

Regular Meeting
July 8, 2013

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 8th day of July 2013.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Manuel Galvan
Jim Chapman
Jodi Busenlehner
Will Brewer
Caroline Toliver

Four 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. Brewer presented Budget Workshop #2 on the state and local funding projections for the operating budget for 2013-14.

Mr. Galvan moved, seconded by Mr. Busenlehner to approve the minutes of the regular meeting on June 24, 2013 as presented. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. King to increase district contributions to employee health insurance by \$40/month for employees who elect to use TRS health insurance as presented by Mr. Brewer. The motion passed 4-0 with Mr. Halfmann and Mr. Chapman abstaining.

Mr. King moved, seconded by Mr. Galvan to approve the 2013-14 Ballinger ISD Teacher Pay Scale Option C as presented by Mr. Brewer. The motion passed 5-0 with Mr. Chapman abstaining. (See Attachment)

Mr. Chapman moved, seconded by Mr. Galvan to approve the income eligibility guidelines for the National Child Nutrition Program as presented. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. King to delegate 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. Chapman moved, seconded by Mr. Galvan to approve the articulation agreement with Western Texas College. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Busenlehner to approve the second reading of TASB Policy Update 97 as presented. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. King to approve the second reading of Policy FL (Local) pertaining to Directory Information as presented. The motion passed unanimously.

Mr. King moved to nominate Mr. Frerich as the TASB Delegate for the TASA/TASB convention by acclamation, seconded by Mr. Chapman. The motion passed unanimously.

No action taken on budget amendments to the 2012-2013 budget.

Mr. Galvan moved, seconded by Mr. Chapman to set the next regularly scheduled board meetings for August 12, at 5:30 and August 26, 2013 at 5:45 PM with a public hearing on August 26, 2013 at 5:30 P.M. The motion passed unanimously.

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$20,043.55 in tax revenue during the month of June which brought total collections to 96.507% of the roll collected compared to 96.229% for this time last year.

Mrs. Toliver presented the monthly Budget Report.

Mrs. Toliver presented the Quarterly Investment Report.

Mrs. Toliver presented a report of State Assessments for 2012-2013.

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

1. Annual Drug Testing Report
2. Preliminary Value Estimates
3. Financial Report from RCAD
4. RCAD Proposed 2013 Budget
5. Preliminary FIRST Report rating of Superior Achievement for 2011-12
6. Miscellaneous: Lighting projects are going well; playground equipment will be installed next week as well as the HVAC project; painting the field house; Building and Grounds Committee will need to meet early Fall.

The Board came out of open session at 7:07 P.M.

The Board went into closed session at 7:08 P.M. and returned to open session at 7:20 P.M.

Mr. Galvan moved, seconded by Mr. King to ratify the resignation of Sara Foster. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to ratify a one-year probationary 12-month contract for the 2013-14 school year to Tyler Frey. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Busenlehner to ratify a one-year probationary 10-month dual assignment contract for the 2013-14 school year to Marcus Thompson. The motion passed unanimously.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 7:22 P.M.

President

Secretary

Date

Date