

Regular Meeting  
June 24, 2013

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 7:00 A.M. on Monday the 24<sup>th</sup> day of June 2013.

Those present were:

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

Three 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.

Mr. Busenlehner arrived.

There were no petitions or communications.

Mrs. Toliver presented the federal programs budget for the 2013-14 school year with Mr. Brewer presenting the state and local funding projections for the operating budget.

Mr. Galvan moved, seconded by Mr. Frerich to approve the minutes of the regular meeting on May 6, 2013 as presented. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Chapman to approve the retention of Walsh Anderson, Brown, Gallegos and Green for Ballinger ISD for July 1, 2013 to June 30, 2014 for a retainer fee of \$1000 as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Galvan to approve a 3% raise to auxiliary staff and administrative staff excluding the superintendent for the 2013-2014 school year as presented by Mr. Brewer. The motion carries with 6-0 with one abstention of Mr. Halfmann.

Mr. Halfmann moved, seconded by Mr. King to accept 9<sup>th</sup> – 12<sup>th</sup> grade students living within Olfen ISD with the same and equal opportunity as resident students as presented. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Busenlehner to approve setting the prices for the School Breakfast Program, the School Lunch Program and milk prices. The motion passed unanimously. (See Attachment)

Mr. Chapman moved, seconded by Mr. Galvan to approve entering into a contract for services for Title I,C and Title III funds with the Region XV Service Center for the 2013-2014 school year. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Galvan to approve the first reading of TASB Policy Update 97 as presented. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Chapman to approve the first reading of Policy FL (Local) pertaining to Directory Information. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Galvan to approve the Ballinger Elementary Parental Involvement Policy, Parent Compact and Ballinger ISD Parental Involvement Policy as presented. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Busenlehner to approve the continuation of the use of Fairview Co-op for the 2013-14 school year for the base fee amount of \$68,832 and to purchase additional days as needed. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Busenlehner to approve the budget amendments to the 2012-2013 budget. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. Busenlehner to set the next regularly scheduled board meeting for July 8, 2013 at 5:30 PM. The motion passed unanimously.

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$34,946.41 in tax revenue during the month of May which brought total collections to 95.965% of the roll collected compared to 95.486% for this time last year.

Mrs. Toliver presented the monthly Budget Report.

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

1. Enrollment/ADA/% Attendance
2. Honor Role Failure Report
3. TASA/TASB Convention – Dallas – September 27-29
4. Summer Project Update
5. Possible Summer Board meeting/Budget planning schedule: Week of July 8<sup>th</sup> – Budget #2, Week of August 12<sup>th</sup> – Budget #3, Week of August 26<sup>th</sup> – Operating

budget, food service budget, tax rate, tax roll, August 30<sup>th</sup> – possible noon meeting for Budget Amendments

6. Miscellaneous: House Bill 5 was passed and will reduce the number of assessments. Food Service prioritized a list of equipment to be replaced.

The Board came out of open session at 8:49 A.M.

The Board went into closed session at 8:52 A.M. and returned to open session at 9:09 A.M.

Mr. Busenlehner moved, seconded by Mr. King to ratify the resignations of Robert Buxkemper, Kim Buxkemper, and Ryan Griffin. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Busenlehner to extend a one-year probationary 12-month contract for the 2013-14 school year to Tylan Long and a one-year probationary 10-month contract for the 2013-14 school year to Judy Dean. The motion passed unanimously.

It was recommended to extend the authorization to the superintendent to act on new hires until the July 8th board meeting.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 9:11 A.M.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date