

Regular Meeting
September 14, 2015

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 14th day of September 2015.

Those present were:

Mike Riley
Dale Halfmann
Jason Battle
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Jeff Butts
Caroline Toliver

Twenty-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.

Ballinger ISD Flex School Graduate received a diploma.

No public forum or comments.

Recognition was given to 6th grade students for their Anti-Bullying Video.

In the Superintendent's Report, Mr. Butts gave an update on the band truck and trailer. Mr. Cody Peterson and Mr. Tyler Frey shared information on the Ag and FFA programs. Mr. Butts gave an update on the TASA/TASB convention and the high school plumbing project. He gave a reminder that regular board meetings are on the 2nd Monday of the month – with the next regular meeting being on October 12th.

In the Director's Report, Mrs. Toliver presented the monthly the tax collection report, investment report and presented the 2014-2015 State Accountability report.

In the Elementary Principal Report, Mr. Jamie Rouse reported on enrollment, schedule of events and happenings. He also stated that attendance is very good at this time.

In the Junior High Principal Report, Mr. Stacy Tucker reported on enrollment, attendance, parent involvement 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 football, cross-country, and facilities update. Coach Jones was not in attendance.

Items for Action/Discussion

Mr. Galvan moved, seconded by Mr. Frerich to approve the minutes of the regular meeting held on August 10, 2015, called meetings on August 17, 2015 and August 24, 2015, public hearing on August 24, 2015 and a called meeting on August 31, 2015 as presented.

Mr. Busenlehner moved, seconded by Mr. Battle to approve the donation of a button-making machine as presented. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Galvan to approve Central Texas Nursing and Rehabilitation using BISD transportation and BISD facilities in case of emergency. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. Galvan to approve the cancelation of the School Board Election scheduled on November 3, 2015 for Single Member District 3 due to candidate being unopposed. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. Halfmann to approve the School Board Election scheduled on November 3, 2015 purpose of electing 2 School Board Trustees for Places 4 & 5. The motion passed unanimously. (See attachment)

Mr. Busenlehner moved, seconded by Mr. Galvan approve allowing the businesses represented on the score board at the football field to advertise at no additional charge for the 2015-2016 school year and to offer them the opportunity to renew their contract beginning with the 2016-17 school year. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Frerich to approve the Fairview Contract for the 2015-2016 school year. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Battle to approve a goal-setting workshop at a future date. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Frerich to postpone setting dates for the Ballinger ISD Board Committees. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Galvan to approve the 2015-2016 District T-TESS Appraisal Calendar as presented. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Busenlehner to approve the 2015-2016 District T-TESS Appraisers as presented. The motion passed unanimously. (See attachment)

The Board came out of open session at 7:14 P.M.

The Board went into closed session at 7:21 P.M. and came out at 8:09 P.M.

The Board returned to open session at 8:10 P.M.

Mr. Galvan moved, seconded by Mr. Busenlehner to approve a one-year probationary contract to Ms. Tiffany Loyd beginning September 15, 2015.

Mr. Busenlehner moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 8:11 PM.

President

Secretary

Date

Date