

Regular Meeting  
November 13, 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 Monday the 13<sup>th</sup> day of November 2017.

Those present are represented with a check mark:

- ✓ Dale Halfmann
- ✓ Jason Strube  
Jason Battle
- ✓ Diane Michalewicz
- ✓ Manuel Galvan
- ✓ Scott King
- ✓ Cheryl Buchanan
- ✓ Jeff Butts
- ✓ Caroline Toliver

Twenty-five visitors signed the guest roster.

President Halfmann called the meeting to order after establishing a quorum. An invocation was given and all then recited the pledges of allegiance.

Special recognition was given to students participating in varsity cross-country and the Ballinger High School Drum Majors along with a student that participated in the Dallas State Fair.

Under the Superintendent's Report, Mr. Butts provided an update on the next Regular School Board Meeting Date tentatively set for December 11, 2017. This date may be changed due to the number of school board members that have children playing junior high basketball on this date. We will consider meeting December 12<sup>th</sup>. He provided an update on the elementary gym repair, ag farm, secondary remodel, rubber gym, the science lab water leak repairs, and the industrial arts classroom water leak repairs as well as district activities and events, enrollment figures and current ADA.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, the monthly budget report the 2016-17 Texas Academic Performance Report and the Equity Plan.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events as well as data updates and quintiles.

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

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

In the Athletic Director Report, Coach Chuck Lipsey reported on upcoming events. Coach Lipsey was not present due to athletic duties.

Mr. Strube moved, seconded by Mrs. Michalewicz to approve the November 7, 2017 Ballinger ISD Board of Trustee Election results for Single Member District 1 be certified as recorded by the Runnels County Election Judge as presented. The motion passed unanimously. (See attachment)

Mrs. Janna Halfmann administered the Statement of the Officer to Mr. Dale Halfmann and Mr. Manuel Galvan. (See attachments)

Mrs. Halfmann, Notary Public of Texas, administered the Oath of Office to Mr. Dale Halfmann and Mr. Manuel Galvan. (See attachments)

President Halfmann led the organization of the Ballinger ISD Board of Trustees.

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

Mrs. Michalewicz moved, seconded by Mr. Strube to nominate Mr. Galvan for Vice President. Mr. King moved, seconded by Mrs. Buchanan nominations cease. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to nominate Mrs. Buchanan for Secretary. Mr. Strube moved, seconded by Mrs. Michalewicz nominations cease. The motion passed unanimously.

Mr. Halfmann led the organization of the BISD Board standing committees.

Mrs. Michalewicz moved, second by Mr. Galvan to leave committees as they were in 2016-17. (See attachment)

Mr. Galvan moved, seconded by Mrs. Buchanan to approve the minutes of the regular meeting held October 9, 2017 as presented and corrected. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve The 2017-18 Ballinger Elementary School Campus Improvement Plan as presented by Mrs. Dudley. The motion passed unanimously. (See attachment)

Mrs. Michalewicz moved, seconded by Mr. Strube to approve The 2017-18 Ballinger Junior High School Campus Improvement Plan as presented by Mr. Tucker. The motion passed unanimously. (See attachment)

Mrs. Buchanan moved, seconded by Mr. Galvan to approve The 2017-18 Ballinger High School Campus Improvement Plan as presented by Mr. Webb. The motion passed unanimously. (See attachment)

Mrs. Buchanan moved, seconded by Mr. King to adopt Board Policy Update 109 to include the following: BBE (Local) – Board Member Authority; CDA (Local) – Other Revenues and Investments; CO (Local) – Food Services Management; DF (Local) – Termination of Employment; DH (Local) – Employee Standards of Conduct; CKC (Local) – Safety Programs/Risk Management – Emergency Plans; EHBAF (Local) – Special Education – Video/Audio Monitoring; FFF(Local) – Student Welfare/Student Safety; CNA (Local) – Transportation Management – Student Transportation; FEA (Local) – Attendance- Compulsory Attendance; FFAA (Local) – Wellness and Health Services – Physical Examinations; FFI (Local) – Student Welfare – Freedom from Bullying; GBAA (Local) – Information Access – Request for Information; GKA (Local) – Community Relations – Conduct on School Premises; GKC (Local) – Community Relations – Visitors to the Schools; GKE (Local) Community Relations, Business, Civic, and Youth Groups; EJ (Local) – Academic Guidance Program as presented. The motion passed unanimously. (See Attachments)

Mr. King moved, seconded by Mr. Strube to approve the Performance-Based Monitoring Analysis System (PBMAS) Targeted Improvement Plan. The motion passed unanimously. (See attachment)

A discussion was held on naming certain Ballinger ISD facilities.

The Board came out of open session at 8:08 P.M.

The Board went into closed session at 8:18 P.M. and came out at 8:59 P.M.

The Board returned to open session at 9:00 P.M.

Mr. Galvan moved, seconded by Mr. King to approve an employee named in closed session for the Guardian Program. The motion passed unanimously.

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

The Board adjourned at 9:02 PM.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date