

Regular Meeting
November 17, 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 17th day of November 2014.

Those present were:

Mike Riley
Dale Halfmann
Jason Battle
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Larry Taylor
Caroline Toliver

Twenty-eight visitors 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 pledge of allegiance.

Under petitions and communications the Board recognized the 2014-15 Drum Majors of the Ballinger High School Band and their Band Directors for receiving a “One” rating at the University Scholastic League (UIL) 7 West Zone Marching Contest on Saturday, October 18, 2014 in Early, Texas and the 2014 Ballinger High School Varsity Cross Country Athletes who placed in the UIL Cross Country Meets in District 6-AAA, in Regional and in State.

In the Superintendent’s Report, Mr. Taylor included The Texas Education Agency’s 2014 Special Education Compliance Indicators Report with Ballinger ISD receiving a 100% Compliant Status in all three indicators 11, 12, and 13. Current enrollment figures and The Runnels County Appraisal District 2014-15 Budget were also shared.

In the Director’s Report, Mrs. Toliver reported on investments, the monthly budget report, the tax collection report and Ballinger ISD’s 2014-15 Highly Qualified Public Report reporting that the district has 100% of its’ teachers and paraprofessionals Highly Qualified. (See attachment)

In the Athletic Director’s report, Coach Justin Wiley reported on Fall Sports. Coach Wiley was not at the meeting due to basketball coaching duties.

In the High School Principal’s Report, Mr. Mike Carter reported enrollment, attendance at 96.41% and campus news and events as well as the High School Basketball Schedules.

In the Junior High Principal’s Report, Mr. Matt Cooper reported on enrollment, campus news and events as well as the Junior High Basketball Schedules. Mr. Cooper was not at the meeting due to basketball administrator duties.

In the Elementary Principal's Report, Mr. Jamie Rouse's reported attendance at 96.58%, campus events and happenings.

Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the FIRST Public Hearing on Monday, October 13, 2014 held at 5:30 P.M., a Regular Meeting of Monday, October 13, 2014 held at 5:45 P.M. and a Special Called Meeting on November 13, 2014 held at 5:30 P.M. as presented. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to approve the members of the 2014-15 Ballinger ISD Instructional Materials Allotment (IMA) Textbook Committee as presented. The motion passed unanimously. (See Attachment)

Mr. Halfmann moved, seconded by Mr. Battle to approve the 2014-15 Ballinger ISD District Improvement Plan as presented by Mrs. Joan Baird for the District's Educational Improvement Committee. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Busenlehner to take no action on the Band Truck until all cost options are available. The motion passed unanimously.

The Board came out of open session at 6:30 P.M.

The Board went into closed session at 6:35 P.M. and came out at 8:25 P.M.

The Board returned to open session at 8:26 P.M.

Mr. Busenlehner moved, seconded by Mr. Battle to approve a Ballinger ISD Board of Trustees \$750.00 Bachelor's Degree or Registered Nurse Service Stipend to be paid to Classroom Teachers, Full-time Librarians, Full Time Counselors and Full Time Nurses and a \$250.00 Service Stipend for all district Support Personnel and a \$250.00 Service Stipend to 5 certified administrators, the technology director, technology integration specialist, and maintenance/transportation director. The Board's Service Stipend is to be paid in a lump sum in December of each year contingent upon board approval. The motion passed unanimously.

Future Business Reminder: Special Called Board Meetings on November 20, 2014 at 5:30 PM, Monday November 24, 2014 at 5:30 PM, Monday, December 1, 2014 at 5:30 PM, the Regular Meeting on Monday December 15, 2014 at 5:30 PM and the Special Called Meeting on December 22, 2014 at 6:30 PM.

Mr. Busenlehner moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 8:36 P.M.

President

Secretary

Date

Date