

Regular Meeting
April 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 April 2016.

Those present were:

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

Twenty-eight 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.

No public forum or comments.

A graduate of our Flex School Program was honored.

Special recognition was given to Ms. Margo Reeder for receiving the UIL Excellence Award. Students received recognition for BHS One Act Play Participants and FCCLA Awards from the State Leadership Conference.

The Board came out of open session at 5:55 P.M. to enter closed session to discuss school safety procedures and related matters.

The Board went into closed session at 5:57 P.M. and came out at 6:53 P.M.

The Board returned to open session at 6:57 P.M.

No action was taken after this Executive Session.

Under the Superintendent's Report, Mr. Butts gave a reminder of the next Regular School Board Meeting as well as district programs and events, an update on the roofing project at Ballinger Elementary, and the 2015-16 Budget Update.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, the monthly budget report and the quarterly investment report.

In the Elementary Principal Report, Mr. Jamie Rouse reported on enrollment, schedule of events and happenings.

In the Junior High Principal Report, Mr. Stacy Tucker reported on enrollment, attendance, parent /community activities and student recognition.

In the High School Principal Report, Mr. Alan Gillespie reported on enrollment, attendance, schedule of events and happenings.

In the Athletic Director Report, Coach David Jones reported on track, softball, baseball and tennis.

Mr. Galvan moved, seconded by Mr. Battle to approve the minutes of the regular meeting held on March 28, 2016 and the called meeting on April 7, 2016. The motion passed unanimously.

Mr. King moved, seconded by Mrs. Michalewicz to postpone action on the cost of advertising on the scoreboard at the football field. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to postpone action to fill the vacancy on the Runnels County Appraisal Board. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Michalewicz to approve the budget amendment to the 2015-2016 Ballinger ISD Budget relating to the Ballinger Elementary Roofing Project. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Battle to approve the budget amendment to the 2015-2016 Ballinger ISD Budget relating to laptop sales. The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mrs. Michalewicz to approve a contract with Interquest Detection Canines to provide drug dog services for the 2016-17 school year. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Battle to approve a MOU with Angelo State University to provide dual credit services to Ballinger High School for the 2016-17 school year. The motion passed unanimously. (See attachment)

No action was taken on the Board Committee information.

Mr. Galvan moved, seconded by Mrs. Michalewicz to postpone setting committee meetings. The motion passed unanimously.

The Board came out of open session at 8:09 P.M. to begin the second executive closed session.

The Board went into closed session at 8:14 P.M. and came out at 8:42 P.M.

The Board returned to open session at 8:43 P.M.

Mr. King moved, seconded by Mr. Halfmann to approve the issuance of a probationary contract to Stacy Smalley for the remainder of the 2015-16 school year beginning May 2, 2016. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Michalewicz to ratify the resignations of Ms. Tiffany Loyd, Mrs. Frances Chapman, Mr. Alan Gillespie, Mrs. Nicole Barnes, and Mrs. Kristen Pruser. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to ratify the separation agreement with Mr. Michael Barnes. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Battle to nominate Ms. Larissa Jones to fill the vacated board member seat on the Runnels County Appraisal Board. The motion passed unanimously.

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

The Board adjourned at 8:46 PM.

President

Secretary

Date

Date