

Called Meeting
August 2, 2017

A called 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 Wednesday the 2nd day of August 2017.

Those present were:

Dale Halfmann
Jason Battle
Jason Strube
Manuel Galvan
Scott King
Cheryl Buchanan
Jeff Butts
Caroline Toliver

No visitors signed the guest roster.

President Halfmann called the meeting to order after establishing a quorum.

In the Superintendent's report, Mr. Butts shared the results of D.A. Lamont negotiating with TAPS Insurance Company, an update on the water leak repairs and remodel project at the High School.

Mr. King moved, seconded by Mrs. Buchanan to table action to delegate the Superintendent the authority to negotiate and execute a contract with the selected company utilizing a purchasing cooperative until further information is obtained. The motion passed unanimously.

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

The Board adjourned at 6:16 PM.

President

Secretary

Date

Date