

Special Meeting
July 21, 2015

A special 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 21st day of July 2015.

Those present were:

Mike Riley
Scott King
Jason Battle
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Jeff Butts
Caroline Toliver

Six 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/comments to the Board.

The Board came out of open session at 5:32 P.M.

The Board went into closed session at 6:25 P.M. and came out at 6:26 P.M.

The Board returned to open session at 6:28 P.M.

Mr. Battle moved, seconded by Mr. Frerich to approve the two-year administrator contract to Mr. Stacy Tucker as Junior High School Principal. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Busenlehner to ratify the resignation of Mr. Randy Dean as presented. The motion passed unanimously. (See Attachment)

In the Superintendent's report an update on Budget Report #2 was presented and Mrs. Wilson was able to present more information on a band trailer.

Mr. Battle moved, seconded by Mr. Busenlehner to approve a 3% raise for auxiliary and administration pay structure as presented. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Busenlehner to take no action on a contract with Action Sports Medicine to provide training services for the 2015-16 school year as presented. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Busenlehner to temporarily delegate the Superintendent final hiring authority for employment of contract employees until the next regular board meeting. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 7:12 PM.

President

Secretary

Date

Date