

Regular Meeting
March 28, 2016

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 28th day of March 2016.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Jason Battle
Manuel Galvan
Jason Strube
Diane Michalewicz
Jeff Butts
Caroline Toliver

Thirty-three visitors signed the guest roster.

President Riley called the meeting to order after establishing a quorum. President Riley gave the invocation and all then recited the pledges of allegiance.

No public forum or comments.

Special recognition was given to students receiving basketball awards, the 4-H Consumer Decision Making Team and powerlifting awards as well as a junior high student that received the Outstanding Character & Service Student Award.

Under the Superintendent's Report, Mr. Butts gave a reminder of the next Regular School Board Meeting as well as district programs and events, an update on the roofing project at Ballinger Elementary, the plumbing project at Ballinger High School and the band trailer has been ordered. He also informed the Board that Mr. Lowell Freeman resigned from the Runnels County Soil and Water Conservation Board.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report and the monthly budget report.

In the Elementary Principal Report, Mr. Jamie Rouse reported on enrollment, schedule of events and happenings.

In the Junior High Principal Report, Mr. Stacy Tucker reported on enrollment, attendance, parent /community activities and student recognition.

In the High School Principal Report, Mr. Alan Gillespie reported on enrollment, attendance, schedule of events and happenings.

In the Athletic Director Report, Coach David Jones reported on Basketball All District selections, powerlifting, track, softball, baseball, golf and tennis.

Mr. Galvan moved, seconded by Mr. Halfmann to approve the minutes of the regular meeting held on February 8, 2016, the training on February 15, 2016 and the called meeting on February 26, 2016 as presented and corrected. The motion passed unanimously.

Mr. King moved, seconded by Mrs. Michalewicz to approve Southwest Food Service (SFE) as the Ballinger ISD food service provider and to authorize the Superintendent to negotiate further adjustments to the agreement in order to reduce the cost of the service. Chris with SFE was here to answer questions. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mr. Battle to adopt Policy Update 104: EEH(LOCAL) – Instructional arrangements – homebound instruction, FB(LOCAL) – Equal Educational Opportunity, FD(LOCAL) - Admissions, FEB(LOCAL) – Attendance – Attendance Accounting, FFC(LOCAL) – Student Welfare – Student Support Services, and FFC(LOCAL) – Student Welfare – Freedom from discrimination, harassment and retaliation. The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mr. Galvan to approve the revision of the 2015-2016 Ballinger ISD School Calendar. The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mr. Battle to approve the 2016-2017 Ballinger ISD School Calendar. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mrs. Michalewicz to approve the property bid from Guillermo & Yvonne Gutierrez of \$750 for Hillcrest, BLK: 4, Lot 9, property identification number R000021799. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Galvan to approve waiving of delinquent Ballinger ISD taxes owed on Lot No. Six (6), and the adjoining five (5) feet of Lot Seven (7), Block Four (4), Cameron Subdivision, City of Ballinger, Runnels County, Texas. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Strube to approve the Ballinger ISD SHAC Committee's proposal on Head Lice with the recommendation to have a parent bring the child to school to be examined by the school nurse. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mrs. Michalewicz to approve the Instructional Materials Allotment and TEKS Certification for the 2016-17 school year as presented. The motion passed unanimously. (See Attachment)

Mr. Battle moved, seconded by Mr. Halfmann to approve the budget amendment to the 2015-16 Ballinger ISD budget as presented. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Galvan to approve setting the future regular board meeting for April 18, 2016 at 5:30 PM. The motion passed unanimously.

Committee meetings were set as follows: Program Committee on April 4, 2016 at 7:00 AM and Technology Committee on April 11, 2016 at 7:30 AM.

The Board came out of open session at 7:16 P.M.

The Board went into closed session at 7:22 P.M. and came out at 8:25 P.M.

The Board returned to open session at 8:26 P.M.

Mr. King moved, seconded by Mrs. Michalewicz to approve the one-year extension of elementary term contracts as presented. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Strube to approve the one-year extension of elementary probationary contracts as presented. The motion passed unanimously. (See attachment)

Mrs. Michalewicz moved, seconded by Mr. Galvan to approve the one-year extension of the elementary counselor contract as presented. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Battle to approve the one-year extension of the elementary diagnostician contract as presented. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mr. King to approve the one-year extension of the school nurse contract as presented. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Galvan to approve the one-year extension of junior high term contracts as presented. The motion passed unanimously. (See attachment)

Mrs. Michalewicz moved, seconded by Mr. Battle to approve the one-year extension of the junior high counselor contract as presented. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Strube to approve the one-year extension of the junior high/high school diagnostician contract as presented. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mr. Halfmann to approve the one-year extension of junior high school probationary contracts as presented. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Battle to approve the one-year extension of high school term contracts as presented. The motion passed unanimously. (See attachment)

Mrs. Michalewicz moved, seconded by Mr. King to approve the one-year extension of the high school librarian contract as presented. The motion passed unanimously. (See attachments)

Mr. Battle moved, seconded by Mr. Strube to approve the one-year extension of high school counselor contract as presented. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Battle to approve the one-year extension of a technology integration specialist contract to Angela Gau as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to ratify the resignations of Mrs. Shannon Gillespie, Mr. Michael Bacon and Mrs. Rose Harris. The motion passed unanimously.

A Safety Committee Meeting was set for April 4, 2016 at 12 Noon.

Mr. King moved, seconded by Mr. Battle to adjourn. The motion passed unanimously.

The Board adjourned at 8:36 PM.

President

Secretary

Date

Date