

Special Meeting
December 22, 2014

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 5:27 P.M. on Monday the 22nd day of December 2014.

Those present were:

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

President Riley called the meeting to order and established a quorum.

Five visitors signed the guest roster.

The Board went in to closed session at 5:29 PM and came out of closed session at 5:35 PM.

The Board returned to open session at 5:36 PM.

Mr. King moved, seconded by Mr. Galvan to ratify the retirement of Mrs. Cheryl Buchanan effective December 19, 2014 accepted by the Superintendent on December 17, 2014. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Battle to approve the resignation of Interim Superintendent, Mr. Larry Taylor effective January 4, 2015. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Busenlehner to approve Mr. Jeffrey Glenn Butts' three-year term contract as the Superintendent of Ballinger Independent School District as finalized beginning on Monday, January 5, 2015. The motion passed unanimously.

Future Business: Board meetings previously approved were listed as a reminder.

Mr. King moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 5:40 PM.

President

Secretary

Date

Date