

Called Meeting
January 23, 2017

A called meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 7:00 P.M. on Monday the 23rd day of January 2017.

Those present were:

Dale Halfmann
Jason Strube
Jason Battle
Diane Michalewicz
Manuel Galvan
Scott King
Cheryl Buchanan
Jeff Butts

No visitors signed the guest roster.

President Halfmann called the meeting to order after a quorum was established.

Mr. King moved, seconded by Mrs. Buchanan to approve \$95,000 for the BHS Auditorium Project to come out of the Construction Budget. The motion passed unanimously.

The Board came out of open session at 7:12 P.M. The Board went into closed session at 7:14 P.M. for consideration of the superintendent's contract. The board came out of closed session at 8:57 P.M. returning to open session at 8:59 P.M.

Mr. Galvan moved, seconded by Mr. Battle to extend the superintendent contract to Mr. Jeff Butts for one year. The motion passed unanimously.

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

The meeting adjourned at 9:00 P.M.

President

Secretary

Date

Date