

Regular Meeting
April 8, 2013

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 8th day of April 2013.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Will Brewer
Caroline Toliver

Four visitors signed the guest roster.

President Riley who also gave the invocation called the meeting to order. The pledge of allegiance was then recited by all.

There were no petitions or communications.

Mr. Galvan moved, seconded by Mr. Frerich to approve the minutes of the regular meeting on March 18, 2013 as presented. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to approve the second reading of TASB Policy Update 96 as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Frerich to approve \$150.00 for the Olga Schawe trust scholarship. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Galvan to approve the Instructional Materials Allotment and TEKS Certification for the 2013-2014 school year as presented. The motion passed unanimously. (See attachment)

Mr. Busenlehner moved, seconded by Mr. Frerich to approve the electricity service contract with Mid American for 36 months. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Frerich to approve the budget amendments to the 2012-2013 budget. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. King to set the next regularly scheduled board meeting for May 6, 2013 at 5:30 PM. The motion passed unanimously.

In the Athletic Director's Report, Mr. Wiley shared the following:

- A. Spring Sports: Head Basketball Coaches for Boys and Girls have been hired; Basketball camp will be June 17-21; Power lifting state contests went well – 6 kids went and 5 brought home medals; Baseball program is being built; Softball is tied for 3rd place in district; District Track meet is next week; Golf – District tournament is ongoing; District Tennis Tournament is being held; BISD hosted the District track meet with 8 teams.
- B. Miscellaneous: None

In the Elementary Principal's Report, Mr. Jamie Rouse shared the following:

- A. Enrollment figures: Total: 474 (454 without Headstart non-counters)
95.75% Attendance - Yearly
- B. Campus News: STAAR testing went well and will continue later this month and next; May 10th is Elementary Musical for public; HEB camp is upcoming; End of Year field trips are being scheduled.
- C. Miscellaneous: None

In the Junior High Principal's Report, Mr. Gordon Gloria shared the following items:

- A. Enrollment figures: Total: 205
95.89% Attendance - Yearly
- B. Campus News: STAAR testing is ongoing; Spring Fling will be May 18th.
- C. Miscellaneous: None

In the High School Principal's Report, Mr. Matt Cooper shared the following items:

- A. Enrollment figures: - Total: 266
95.47% Attendance - Yearly
- B. Campus News: One Act Play was 3rd overall with several students leaving with individual awards; UIL Academic Meet was held with several district champions with regional contest coming up; Fish Night; FCCLA State Meeting/STAR Events; ACT tests; May 15th is tentatively set for Senior Awards; Mrs. Cinnamon Carter received 2 awards for teaching.
- C. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$51,913.54 in tax revenue during the month of March which brought total collections to 93.942% of the roll collected compared to 94.546% for this time last year.

Mrs. Toliver presented the monthly Budget Report.

Mrs. Toliver presented the Quarterly Investment Report.

Mrs. Toliver presented the Campus Targeted Student Analysis.

In the Superintendent's Report, Mr. Brewer shared the following items:

- A. Enrollment is up to 950
- B. Building and Grounds Projects – Roofing project was delayed due to testing and will be finished in the next couple of weeks; AEP score rate will benefit from the new roof; Bids have been requested for HVAC control systems; Lighting – we plan to buy fixtures and hire an electrician to install them; Locker rooms renovations will be done in house; Film room will be done by local contractors; We will go out for bids for the Playground equipment.
- C. Budget Presentation was given; A new template has not been formulated
- D. Miscellaneous: BISD is looking at increasing the number of CTE Pathways for our students; Oil Well Lease – possibly drilling by mid-July.

The Board came out of open session at 6:48 P.M.

The Board went into closed session at 6:54 P.M. and returned to open session at 7:08 P.M.

Mr. Galvan moved, seconded by Mr. King to accept the resignations of Gordon Gloria, Judy Frey, Grant Lee, Vicki Dobbs, Elizabeth Morgan, Kim Becker and Tim Menke. The motion passed unanimously.

Mr. King moved, seconded by Mr. Busenlehner moved to adjourn. The motion carried unanimously. The Board adjourned at 7:09 P.M.

President

Secretary

Date

Date