

Regular Meeting
July 21, 2014

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 21st day of July 2014.

Those present were:

Will Brewer
Mike Riley
Scott King
Dale Halfmann
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Caroline Toliver

Two visitors signed the guest roster.

President Riley who also gave the invocation called the meeting to order. The pledge of allegiance was then recited by all.

There were no petitions or communications.

Mr. Brewer presented Budget Workshop #2 for the 2014-15 school year.

Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the called and regular meetings on June 16, 2014 and called meeting on June 24, 2014 as presented. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Halfmann to approve the second reading of Policy Revision EIF (Local) as presented by Mr. Brewer. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Galvan to approve the Ballinger ISD teacher pay scale as presented by Mr. Brewer. The motion passed 5 in favor of with Mr. Frerich abstaining. (See Attachment)

Mr. King moved, seconded by Mr. Busenlehner to approve the income guidelines as provided by the USDA for free and reduced meal pricing. The motion passed unanimously. (See Attachment)

Mr. Halfmann moved, seconded by Mr. Galvan to approve the attached Resolution from TASB regarding the one-year suspension of portions of Policy EIE (Local) as presented. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. King to approve the articulation agreement with Western Texas College for dual credit classes at Ballinger High School as presented. The motion passed unanimously. (See Attachment)

Mr. Halfmann moved, seconded by Mr. Frerich to approve the review and revision of the Cooperative for Special Services operating guidelines as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Busenlehner moved, seconded by Mr. King to approve the group purchasing agreement of American Purchasing Consortium as an interlocal purchasing agreement for food services as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Busenlehner moved, seconded by Mr. Galvan to select Mr. Riley, with Mr. Frerich being the alternate, as the TASB Delegate for the 2014 TASA/TASB Convention. The motion passed unanimously. (See Attachment)

Mr. Busenlehner moved, seconded by Mr. King to approve the removal of Mr. Brewer as an authorized representative for TexPool Investment Services for Public Funds effective August 1, 2014. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. Halfmann to approve the removal of Mr. Brewer as an authorized representative for Lone Star Investment Pool effective August 1, 2014. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Frerich to approve the removal of Mr. Brewer as an authorized representative for TexStar Investment Pool effective August 1, 2014. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. Halfmann to approve the contract for a joint election with Runnels County for the November 2014 election. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. King to approve the budget amendments to the 2013-14 Budget as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Halfmann moved, seconded by Mr. Busenlehner to set the next regular board meetings for August 11, 2014 at 5:30 PM and August 25, 2014 at 5:45 PM and a public hearing August 25, 2014 at 5:30 PM. The motion passed unanimously.

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$27,012.99 in tax revenue during the month of June which brought total collections to 99.161% of the roll collected compared to 96.507 % at this time last year.

Mrs. Toliver presented the monthly budget report.

Mrs. Toliver presented the quarterly investment report.

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

1. Runnels County Appraisal District proposed 2015 budget.
2. Preliminary FIRST Report – BISD received Superior Achievement
3. Information on November Board Elections – Today is the first day to sign up.
4. Miscellaneous – Property and Casualty Insurance proposals were shared

The Board came out of open session at 6:54 P.M.

The Board went into closed session at 6:57 P.M. and returned to open session at 7:15 P.M.

Mr. Frerich moved, seconded by Mr. Halfmann to ratify the resignations of Jim Meredith, Aaron Hamilton, Jill Kellermeier and Marcus Thompson. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to approve the one-year probationary teacher contracts to Cindy Gray and Sarah Yeats for the 2014-15 school year. The motion passed unanimously.

Mr. King moved, seconded by Mr. Busenlehner moved to adjourn. The motion carried unanimously. The Board adjourned at 7:16 P.M.

President

Secretary

Date

Date