

Special Meeting
January 27, 2015

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 6:38 P.M. on Tuesday the 27th day of January 2015.

Those present were:

Mike Riley
Dale Halfmann
Jason Battle
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Jeff Butts

One visitor signed the guest roster.

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

Ms. Tammy Jordan, Texas Association of School Board Representative, presented discussions on possible changes to Board Policy.

Mr. Frerich moved, seconded by Mr. Galvan to take no action at this time on issues relating to Board Governance Policies. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to take no action at this time on the policy issues resulting from discussion during administrative training. The motion passed unanimously.

Mr. Butts presented information on the Band truck/trailer.

Closed session was not warranted.

Future Business: Reminder of a previously approved board meeting for February 16, 2015 at 5:30 P.M.

Mr. Busenlehner moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 8:03 PM.

President

Secretary

Date

Date