

Regular Meeting  
February 12, 2019

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 Tuesday the 12<sup>th</sup> day of February 2019.

Those present were:

Scott King  
Manuel Galvan  
Jason Strube  
Danny Slaughter  
Cheryl Buchanan  
Dale Halfmann  
Jeff Butts  
Caroline Toliver

Twenty-four visitors signed the guest roster.

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

There were no public forum or comments.

Student recognitions were given to junior high students advancing to All Region Band.

Under the Superintendent's Report, Mr. Butts presented the attendance report and discussed the scheduling the next regular meeting on Monday, March 25<sup>th</sup> at 5:30 PM due to Spring Break being the second week of March. A report on salary and benefits was presented. Ms. Jennifer Nixon with the Ballinger Bearcat Athletic Booster Club presented information on a baseball concession stand. A Crisis Counselor Meeting Report was presented. Mr. Butts shared the check register and the supplemental pay reports for January.

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

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, a report was shared on upcoming events and happenings and enrollment/attendance along with academic updates. Mr. Tucker was not present at the meeting.

In the High School Principal Report, Mr. Ryan Knickerbocker reported on general information, upcoming events and enrollment/attendance. He also gave a report on the increase of our students vaping. He also presented information about prom dress code.

In the Athletic Director Report, the report was on spring sports. Coach Lipsey was not present due to athletic duties.

Mr. Halfmann moved, seconded by Mr. King to approve a donation of funds from the Ballinger Bearcats Athletic Booster Club for a baseball concession stand. The motion passed unanimously. (See attachments)

Mr. Strube moved, seconded by Mr. Halfmann to approve the minutes of the regular meeting held on January 21, 2019 as presented and the called meeting on January 24, 2019 as presented. The motion passed unanimously.

Mr. Slaughter moved, seconded by Mr. Strube to table the designation of an Independent Auditor as Eckert and Company for the 2018-2019 Annual Audit. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mrs. Buchanan to approve the Special Education Coop Service Agreement. The motion passed unanimously. (See attachments)

The Board came out of open session at 7:12 P.M.

The Board went into closed session at 7:20 P.M. and came out at 8:20 P.M.

The Board returned to open session at 8:21 P.M.

Mrs. Buchanan moved, seconded by Mr. Slaughter to approve a two-year term administrative contract to Ryan Knickerbocker – Principal. The motion passed unanimously.

Mr. Slaughter moved, seconded by Mr. Strube to approve the administrative contract for a one-year extension to Stacy Tucker – Principal. The motion passed with 5 voting in favor of with Mrs. Buchanan voting against.

Mr. King moved, seconded by Mr. Strube to approve the administrative contract for a one-year extension to Jamie Dudley – Principal. The motion passed with 5 voting in favor of with Mrs. Buchanan voting against.

Mr. King moved, seconded by Mr. Strube to approve the administrative contract for a one-year contract to Dennis Mitchell – Associate Principal. The motion passed with 5 voting in favor of with Mrs. Buchanan voting against.

Mr. Slaughter moved, seconded by Mr. Strube to approve the administrative contract for a one-year contract to Mike Nunez – Assistant Principal The motion passed unanimously.

Mr. Slaughter moved, seconded by Mrs. Buchanan to approve the administrative contract for a one-year extension to Chuck Lipsey – Athletic Director. The motion passed unanimously.

Mr. King moved, seconded by Mr. Strube to approve the administrative contract for a one-year contract to Caroline Toliver –Assistant Superintendent. The motion passed unanimously.

Mr. Slaughter moved, seconded by Mrs. Buchanan to approve the administrative contract for a one-year contract to Brian Arrott – Director of Special Education Co-Op. The motion passed unanimously.

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

The Board adjourned at 8:29 PM.

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President

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date