

Regular Meeting
August 22, 2011

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 22nd day of August 2011.

Those present were:

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

Three 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. Frerich moved, seconded by Mr. King to approve the minutes of the regular Meeting on August 8, 2011 as presented and corrected.

Mr. McNaley moved, seconded by Mr. Galvan to approve the budget amendments for the 2010-11 Budget as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. Chapman to approve committing fund balance to facilities, vehicles and technology to be determined by final audited figures of the 2010-11 budget as presented by Mr. Brewer. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. King to approve the District's Operational Budget in Funds 199, 161 and 180 by fund and function for the 2011-12 Budget as presented by Mr. Brewer. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Galvan to approve the District's Food Service Budget in Fund 240 by fund and function for the 2011-12 Budget as presented by Mr. Brewer. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Galvan to approve adopting the M & O tax rate of

\$1.17/100 for the 2011-12 school year by an ordinance and this years proposed tax rate does not exceed last year's M & O tax levy as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. King to approve the certified tax roll of \$253,404,625 as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Chapman to approve the second reading of the STAAR Policy as corrected and presented by Mr. Brewer. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Galvan to approve the increase in appropriation for Fund 240-35 by \$25,000 as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Chapman to set the Regular Meeting for Tuesday, September 13th, 2011 at 5:30 P.M. as presented by Mr. Brewer. The motion passed unanimously.

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

1. Enrollment/Start of School – Elementary = 469 JH = 230 High School = 271 for a total of 970 (Up by 6 students from last year)
2. District 3-AA Meeting
3. TASA/TASB Convention – Reminder for end of September/beginning of October
4. Possible Changes to School Calendar – Possibility that the Student Holiday be changed from January 16th to the 30th due to test training conflict for the ESC; And an early release day for JH district track meet
5. Miscellaneous: Grants to replace air conditioning systems for the district; CTE pick-up truck was delivered; Water leaks at the Elementary school – some classes had water damage and CADCO is making repairs; Teachers have attended several staff development; Employees received training for heat exhaustion; Cafeteria and Maintenance employees received training on workers comp; ACT test results for Ballinger HS are above the state average.

No closed session was required.

Mr. King moved, seconded by Mr. Chapman to adjourn. The motion carried unanimously. The Board adjourned at 6:01 P.M.

President

Secretary

Date

Date