

Regular Meeting
August 13, 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 13th day of August 2012.

Those present were:

Mike Riley
Dale Halfmann
Manuel Galvan
Charles Frerich
Bobby McNaley
Will Brewer
Caroline Toliver

Four 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.

Mr. Brewer presented information for a lease of the oil and gas interest owned by the District during a public hearing.

Mr. Brewer presented Budget Workshop #3 for the 2012-2013 school year.

Under new business, Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the regular meeting on July 9, 2012 as presented. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Frerich to approve the Ballinger ISD Employee Handbook as presented by Mr. Brewer. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Galvan to approve Property, Liability, Fleet, Crime, School Board Legal Insurance from TAPS (Texas Association of Public Schools) for 2012-2013 in the amount of \$52,174 as presented by Mr. Brewer. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Galvan to approve the Student Laptop Fee as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. McNaley to approve Student/Parent Laptop Handbook and Acceptable Use Policy for 2012-2013 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Galvan to approve the Revised STAAR Policy as presented by Mr. Mike Carter. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. Galvan to approve the members of the Ballinger ISD Concussion Oversight Team as meeting the requirements as presented by Mr. Brewer. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Galvan to approve the adoption to order a regular trustee election for Single-member Districts 3, 4, and 5 on November 6, 2012 and to authorize the superintendent to enter into all contracts and agreements necessary to effect such election as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. McNaley to approve the Joint Election Contract with Runnels County as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mr. McNaley to approve the lease of certain oil, gas, and mineral interests in real property to Dennis E. Martin of Martin Energies, LLC. The real property is identified as: approximately 10 acres of land, more or less, situated in Runnels County, Texas, being described as out of the C.W.H. Taylor Survey No. 2, Abstract No. 1005, being more particular in that Deed dated May 28, 1962 from Ballinger Chamber of Commerce to Ballinger Independent School District, recorded in Volume 347, Page 392, Deed Records, Runnels County as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Frerich to approve adding Brian Arrott to the list of authorized representatives for the Co-Op of Special Services Texpool funds. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Galvan to approve the proposed tax rate for inclusion in the notice of public meeting to discuss budget and tax rate as presented by Mr. Brewer. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Galvan to approve the budget amendments for the 2011-2012 school year as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mr. Frerich to approve a future regular meeting for September 10, 2012 at 5:30 P.M. The motion passed unanimously.

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$35,619.17 in tax revenue during the month of July which brought total collections to 97.045% of the roll collected compared to 95.96% for this time last year.

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

- A. Preliminary AYP Results were shared along with a news release from TEA
- B. Projects Update: Field House plumbing, HVAC and ceiling is complete however some of the cosmetic issues still remain; Plumbing at High School is ongoing; Auditorium Seating is in, carpet is being installed this weekend.
- C. Miscellaneous: None

The Board came out of open session at 6:45 P.M.

The Board went into closed session at 6:47 P.M. and returned to open session at 6:55 P.M.

Mr. McNaley moved, seconded by Mr. Frerich to accept the resignations of Tylan Long, Clint Trowbridge and Gus Constancio. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Galvan to adjourn. The motion carried unanimously. The Board adjourned at 6:56 P.M.

President

Secretary

Date

Date