

Called Meeting  
January 28, 2016

A called 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 Thursday the 28<sup>th</sup> day of January 2016.

Those present were:

Mike Riley  
Scott King  
Dale Halfmann  
Manuel Galvan  
Jason Battle  
Jason Strube  
Diane Michalewicz  
Jeff Butts

Two visitors signed the guest roster.

President Riley called the meeting to order after a quorum was established.

Presentations were made from the district and campuses to show The Ballinger ISD Board Members appreciation for their services.

The Board came out of open session at 5:44 PM. The Board went into closed session at 5:45 PM for consideration of the superintendent's contract. The board came out of closed session at 6:28 PM returning to open session at 6:29 PM.

Mr. Galvan moved, seconded by Mr. Battle to extend the superintendent contract to Mr. Jeff Butts for one year, with merit raise of \$2000.00. The motion passed unanimously.

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

The meeting closed at 6:30 PM.

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President

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date