

Regular Meeting  
September 15, 2014

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 15<sup>th</sup> day of September 2014.

Those present were:

Larry Taylor  
Mike Riley  
Dale Halfmann  
Manuel Galvan  
Jodi Busenlehner  
Charles Frerich  
Caroline Toliver

Five visitors signed the guest roster.

President Riley called the meeting to order at 5:33, established a quorum and gave the invocation. The pledge of allegiance was then recited by all.

There were no petitions or communications.

In the Superintendent's Report, Mr. Taylor included current enrollment figures and an update on the TASA/TASB Joint Annual Convention in Dallas, Texas on September 25-28, 2014.

In the Director's Report, Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$6,574.27 in tax revenue during the month of August which brought total collections to 100.2% of the roll collected compared to 97.438 % at this time last year.

Mrs. Toliver presented the report on investment pools.

In the Athletic Director's report, Coach Justin Wiley reported on Fall Sports.

In the Elementary Principal's Report, Mr. Jamie Rouse reported attendance to be at 97.49%, upcoming scheduled events and happenings.

In the Junior High Principal's Report, Mr. Matt Cooper reported on enrollment, AVID classes and calendar of events.

In the High School Principal's Report, Mr. Mike Carter reported enrollment, attendance at 98.87%, and campus news and events.

Mr. Halfmann moved, seconded by Mr. Frerich to approve the minutes of the Public Hearing Meeting and the Regular Board Meeting held on Monday, August 25, 2014 as presented. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Galvan that Marty Gibbs, CEA – Ag and Sandy Taylor – CEA – FCS of Runnels County and Melissa Wright – CEA – FCS and Brady Evans – CEA – ANR of Concho County be approved as Adjunct Staff/Faculty for the 2014-2015 School Year as presented. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Busenlehner that the Student/Staff Holiday in the Ballinger ISD Official 2014-2015 School Year Calendar be moved from Friday, January 9, 2015 to Friday, January 16, 2015 as presented by Mr. Larry Taylor. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Halfmann that the Student Record Accounting Policy Procedures Manual be approved as recommended with the revisions for the 2014-2015 school year contained in the PEIMS Responsibility Flow Chart for District Personnel on pages 65-68 and again on pages 71-74. The motion passed unanimously.

The Board came out of open session at 5:50 P.M.

The Board went into closed session at 5:54 P.M. and came out at 6:06 P.M.

The Board returned to open session at 6:07 P.M.

Mr. Frerich moved, seconded by Mr. Galvan to accept the ratification of the resignation letter accepted by the superintendent of Mrs. Dinell Jacob effective December 31, 2014. The motion passed unanimously.

Future Business: Mr. Galvan moved, seconded by Mr. Frerich to approve setting a Public Hearing on the District's FIRST (Financial Integrity Rating System of Texas) Report on Monday, October 13, 2014 at 5:30 P.M. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to approve setting the next Regular School Board Meeting on Monday, October 13, 2014 at 5:45 P.M. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Galvan to adjourn. The Board adjourned at 6:12 P.M.

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President

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date