

Regular Meeting
February 12, 2018

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 12th day of February 2018.

Those present are represented with a check mark (If there is a late arrival, it will be noted in the minutes):

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

Six visitors signed the guest roster.

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

There were no petitions or communications presented to the board.

The Board came out of open session at 5:35 P.M.

The Board went into closed session at 5:36 P.M. and came out at 7:16 P.M.

The Board returned to open session at 7:20 P.M.

No action was taken resulting from this closed session.

Under the Superintendent's Report, Mr. Butts gave an update on the elementary gym and the high school flood #1 repair. Information of The Team of 8 Training (Senate Bill 1566 requirement) and an attendance report were also presented. The next regular board meeting is scheduled for March 12th which falls during spring break so the meeting will possibly be moved to March 26th.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, the monthly budget report, as well as an update on possible competitive grants from TEA.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events as well as the progress of 2nd through 5th grades in reading, science and math.

Mrs. Michalewicz arrived at 7:55.

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

In the High School Principal Report, Mr. Robert Webb reported on general information and upcoming events as well as data updates.

In the Athletic Director Report, Coach Chuck Lipsey reported on upcoming events and student recognitions. Coach Lipsey was not present due to athletic duties.

Mr. Galvan moved, seconded by Mr. King to approve the minutes of the regular meeting held January 12, 2018 and the called meeting held January 24, 2018 as presented and corrected. The motion passed unanimously.

Mr. King moved, seconded by Mr. Strube to approve the designation of Eckert and Company as the independent auditor for Ballinger ISD the 2017-18 Annual Financial Audit. The motion passed unanimously.

Mr. Strube moved, seconded by Mr. King to approve a Pre-Kindergarten cost of \$65 for participation for students that do not qualify and half-price for employees children with acceptance based on age with oldest children first effective March 1, 2018. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Galvan to approve the budgets to the 2018-19 Operating Budget as presented by Mrs. Janna Halfmann. The motion passed unanimously. (See attachments)

Mr. King moved, seconded by Mr. Strube to approve a class size waiver for the 3rd grade at Ballinger Elementary School. The motion passed unanimously.

The Board came out of open session at 8:29 P.M.

The Board went into closed session at 8:38 P.M. and came out at 9:38 P.M.

The Board returned to open session at 9:39 P.M.

Mr. Galvan moved, seconded by Mrs. Michalewicz to approve the administrative contract for a one-year extension to Robert Webb – Principal. The motion passed unanimously.

Mr. Strube moved, seconded by Mr. King 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.

Mrs. Michalewicz moved, seconded by Mr. Strube to approve the administrative contract for a one-year extension to Jamie Dudley – Principal. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Galvan to approve the administrative contract for a one-year contract to Dennis Mitchell – Associate Principal. The motion passed unanimously.

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

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

Mrs. Buchanan moved, seconded by Mr. King to approve the administrative contract for a one-year contract to Tim Gau – Technology Director. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. Strube to approve the administrative contract for a one-year contract to Caroline Toliver – Program and Curriculum Director. The motion passed unanimously.

Mrs. Michalewicz 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. Galvan to adjourn. The motion passed unanimously.

The Board adjourned at 9:45 PM.

President

Secretary

Date

Date