

Regular Meeting
May 14, 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 14th day of May, 2012.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Manuel Galvan
Bobby McNaley
Charles Frerich
Will Brewer
Caroline Toliver

Ten visitors signed the guest roster.

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

There were no petitions and communications.

Beverly Teplicek representing the SPJST Lodge in Rowena presented information about a historical marker that was been put in place in 2009 and requesting a permanent tax exemption from Ballinger ISD for the facility.

Under new business, Mr. Galvan moved, seconded by Mr. Frerich to approve the minutes of the regular meeting on April 16, 2012 as presented. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. McNaley to approve the second reading of Policy Update 93 as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to approve the TEA waiver for Modified Schedule for State Assessment Days for 2012-2015 as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. McNaley moved, seconded by Mr. King to authorize deeding the 60 feet by 140 feet of property off of the North ends of lots Eleven Through Fifteen in Block Nineteen of the Original Town of Ballinger and more particularly described by metes and bounds in Volume 51, Page 372 of the Deeds Records, Runnels County, Texas to the City of Ballinger as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Frerich to approve the list of Transfers for the 2012-2013 school year as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. McNaley to approve the Region XV Service Contracts for 2012-2013 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Galvan to approve the District and Campus Parental Involvement Policies as presented by Mrs. Toliver. The motion passed unanimously. (See attachments)

Mr. McNaley moved, seconded by Mr. King to approve a called meeting for May 19, 2012 at 8:00 A.M. and the next Regular Meeting for June 11, 2012 at 5:30 P.M. The motion passed unanimously.

In the Curriculum Director's Report, Mrs. Toliver shared the following items:

- A. Attended The Curriculum Management Audit Training at TASA to learn about successfully implementing written curriculum within the district.
- B. Miscellaneous: None

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

- A. Enrollment figures: Total: 466 (with Headstart non-counters 468)
Headstart -18+2 non counters, PPCD – 2, PK – 42, K – 64, 1 – 73, 2 – 79, 3 – 70, 4 - 56, 5 – 62
Attendance – 96.2%
- B. Campus News: Field Trips are on-going; Finished STAAR testing; Teacher and Nurse Appreciation Week; Little Olympics on Tuesday; Willy Wonka Play
- C. Miscellaneous: None

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

- A. Enrollment figures: Total: 230
6 – 62, 7 – 75, 8 – 93
97.01% Attendance
- B. Campus News: Spring Fling was a success; The Event; Awards Ceremony; Dodge Ball Tournament
- C. Miscellaneous: None

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

- A. Enrollment figures: - Total: 255
(2 at Fairview & 2 graduating)
95.59% Attendance
- B. Campus News: STAAR EOC testing; FFA Banquet; Fitness Gram; Senior Awards Day; Band Trip; 4 kids competing in UIL State Competition; Aaron Dixon received 4th at the State Pole Vaulting competition; Athletic Banquet; Graduation on May 26th; Attendance Trip to Fiesta Texas
- C. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$24,282.19 in tax revenue during the month of April, which brought total collections to 95.051% of the roll collected compared to 93.591% 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/Attendance figures were shared
2. Update on district budget - next month will be the first budget workshop for the 2012-2013 school year.
3. Report on Superintendent's Council Meeting
4. Miscellaneous: High School is recognized for ACT scores. TACS granted 4 scholarships and 2 of those were from Ballinger ISD.

The Board came out of open session at 6:49 P.M.

The Board went into closed session at 6:51 P.M. and returned to open session at 7:36 P.M.

Mr. Frerich moved, seconded by Mr. Galvan to ratify the Superintendent's acceptance of the resignations of Athletic Director/Head Football Coach Aaron Keesee and Classroom Teacher Leah Coco. The motion carried unanimously.

Mr. King moved, seconded by Mr. Halfmann to adjourn. The motion carried unanimously. The Board adjourned at 7:38 P.M.

President

Secretary

Date

Date