

Regular Meeting
July 18, 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 18th day of July 2016.

Those present were:

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

Five 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.

There were no public forum or comments.

Under the Superintendent's Report, Mr. Butts provided an update on the Elementary Gym, and the Ag Farm Project. Hiring update for the 2016-17 school year: Mr. Chris Simon – 6th grade ELA teacher/coach, Mrs. Rose Whitehurst – 7th grade ELA teacher, Ms. Diana Hernandez – Head Start teacher, Ms. Lindsey Neumann – 7th grade math teacher/coach and Mrs. Julie Hagey – District Assistant Principal. Also discussed were the current dress code requirements, information on the federal requirements for free and reduced lunches, an update on the guardian program and a budget update. The next regular school board meeting is scheduled for August 8th, 2016.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, the monthly budget report and the quarterly investment report. She also presented 2016 STAAR results that have been received to date.

Mr. Galvan moved, seconded by Mr. Strube to approve the minutes of the regular meeting held on June 13, 2016 and the called meeting on June 27, 2016 as presented and corrected. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Michalewicz to approve delegate to the superintendent final hiring authority for the employment of contract employees until the next regularly scheduled board meeting. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Galvan to approve budget amendments for the 2015-16 school year as presented. The motion passed unanimously. (See attachment)

Mrs. Michalewicz moved, seconded by Mr. Strube to approve SFE pricing for meals for the 2016-17 school year as presented. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Galvan to approve Action Sports Medicine and Physical Therapy for training needs for the 2016-17 school year. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Strube to approve the 2016-17 Ballinger ISD Teacher Pay Scale as presented. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mr. Battle to approve the 2016-17 auxiliary and administration pay structure for the 2016-17 school year to include a 2% pay raise. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Galvan to select SKG Engineering for engineering services for the interior repairs for the Ballinger Elementary Gymnasium project and to delegate the Superintendent the authority to negotiate and execute a contract. The motion passed unanimously.

Mr. Strube moved, seconded by Mr. Galvan to approve Board Policies DNA(Local) dealing with Texas Teacher Evaluation and Support System (T-TESS) and DNB(Local) dealing with Texas Principal Evaluation and Support System (T-PESS) as presented. The motion passed unanimously. (See attachments)

Mr. Galvan moved, seconded by Mrs. Michalewicz to approve the agreement with Walsh, Gallegos, Trevino, Russo and Kyle P.C. for legal services for Ballinger ISD for the 2016-17 school year as presented. The motion passed unanimously. (See attachment)

The Board came out of open session at 7:11P.M. to begin executive closed session.

The Board went into closed session at 7:20 P.M. and came out at 8:16 P.M.

The Board returned to open session at 8:17 P.M.

Mr. Galvan moved, seconded by Mr. Battle to not automatically renew the contract with AEG. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Michalewicz to ratify the resignations of Mr. Jamie Rouse and Mrs. Rebecca Siler. The motion passed unanimously.

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

The Board adjourned at 8:18 PM.

President

Secretary

Date

Date