

Called Meeting
April 24, 2018

A called meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 8:00 A.M. on Tuesday the 24th day of April 2018.

Those present were:

- ✓ Dale Halfmann
- ✓ Jason Strube
- ✓ Jason Battle
- ✓ Diane Michalewicz
- ✓ Manuel Galvan
- ✓ Scott King
- ✓ Cheryl Buchanan
- ✓ Jeff Butts
- ✓ Caroline Toliver

No visitors signed the guest roster.

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

Mrs. Buchanan moved, seconded by Mrs. Michalewicz to approve Board Policy CW(LOCAL): Naming Facilities. The motion passed unanimously. (See attachment)

Mrs. Buchanan moved, seconded by Mr. King to approve and adopt policies, regulations, or procedures for the naming of school district facilities. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mrs. Buchanan to name the Ballinger ISD Auditorium as The Dale and Ida Lee Ellis Auditorium. The motion passed unanimously.

The Board came out of open session at 8:15 A.M.

The Board went into closed session at 8:16 A.M.

The Board came out of closed session at 8:40 A.M. returning to open session at 8:41 A.M.

Mr. Strube moved, seconded by Mrs. Buchanan to extend a probationary dual-contract to Mr. Greg Vaughn for one year. The motion passed unanimously.

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

The meeting adjourned at 8:43 A.M.

President

Secretary

Date

Date