

Regular Meeting
March 28, 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 Tuesday the 28th day of March 2017.

Those present were:

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

Fifty-five 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.

There were no public forum or comments.

Special recognition was given to Mr. Mike Riley in honor of his service on the Ballinger ISD Board Of Directors.

Student Recognitions were given to FCCLA State Qualifiers as they presented the projects that earned them the honor to attend the State contest. Other students were recognized for state qualifying in band, choir and DECA. The BHS Band was recognized for earning Sweepstakes. Junior High students were honored for choir and Student Achievement Recognitions were given to students leading in Accelerated Reader points and a Character Award. Mrs. Michalewicz arrived during the student recognitions.

Under the Superintendent's Report, Mr. Butts provided an update on the next regular board meeting in April stating that the 10th is the High School District Track Meet so it was decided to move the meeting to April 17th. District Programs and Events, Team of 8 Training, the roofing project at the Elementary and plumbing project at the High School updates were given. An Attendance Report was shared and a Technology Assessment update was given.

The Board came out of Open Session at 6:22 PM.

The Board went into closed session to discuss the Technology Assessment pursuant to Texas Government Code Section 551.074 at 6:23 PM.

The Board came out of Closed Session at 7:03 PM and returned to Open Session at 7:05 PM.

Mr. King moved, seconded by Mr. Battle to approve SFE as the food service provider for Ballinger ISD for 2017-18 and to authorize Mr. Butts to further negotiate if needed. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Strube to approve a contract with of COPsync for one year. The motion passed unanimously. (See attachment)

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, monthly budget report, provided an overview of the High Quality PreK Grant Audit that will be conducted in BISD by TEA in April, as well an update on bank depository contracts.

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

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

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

In the Athletic Director Report, Coach David Jones reported spring athletic events. He was not present at the meeting.

Mrs. Buchanan moved, seconded by Mrs. Michalewicz to approve the minutes of the regular meeting held on February 16, 2017 as presented. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. King to approve the Instructional Materials Allotment and TEKS Certification for 2017-18 as presented. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mrs. Michalewicz to approve the resolution proclaiming Ballinger ISD as a District of Innovation. The motion passed 5 to 1 with Mrs. Buchanan opposing. (See attachment)

Mrs. Michalewicz moved, seconded by Mr. Battle to approve the procurement of energy service consultant as L5E, LLC (5 Energy). The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mrs. Buchanan to approve the textbook adoptions and pre-kindergarten curriculum as presented. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Strube to approve awarding a scholarship(s) in the amount of \$275 for the Olga Schawe Fund for the 2016-17 school year. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Michalewicz to approve the adoption of the competitive sealed proposal method of delivery for the construction project at the Ballinger High School. The motion passed unanimously.

The Board came out of open session at 8:36 P.M.

The Board went into closed session at 8:45 P.M. and came out at 9:38 P.M.

The Board returned to open session at 9:39 P.M.

Mr. King moved, seconded by Mr. Strube to hire Elementary staff as presented. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Michalewicz to hire Junior High staff as presented. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. Strube to hire High School staff as presented. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mrs. Michalewicz to hire diagnosticians as presented. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Buchanan to hire Technology Integration Specialist as presented. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Michalewicz to extend a one-year dual assignment contract for the 2017-18 school year to Mr. Jeffrey Caffey effective now. The motion passes unanimously.

Mr. King moved, seconded by Mrs. Michalewicz to ratify the resignations of Mrs. Lynn Binder, Mr. Chris Simon, Mrs. Lisa Morrison, Mrs. Dana Alvarez, Mrs. Shelly Morgan, Mr. Trey Morgan and Mrs. Linda Frerich. The motion passed unanimously.

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

The Board adjourned at 9:45 PM.

President

Secretary

Date

Date