

Regular Meeting  
May 12, 2014

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 12<sup>th</sup> day of May 2014.

Those present were:

Mike Riley  
Dale Halfmann  
Jim Chapman  
Jodi Busenlehner  
Charles Frerich  
Will Brewer  
Caroline Toliver

Five visitors signed the guest roster.

President Riley who also gave the invocation called the meeting to order. The pledge of allegiance was then recited by all.

There were no petitions or communications.

Mr. Frerich moved, seconded by Mr. Chapman to approve the minutes of the regular meeting on April 14, 2014 as presented. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Halfmann to approve second reading of Policy Update 99 as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Chapman moved, seconded by Mr. Busenlehner to approve the Region XV Service Contracts for 2014-15 as presented by Mr. Brewer. The motion passed unanimously. (See Attachments?????)

Mr. Frerich moved, seconded by Mr. Busenlehner to approve the student transfer list for the 2014-2015 school year as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Halfmann moved, seconded by Mr. Busenlehner to approve the First Reading of the Revised DNA (Local and Exhibit) Board Policy for 2014-15 with the removal of the Exhibit as presented by Mr. Brewer. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Busenlehner to delegate to the Superintendent the Board's final hiring authority for the employment of contract employees, to be effective immediately and to terminate at the next regularly scheduled board meeting. The motion

passed unanimously.

Mr. Frerich moved, seconded by Mr. Halfmann to approve the budget amendments to the 2013-14 Budget as presented. The motion passed unanimously. (See Attachments)

Mr. Halfmann moved, seconded by Mr. Frerich to approve the District and Campus Parental Involvement Policies and Parent Compact as presented by Mrs. Toliver. The motion passed unanimously. (See Attachments)

Mr. Frerich moved, seconded by Mr. Chapman to set the next regular board meeting for June 16, 2014 at 5:30 PM. The motion passed unanimously.

In the Athletic Director's report, Coach Justin Wiley shared the following:

1. Spring Sports: Softball made it to the third round of playoffs; 2 Bearcats made it to Regional Track and Several Lady Cats made it to Regional Track with 1 advancing to State; 1 Lady Cat advanced to State Golf Tournament; Summer League basketball, baseball and football have started; Spring Sports Banquet on May 15<sup>th</sup>.
2. Miscellaneous: Athletic Camp forms can be found on District Website.

In the Elementary Principal's Report, Mr. Jamie Rouse shared the following:

1. Enrollment figures: Total: 463 enrollment  
96.08% Attendance Rate
2. Campus News: Picnic on the Playground was a great success; Upcoming events: Kindergarten graduation, Little Olympics, Elementary Play – Aristocats; Field Trips, Author coming for book signings
3. Miscellaneous: None

In the Junior High Principal's Report, Mr. Matt Cooper shared the following items:

1. Enrollment figures: Total: 189 enrollment  
96.46% Attendance Rate
2. Campus News: 8<sup>th</sup> grade Math and Reading Scores were very good; STAAR Retesting in May, AR Trip to Sea World, Band concert, Awards Day, Talent Show
3. Miscellaneous: None

In the High School Principal's Report, Mr. Randy Dean shared the following items:

1. Enrollment figures: - Total: 272 (not including 6 at Fairview)  
95.4% Attendance Rate for the six weeks
2. Campus News: UIL Academic State competitions the week of May 19<sup>th</sup>; Many seniors with scholarship offers; Mrs. Minzenmayer is taking a small group of students to Costa Rico; The Calendar is full of activities.
3. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$27,804.31 in tax revenue during the month of April which brought total collections to 98.1% of the roll collected compared to 95.031 % at this time last year.

Mrs. Toliver presented the monthly budget report.

In the Superintendent's Report, Mr. Brewer shared the following items:

1. Enrollment Figures including honor roll/failure lists
2. Budget update, preliminary appraisal numbers were shared for effective tax rates
3. Texas Comptroller Leadership Circle Award
4. Miscellaneous: Coke Beverage Contract expires September 1<sup>st</sup>; Technology Committee Meeting will be scheduled for Tuesday, May 20<sup>th</sup> at 7:00 AM; Food Service Program – we have not heard back from TEA about going with the Food Service Company; Oil Drilling plans are progressing; Renovation/Construction preliminary plans were shared; Superintendent's Council results were shared; Mr. Carter recognized as TASP as High School Principal of the Year.

The Board came out of open session at 6:49 P.M.

The Board went into closed session at 6:53 P.M. and returned to open session at 7:26 P.M.

Mr. Busenlehner moved, seconded by Mr. Frerich to approve the one-year probationary teacher contracts to Ms. Shannon Griffin, Ms. Morgan Pelzel, Ms. Calista Gunyon, and Ms. Wendy Poteet for the 2014-15 school year. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Busenlehner moved to adjourn. The motion carried unanimously. The Board adjourned at 7:27 P.M.

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President

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date