

Regular Meeting
January 16, 2017

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 16th day of January 2017.

Those present were:

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

Thirty-five visitors signed the guest roster.

President Halfmann called the meeting to order after establishing a quorum. Mr. Butts gave the invocation and all then recited the pledges of allegiance.

There were no public forum or comments.

Student Recognitions were given to a TMEA band student receiving honors, a state qualifying choir student, and to the Ballinger Elementary UIL Academic Participants who place at the District meet. Fourteen Ballinger Junior High band students made it to the District Band.

Jason Battle arrived to the meeting during student recognitions at 5:41 PM.

A public hearing was held to discuss the Ballinger ISD Financial Ratings System of Texas (FIRST) Report and the Texas Academic Performance Report (TAPR).

Diane Michalewicz arrived to the meeting during the public hearing at 6:00 PM.

Under the Superintendent's Report, Mr. Butts provided an update on District goals and activities. Mr. Webb shared problems that they are having with the auditorium and suggested possibly meeting with a School Board Committee –the Program Committee will meet at 4:00 PM on Monday January 23, 2017. Ballinger ISD Board of Trustees was recognized for School Board Appreciation Month. It was also discussed to set a Called meeting for the superintendent evaluation on Monday, January 23, 2017 at 7:00 PM. He provided an update on the Elementary Gym. Mr. Jonathan Burgess presented information on our current Industrial Arts program and the Program Committee will meet with him on February 6, 2017 at 4:00 PM. Our next Regular Board Meeting is scheduled for February 13th at 5:30 PM.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, monthly budget report, the quarterly investment report and a report on the Ballinger ISD A-F Ratings.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events and updates and enrollment/attendance.

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

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

In the Athletic Director Report, Coach David Jones reported on basketball and upcoming athletic events. Coach Jones was serving as administrator at the Junior High basketball games.

Mr. Galvan moved, seconded by Mrs. Buchanan to approve the minutes of the regular meeting held on December 19, 2016 as presented and corrected. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Michalewicz to approve a Called Meeting date of January 23, 2016 at 7:00 PM to address the annual evaluation of the superintendent's contract. The motion passed unanimously.

The Board came out of open session at 7:32 P.M.

The Board went into closed session at 7:38 P.M. and came out at 8:07 P.M.

The Board returned to open session at 8:09 P.M.

Mr. Galvan moved, seconded by Mr. Strube to extend a probationary contract to Kathleen Almeida to the end of the 2016-17 school year.

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

The Board adjourned at 8:09 PM.

President

Secretary

Date

Date