

Regular Meeting
March 25, 2019

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 25th day of March 2019.

Those present were:

Scott King
Manuel Galvan
Jason Strube
Jason Battle
Danny Slaughter
Cheryl Buchanan
Jeff Butts
Caroline Toliver

Five visitors signed the guest roster.

President Galvan called the meeting to order after establishing a quorum. An invocation was given and all then recited the pledges of allegiance.

There were no public forum or comments.

Under the Superintendent's Report, Mr. Butts discussed scheduling the next regular meeting on Monday, April 15th at 5:30 PM due to the second Monday of the month being just two weeks after our current meeting. Mr. Butts shared the attendance report, supplemental pay and check register for February as well as the Ballinger ISD Pay Scale.

In the Director's Report, Mrs. Toliver presented the monthly tax collection and budget report including interest rates on current CDs as well as the December STAAR EOC Results.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events and updates and enrollment/attendance.

In the Junior High Principal Report, Mr. Stacy Tucker reported on upcoming events and happenings and enrollment/attendance along with academic updates.

In the High School Principal Report, Mr. Ryan Knickerbocker reported on general information, upcoming events and enrollment/attendance.

In the Athletic Director Report, Coach Chuck Lipsey gave an update on spring sports.

Mr. Strube moved, seconded by Mr. Battle to approve the minutes of the regular meeting held on February 11, 2019 as presented and corrected. The motion passed unanimously.

Mr. King moved, seconded by Mr. Slaughter to approve the monetary amounts for the two 2019 Olga Schawe Scholarships in the amount of \$325 each. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. King to approve Southwest Foodservice Excellence (SFE) as the food service provider for Ballinger ISD. The motion passed unanimously. (See attachment)

The Board came out of open session at 6:31 P.M.

The Board went into closed session at 6:40 P.M. and came out at 7:47 P.M.

The Board returned to open session at 7:49 P.M.

Mr. Battle moved, seconded by Mr. Slaughter to approve contracts for the high school campus, including DOI contracts, as presented. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. Battle to approve contracts for the junior high school campus as presented. The motion passed unanimously.

Mr. Slaughter moved, seconded by Mr. Strube to approve contracts for the elementary school campus as presented. The motion passed unanimously

Mr. Slaughter moved, seconded by Mr. Strube to ratify the resignations of Ms. Crystal Harris, Mr. Dennis Mitchell, Ms. Kathy Turner, Mr. Nathan Hennington and Ms. Jean Lange. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to approve a one year probationary contract for Ms. Amy Bohensky as presented. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. King to approve a one year probationary contract for Ms. Wendy Poteet as presented. The motion passed unanimously

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

The Board adjourned at 7:57 PM.

President

Secretary

Date

Date