

Regular Meeting
August 27, 2012

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 27th day of August 2012.

Those present were:

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

Five visitors signed the guest roster.

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

There were no petitions or communications.

Under new business, Mr. Galvan moved, seconded by Mr. Frerich to approve the minutes of the regular meeting on August 13, 2012 as presented. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Chapman to approve the budget amendments to the 2011-12 school year as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to resolve, order and direct that the Ballinger ISD commit the following portions of its August 31, 2012 General Fund unassigned fund balance. Be it resolved the \$650,000 be committed for future capital expenditures for facilities as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Chapman to adopt the District's Operating Budget (199, 161, & 180) for the 2012-2013 school year as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. McNaley to adopt the District's Food Service Budget (240) for the 2012-2013 as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. McNaley to adopt the Current Year Tax Rate by Ordinance Setting the Ballinger ISD M&O Tax Rate at \$1.17 per \$100 evaluation for the tax year 2012 as presented by Mr. Brewer. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Galvan to approve the 2012 Certified Tax Roll of \$254,714,686 as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Chapman moved, seconded by Mr. Galvan to approve an amendment to the Lease Agreement with Ballinger Youth Baseball Association reflecting a continual contract until one of the parties opts out of the contract as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mr. King to adopt a minimum fund balance resolution for unassigned balance for 2 months as the standard for optimum unassigned the fiscal unassigned fund balance. The total fund balance recommendation (which includes committed funds) is 3 months for the fiscal year ending August 31, 2013 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. McNaley to approve name changes to Policies DIA (Local) and FCC (Local) as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to commit fund balance for the 2011-2012 budget after final audited numbers as allowed by GASB 54 to Facilities, Vehicles, and Technology as presented by Mr. Brewer. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Halfmann to postpone the filing of a petition and appeal in relation to Adequate Yearly Progress (AYP) as presented by Mr. Brewer. The motion passed unanimously.

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

- A. Enrollment/Start of School – Numbers are slightly down
- B. TASA/TASB Convention
- C. Miscellaneous: Michael Williams has been appointed as the Texas Education Commissioner. Board Credits were distributed to the Board Members. Plumbers at High School/Junior High are about 90% completed. Carpet for Auditorium has been postponed due to a lost roll of carpet. Field House is about 90% complete.

No closed session needed.

Mr. King moved, seconded by Mr. Chapman to adjourn. The motion carried unanimously. The Board adjourned at 6:10 P.M.

President

Secretary

Date

Date