

Regular Meeting
January 16, 2018

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 Tuesday the 16th day of January 2018.

Those present are represented with a check mark (If there is a late arrival, it will be noted in the minutes):

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

Six 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.

There were no petitions or communications presented to the board.

A public hearing was held to discuss the Ballinger ISD Financial Ratings System of Texas (FIRST) Report including the explanation of School FIRST, presenting the 2015-16 and 2016-17 FIRST Reports along with the Financial Management Report as well as the disclosure of the superintendent's contract. There were no public comments.

Under the Superintendent's Report, Mr. Butts recognized the School Board Members for their service to Ballinger ISD. An error on Exhibit B1 of the Financial Audit was presented with the errors not resulting in a change to the audit report. He provided a reminder of the next regular meeting to be held on February 12, 2018 at 5:30 PM and a called meeting scheduled for January 24, 2018 at 5:30 PM to discuss the annual evaluation of the Ballinger ISD Superintendent. Other district activities include a sewer leak at the elementary, which will cause a delay (possible cancelation) in classes for Elementary on January 17, 2018. Mr. Butts will be attending Mid Winter Conference. The adjustable basketball goals and touchup painting are delaying the completion of the elementary gym project. The FFA Ag Farm improvements are greatly appreciated.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, the monthly budget report, the quarterly investment report as well as the annual review of investment policies and strategies.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events.

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

In the High School Principal Report, Mr. Robert Webb reported on general information and upcoming events as well as data updates.

In the Athletic Director Report, Coach Chuck Lipsey reported on upcoming events and student recognitions.

Mr. Galvan moved, seconded by Mrs. Michalewicz to approve the minutes of the regular meeting held December 12, 2017 as presented and corrected. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve the renovation of the track and field facilities using a purchasing cooperative in the amount of \$175,000 to provide Ballinger ISD with the best value. The motion passed unanimously.

President Halfmann appointed a temporary committee including Mrs. Buchanan, Mr. Battle and Mrs. Michalewicz to reconstruct the evaluation instrument used to evaluate the Superintendent of Ballinger ISD effective beginning the 2018-19 school. The Superintendent and Board President will be excluded from this committee.

Mrs. Michalewicz, seconded by Mrs. Buchanan moved to exclude the Superintendent and Board President from the superintendent evaluation tool committee. The motion passed unanimously.

President Halfmann appointed a temporary committee including Mr. Strube, Mr. King and Mr. Galvan to construct a guideline to be used by the Superintendent for approving the use of Ballinger ISD facilities.

Mr. King moved, seconded by Mrs. Buchanan to approve the Marty Vahlenkamp as an adjunct faculty member to Ballinger ISD. The motion passed unanimously. (See attachment)

The Board came out of open session at 6:46 P.M.

The Board went into closed session at 6:55 P.M. and came out at 7:06 P.M.

The Board returned to open session at 7:07 P.M.

Mrs. Michalewicz moved, seconded by Mr. King to approve the employment of Mrs. Mandy Tucker under the District Of Innovation Guidelines with a probationary contract for January to May 2018 to teach 5th grade Mathematics and social studies. The motion passed unanimously.

Mr. Galvan moved, seconded by Mrs. Michalewicz to ratify the retirement notice of Mrs. Danell Sims effective at the end of the 2017-18 school year. The motion passed unanimously.

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

The Board adjourned at 7:08 PM.

President

Secretary

Date

Date