purchasing COOP Report was presented.

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

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events and happenings as well as student data updates.

In the Junior High Principal Report, Mr. Stacy Tucker reported on upcoming events and happenings.

In the High School Principal Report, Mr. Robert Webb reported on general information and upcoming events.

In the Athletic Director Report, Coach Chuck Lipsey reported on upcoming events.

Mr. Tim Gau gave a report on technology including replacement of the phone system and internet network security firewall.

Mr. Galvan moved, seconded by Mr. Battle to approve the minutes of the regular meeting held March 26, 2018 and the called meeting on April 5, 2018. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. King to approve SFE as the food service provider for Ballinger ISD for the 2018-19 school year and authorize the Superintendent to negotiate further adjustments to the agreement in order to reduce the cost of the service. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mrs. Buchanan to approve Interquest Detection Canines to provide drug dog services for the 2018-19 school year. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. King to approve the 2018-19 School Calendar as presented. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mrs. Michalewicz to approve student insurance for the 2018-2019 school year as presented. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mrs. Buchanan to adjust the Olga Schawe Scholarship to meet the requirements of the 2012 Ballinger ISD School Board Resolution and present two \$225 scholarships to graduating seniors. The motion passed unanimously.

The Board came out of open session at 8:17 P.M.

The Board went into closed session at 8:26 P.M. and came out at 8:41 P.M.

The Board returned to open session at 8:42 P.M.

Mr. Battle moved, seconded by Mrs. Michalewicz to ratify the resignations/retirements of Mr. David Dunn, Mrs. Joan Baird and Mrs. Julie Halfmann. The motion passed unanimously.

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

The Board adjourned at 8:43 PM.

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President

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date