

Regular Meeting
September 11, 2017

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 11th day of September 2017.

Those present were:

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

Three visitors signed the guest roster.

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

Under the Superintendent's Report, Mr. Butts provided updates on the TASA/TASB Convention, the next regular meeting set for October 9th, the Elementary gym repairs, High School remodel, safety audit reports as well as an update on other school events and activities including buses are now required to have seat belts. Mr. Webb was asked to give an update on the Rush Activities for High School getting students to be involved in extracurricular activities.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report and an update on the 2017 State Accountability Report.

Mrs. Michalewicz and Mr. Halfmann arrived during the Program Director's Report.

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

In the Junior High Principal Report, Mr. Stacy Tucker reported on upcoming events and happenings and enrollment.

In the High School Principal Report, Mr. Robert Webb reported on general information and upcoming events and enrollment.

In the Athletic Director Report, Coach Chuck Lipsey reported on upcoming events. Coach Lipsey was not present due to athletic duties.

Mr. Galvan moved, seconded by Mr. King to approve the minutes of the called meeting on July 20, 2017, regular meeting on August 14, 2017 and called meetings on August 28, 2017 and August 31, 2017 as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Strube to cancel the School Board Election on November 7, 2017 for Single Member District 6 due to candidate being unopposed. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mrs. Michalewicz to cold the School Board Election on November 7, 2017 for the purpose of electing one School Board Trustee for Place 1. The motion passed unanimously. (See attachment)

Mrs. Buchanan moved, seconded by Mr. Galvan to approve the 2017-18 District T-Tess Appraisal Calendar. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mrs. Buchanan to approve the Ballinger ISD T-Tess Appraisers for the 2017-18 school year. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mrs. Buchanan to 4-H Adjunct Faculty agreement with the Texas A & M AgriLife Extension. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mrs. Michalewicz to approve The Ballinger ISD Curriculum Management Plan. The motion passed unanimously. (See attachment)

The Board came out of open session at 7:11 P.M.

The Board went into closed session at 7:18 P.M. and came out at 7:49 P.M.

The Board returned to open session at 7:50 P.M.

Mr. Galvan moved, seconded by Mrs. Buchanan to approve names presented in closed session for armed staff. The motion passed unanimously.

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

The Board adjourned at 7:51 PM.

President

Secretary

Date

Date