

Regular Meeting
February 11, 2013

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 11th day of February 2013.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Jim Chapman
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Will Brewer
Caroline Toliver

Eight visitors signed the guest roster.

President Riley who also gave the invocation called the meeting to order. The pledge of allegiance was then recited by all.

There were no petitions or communications.

Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the regular and called meetings on January 14, 2013 as presented. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Halfmann to approve the proposal by DK Haney for roofing through TIPS Cooperative Purchasing System Contract # 5092712 as presented by Mr. Brewer, Mr. Tony Harral, and Mr. Ralph Harris-DK. Haney Roofing Inc. The motion passed unanimously. (See attachments)

Mr. Galvan moved, seconded by Mr. Chapman to uncommit fund balance of \$600,000 to be used for facilities (Roofing) as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve a Waiver for a Reading/Language Arts Staff Development Day for 2013-2016 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Halfmann to approve a Waiver for a Math Staff Development Day for 2013-2016 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Busenlehner to approve a Waiver for 3 Staff Development Days for 2013-2016 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Halfmann to approve a Waiver for 6 Early Release Days for 2013-2016 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Halfmann to approve a Waiver for the Timeline for Accelerated Instruction for 2013-2016 as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to accept the proposal by FiberLight for Internet Connectivity Circuit as presented by Mr. Brewer. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Chapman to approve the revision of the District Emergency Operations Plan as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve the Ballinger ISD 2013-2014 school calendar as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Busenlehner moved, seconded by Mr. Chapman to approve the recommendation to designate Eckert and Company as the Independent Auditor for the 2012-2013 Annual Audit as presented by Mr. Brewer. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Frerich to approve the budget amendment to the 2012-2013 budget as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Busenlehner to set the next regularly scheduled board meeting for March 18, 2013 at 5:30 PM. The motion passed unanimously.

In the Athletic Director's Report, Mr. Wiley shared the following:

- A. Fall Sports: Basketball Season is ending; Power lifting meets are ongoing; Major Policy Change – Any student participating in any sport will be required to be in athletic class period beginning in the 2013-14 school year; Coach Tremaine Johnson will be the strength and conditioning coach for all athletic students; Riley Woodruff and Devon Hoelscher committed to play football at Hardin Simmons Swimming.
- B. Miscellaneous: None

In the Elementary Principal's Report, Mr. Jamie Rouse shared the following:

- A. Enrollment figures: Total: 461 (443 without Headstart non-counters)
98.88% Attendance

- B. Campus News: Board Members are invited to Elementary School Staff Luncheon; 3rd Grade made Valentine's for the Meals on Wheels; Valentine Parties; Jump Rope for Heart is ongoing; Character Ed will have a program in February; Blood Drive.
- C. Miscellaneous: None

In the Junior High Principal's Report, Mr. Gordon Gloria shared the following items:

- A. Enrollment figures: Total: 198
6th =61 7th =58 8th =79
95.88% Attendance
- B. Campus News: JH Track Starts; UIL Awards Program in March; 7th Grade Sponsored a Valentine Dance; Saturday School was held.
- C. Miscellaneous: None

In the High School Principal's Report, Mr. Mike Carter shared the following items:

- A. Enrollment figures: - Total: 266 (4 Fairview
94.5% Attendance
- B. Campus News: Speaking competitions are ongoing; Stock shows are ongoing; Coronation and attendance trip went well; Softball/Baseball fundraiser went well; Jack & Laura Buxkemper will be testifying before the Senate Education Committee; Art competition is upcoming; WTC is coming to help with FASFA; Cheer tryouts are in March.
- C. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$910,429.64 in tax revenue during the month of January which brought total collections to 84.705% of the roll collected compared to 88.235% for this time last year.

Mrs. Toliver presented the monthly Budget Report

Mrs. Toliver presented the Campus Targeted Student Analysis Report.

In the Superintendent's Report, Mr. Brewer shared the following items:

- A. Enrollment Figures are declining slightly
- B. Building and Grounds Committee Meeting Report: HVAC Controls and lighting are being reviewed; Locker room bids are being reviewed; Baseball and Softball fields have been worked on including sound systems.
- C. Miscellaneous: Mr. Brewer shared his opinions on concealed hand guns within BISD; School Finance – Judge Dietz ruled in favor of schools in the financial lawsuit – the decision will be appealed to the Texas Supreme Court.

The Board came out of open session at 7:25 P.M.

The Board went into closed session at 7:28 P.M. and returned to open session at 8:01 P.M.

Mr. Frerich moved, seconded by Mr. Chapman to approve the one-year extension of the contract for Mr. Mike Carter. The motion passed unanimously.

No action was taken on the extension of the contract for Mr. Gordon Gloria.

Mr. Halfmann moved, seconded by Mr. Galvan to approve the one-year extension of the contract for Mr. Jaime Rouse. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. King to approve the one-year extension of the contract for Mr. Matt Cooper. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Chapman to approve the one-year extension of the contract for Mr. Justin Wiley. The motion passed unanimously.

Mr. King moved, seconded by Mr. Frerich to approve the one-year extension of the contract for Mr. Tim Gau. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Busenlehner to approve the one-year extension of the contract for Brian Arrott. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Chapman to approve the resignation of Tammy Chamberlain. The motion passed with 6 voting for and Mr. King voting against.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 8:06 P.M.

President

Secretary

Date

Date