

Regular Meeting  
March 18, 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 18<sup>th</sup> day of March 2013.

Those present were:

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

Four 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. Galvan moved, seconded by Mr. Frerich to approve the minutes of the regular and called meetings on February 11, 2013 as presented and corrected. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. King to approve the continuation of the Flexible School Program/School within a School as presented by Mr. Carter. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Galvan to approve the first reading of TASB Policy Update 96 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Halfmann to the extension of the Depository Contract with First National Bank of Ballinger for Ballinger ISD for 2013-2015 as presented by Mr. Brewer. The motion passed unanimously with Mr. King abstaining. (See Attachment)

Mr. King moved, seconded by Mr. Galvan to approve the Ballinger ISD Business Procedures Manual as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Chapman to approve the Ballinger ISD Grants

Management Procedures Manual as presented by Mrs. Toliver. The motion passed unanimously.

Ballots were cast for the Region 15 Education Service Center Board of Directors Place 3 & 6. The motion passed unanimously.

No action was taken on budget amendments.

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

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

- A. Spring Sports: Baseball, Softball, Golf, Tennis and Track are ongoing; BISD hosts JH District Track Meet on April 5<sup>th</sup>; We had boys and girls Power lifting competing at state; Open Gym on Sundays is open.
- B. Miscellaneous: None

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

- A. Enrollment figures: Total: 467 (443 without Headstart non-counters)  
96.49% Attendance - Current
- B. Campus News: \$4499 raised for Jump rope for heart, NED presentation was successful; Blood drive and Family Fun Night were a success; STAAR Testing is upcoming; Elementary School Musical Practices are being held.
- C. Miscellaneous: None

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

- A. Enrollment figures: Total: 200  
95.89% Attendance - Yearly
- B. Campus News: Civil War Reenactment; Cheerleader tryouts were held; Talent Search for WTC in Snyder; STAAR Testing is upcoming.
- C. Miscellaneous: None

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

- A. Enrollment figures: - Total: 270  
95.54% Attendance - Yearly
- B. Campus News: Students attending State FCCLA contest; FFA contests are ongoing; Presented possible new schedule for 2013-14 school year. Cheerleader tryouts were held.
- C. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$232,908.04 in tax revenue during the month of February which brought total collections to 92.415% of the roll collected compared to 92.621% for this time last year.

Mrs. Toliver presented the monthly Budget Report

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

- A. Enrollment Figures with honor roll/failure list; Report on attendance for FTEs
- B. Building and Grounds Projects – roofing project is underway; The damaged wall in the gym has been painted; We will receive quotes on HVAC controls, lighting, girls locker room and coaches office
- C. Electricity Contract – Current contract through 2014; bids will be received for renewals soon
- D. Gift in honor of Barbara Dankworth to be used toward Elementary play ground equipment/ADA compliant
- E. Miscellaneous: Senate Bill 1 updates were shared; TASB Leadership Team Times Handout; 2013 Summer Leadership Institute; Sequestration is likely to go into effect; Commissioner Williams as approved an early release of STAAR tests by the summer of 2013; CSCOPE will be reviewed by the State Board of Education beginning with Social Studies

The Board came out of open session at 6:36 P.M.

The Board went into closed session at 6:39 P.M. and returned to open session at 7:08 P.M.

Mr. Chapman moved, seconded by Mr. Galvan to approve one-year teacher contracts as presented Mr. Brewer and Mr. Rouse. The motion passed unanimously with 1 member, Mr. Frerich, abstaining. (See Attachment)

Mr. Frerich moved, seconded by Mr. King to approve one-year counselor contract to Crystal Clinton as presented. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. Busenlehner to approve a one-year nurse contract to Janice Travis as presented. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Galvan to approve one-year teacher contracts as presented by Mr. Brewer and Mr. Gloria. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Busenlehner to approve one-year counselor contract to Kim Castleberry as presented. The motion passed unanimously. (See Attachment)

Mr. Chapman moved, seconded by Mr. Frerich to approve one-year teacher/coach contracts as presented by Mr. Brewer and Mr. Gloria. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. Frerich to approve one-year teacher/band director contract to Matthew Cleveland as presented. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. King to approve one-year teacher contracts with the exception of Tim Menke as presented by Mr. Brewer and Mr. Carter. The motion passed unanimously with 1 member, Mr. Chapman, abstaining. (See Attachment)

Mr. Chapman moved, seconded by Mr. Galvan to approve one-year teacher/coach contracts with the exception of Tim Menke as presented by Mr. Brewer and Mr. Carter. The motion passed with 6 voting in favor and 1, Mr. Busenlehner, voting against. (See Attachment)

Mr. Frerich moved, seconded by Mr. Galvan to approve one-year teacher/band director contract to Janet Wilson as presented. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Busenlehner to approve one-year counselor contract to Kandace Arrott as presented. The motion passed unanimously. (See Attachment)

Mr. Busenlehner moved, seconded by Mr. King to approve a one-year librarian contract to Joan Baird as presented. The motion passed unanimously. (See Attachment)

Mr. Chapman moved, seconded by Mr. Galvan to approve one-year diagnostician contracts to Judy Frey and Genni Colombo as presented. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. King to approve a one-year Technology Network Integration Specialist contract to Angela Gau as presented. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Frerich to approve a one-year Technology Help Desk Integration Specialist Kim Buxkemper contract as presented. The motion passed with 6 voting in favor and 1, Mr. Busenlehner, voting against. (See Attachment)

Mr. Busenlehner moved, seconded by Mr. Chapman to approve a one-year Program/Curriculum Director contract to Caroline Toliver as presented. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. Busenlehner to take no action on the extension of the teacher/coach contract for Tim Menke. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Galvan to delegate the superintendent the board's final hiring authority for all employment of contract employees, to be effective immediately and to terminate at the next regularly scheduled board meeting on April 8, 2013. The motion passed unanimously.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 7:32 P.M.

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President

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Secretary

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Date

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Date