

Regular Meeting
November 21, 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 21st day of November 2016.

Those present were:

Mike Riley (Excused after canvass of election)
Scott King
Dale Halfmann
Jason Battle
Manuel Galvan
Jason Strube
Diane Michalewicz
Cheryl Buchanan (Took Oath of Office)
Jeff Butts
Caroline Toliver

Thirteen 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.

There were no public forum or comments.

Student Recognitions were given to the Ballinger High School Drum Majors on behalf of the band for receiving Division 1 Ratings at marching contest.

Mr. Riley canvassed and certified the November 8, 2016 Ballinger ISD Election results for Single Member District Place 7 stating Cheryl Buchanan received 131 votes and Mike Riley received 109 votes. (See attachment)

Scott King – Single Member District #2 and Cheryl Buchanan – Single Member District #7 were duly elected.

Mr. Halfmann moved, seconded by Mr. King that the November 8, 2016 Ballinger ISD Board of Trustee Election results for Single Member Districts 2 and 7 be certified as recorded by the Runnels County Election Judge as presented. The motion passed unanimously. (See attachment)

Mr. Scott King and Mrs. Cheryl Buchanan made the administration of the Statement of the Office. (See attachments)

Mrs. Kelly Matschek, Notary of Texas, administered the oaths of office to Scott King and Cheryl Buchanan. (See attachments)

Mr. Mike Riley left the meeting and Mrs. Cheryl Buchanan began her school board member position.

Vice President Galvan led the organization of the Ballinger ISD Board of Trustees.

Mr. King moved, seconded by Mrs. Buchanan to nominate Mr. Halfmann for President. Mr. King moved nominations cease. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Strube to nominate Mr. King for Secretary. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mrs. Michalewicz to nominate Mr. Galvan for Vice President. The motion passed unanimously.

President Halfmann began to preside over the meeting.

Under the Superintendent's Report, Mr. Butts provided an update on the next regular meeting on December 12, 2016 and discussed changing the date to December 19, 2016. Also discussed were the elementary gym, the ag farm, graduation date change, service stipend information and a general update on district activities – technology audit is still on-going.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, monthly budget report, PBMAS, and an update on the High Quality Pre-Kindergarten Grant.

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 on high school football and cross-country as well as junior high athletics. Coach Jones was not present.

Mr. Strube moved, seconded by Mr. Battle to approve the minutes of the regular meeting held on October 10, 2016 as presented. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. Galvan to approve the Ballinger ISD 2016-17 District Improvement Plan. The motion passed unanimously.

Mr. King moved, seconded by Mr. Strube to approve the Ballinger ISD 2016-17 Elementary Campus Improvement Plan. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Galvan to approve the Ballinger ISD 2016-17 Junior High Campus Improvement Plan. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Strube to approve the Ballinger ISD 2016-17 High School Campus Improvement Plan. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. King to approve the reorganization of committees as discussed. (See attachment)

Mr. Strube moved, seconded by Mrs. Michalewicz to approve the Ballinger Healthcare and Rehabilitation Center to use our buses to transport residents and employees to another facility in the event they have to evacuate due to an emergency. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Galvan to approve the Ballinger Healthcare and Rehabilitation Center to use the Ballinger Junior High and High School facilities as an alternate shelter in case of an emergency. The motion passed unanimously.

Mr. Galvan moved, seconded by Mrs. Buchanan to cast votes for the Board of Directors of the Runnels County Appraisal District. The motion passed unanimously. (See attachment)

Discussed information regarding Board Policy DH(Local) that was previously approved by the Board. (See attachment)

The Board came out of open session at 7:15 P.M.

The Board went into closed session at 7:22 P.M. and came out at 8:04 P.M.

The Board returned to open session at 8:05 P.M.

Mrs. Michalewicz moved, seconded by Mr. Galvan to accept the resignation of Ms. Margo Reeder effective December 31, 2016. The motion passed unanimously.

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

The Board adjourned at 8:07 PM.

President

Secretary

Date

Date