

Regular Meeting  
October 14, 2013

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 5:45 P.M. on Monday the 14<sup>th</sup> day of October 2013.

Those present were:

Mike Riley  
Dale Halfmann  
Manuel Galvan  
Jim Chapman  
Jodi Busenlehner  
Charles Frerich  
Will Brewer  
Caroline Toliver

Seven 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.

Under petitions or communications, Jim Woodruff addressed the Board about an incident involving Varsity football players. Laurie Woodruff continued the discussion of the incident of Varsity football players asking to be put on the executive board agenda.

Also under petitions and communications, Dan Wilkinson, Risk Management Consultant with TASB, wanted to thank the Board and to show appreciation of the association that BISD has with TASB.

Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the regular meeting on September 9, 2013 as presented. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Halfmann to approve the members of the local School Health Advisory Committee as presented by Mr. Brewer. The motion passed unanimously with Mr. Frerich abstaining because he is on the committee. (See Attachment)

Mr. Galvan moved, seconded by Mr. Frerich to approve the 2013-14 High School Improvement Plan as presented by Mr. Mike Carter. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Galvan to approve the 2013-14 Junior High School Improvement Plan presented by Mr. Matt Cooper. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Halfmann to approve the 2013-14 Elementary School Improvement Plan presented by Mr. Jamie Rouse. The motion passed unanimously.

Mr. Frerich nominated Alvin Dunn and Lowell Freeman for the Runnels County Appraisal District Board of Directors for the 2014-15 term. No other nominations were made. Mr. Frerich made a motion to cease nominations and elect Mr. Dunn and Mr. Freeman by acclamation. Mr. Busenlehner seconded the motion. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Galvan to approve the use of the TEKS Resource System (Curriculum Management System) by BISD. Mr. Cooper presented the information. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Galvan to approve the Instructional Materials Committee for the 2013-14 school year as presented and with amendment to include the School Board Curriculum Committee. The motion passed unanimously. (See Attachment)

Mr. Busenlehner moved, seconded by Mr. Frerich to set a regular board meeting for November 11, 2013 at 5:30 PM. The motion passed unanimously.

In the Athletic Director's report, Coach Justin Wiley shared the following:

1. Fall Sports: Girls & Boys Cross Country teams are competing well; Varsity Football 1-0 in District; Girls basketball practices will start this next week with Boys starting the following week
2. Miscellaneous: October 25th is the date for enrollment submissions for UIL realignments; Announcements will be made in February.

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

1. Enrollment figures: Total: 478 enrollment  
97.25 % Attendance
2. Miscellaneous: Attendance incentives in the form of extra recess and perfect attendance bicycle giveaways each six weeks; Can Drive was a success; PTO attendance is up; Family Fun Night, Family Reading Night and Red Ribbon Week are upcoming.

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

1. Enrollment figures: Total: 185  
97.65% Attendance Rate
2. Miscellaneous: A and A/B Honor roll numbers are up; School Picture order forms are due; PTO meeting Tuesday; Skating Party for incentives; JH t-shirt sales are ongoing; Red Ribbon Week, 2<sup>nd</sup> family reading night, The 5K Run Fundraiser Event are upcoming.

In the High School Principal's Report, Mr. Mike Carter shared the following items:

1. Enrollment figures: - Total: 301 (including 4 at Fairview)  
95.5% Attendance Rate
2. Miscellaneous: Band marching contest at Early; Exit Level TAKS is upcoming; Theater Arts Plays are upcoming; Oct 26<sup>th</sup> is Halloween Carnival; Talent Search and Career Day are both upcoming; Three Choir Participants made Regional Choir.

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$17,905.20 in tax revenue during the month of September which brought total collections to 97.584% of the roll collected compared to 97.225% for this time last year.

Mrs. Toliver presented the monthly budget report.

Mrs. Toliver presented the Quarterly Investment Report for the 3<sup>rd</sup> Quarter of 2013.

Mrs. Toliver reported on Adequate Yearly Progress and No Child Left Behind changes in federal accountability.

Mr. Brewer reviewed the annual investment policy.

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

1. Enrollment Figures – 961
2. MOE Update – No new information was available
3. PBMAS Update – No new information was available
4. Buildings and Grounds Committee Meeting – Oct. 30<sup>th</sup> at 7:00 AM
5. Projects Update – HVAC controls; Light Fixtures for competition gym have arrived – scheduling installation.
6. TASA/TASB Convention Review
7. Runnels County Appraisal District Budget
8. Miscellaneous: Staff Development day went well; A list of District Goals and Priorities was shared with the Board Members for prioritization.

The Board came out of open session at 7:46 P.M.

The Board went into closed session at 7:48 P.M. and returned to open session at 8:19 P.M.

No action was taken.

Mr. Chapman moved, seconded by Mr. Frerich moved to adjourn. The motion carried unanimously. The Board adjourned at 8:20 P.M.

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President

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Secretary

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Date

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Date