

Regular Meeting  
November 12, 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 Monday the 12<sup>th</sup> day of November 2018.

Those present were:

Scott King  
Dale Halfmann  
Jason Battle  
Manuel Galvan  
Jason Strube  
Danny Slaughter (Took Oath of Office)  
Cheryl Buchanan  
Jeff Butts  
Caroline Toliver

Thirteen 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 public forum or comments.

Mr. Halfmann canvassed and certified the November 6, 2018 Ballinger ISD Election results for Single Member District Place 4 stating Danny Slaughter received 106 votes, Cheryl Clayton 85 votes, Terylin Bowman 64 votes, and Brenda Joyce Owens Waterfill 11 votes, totaling 266 votes. (See attachment)

Mr. Strube moved, seconded by Mr. Galvan that the November 6, 2018 Ballinger ISD Board of Trustee Election results for Single Member District 4 be certified as recorded by the Runnels County Election Judge as presented. The motion passed unanimously. (See attachment)

Mr. Danny Slaughter, Mr. Jason Strube and Mr. Jason Battle made the administration of the Statement of the Office. (See attachments)

Mrs. Kelly Matschek, Notary of Texas, administered the oaths of office to Danny Slaughter, Jason Strube and Jason Battle. (See attachments)

Student Recognitions were given to the Ballinger Junior High All Region Choir Students.

Under the Superintendent's Report, Mr. Butts provided an update on the next regular meeting on December 10, 2018. A report was given on band uniforms by Mrs. Janet Wilson and a prototype of the new uniforms was presented. Mr. Butts shared the ADA report, check register and the supplemental pay reports for October.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, monthly budget report, and the Quarterly Investment Report.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events and updates and enrollment/attendance.

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

In the High School Principal Report, Mr. Ryan Knickerbocker reported on general information, upcoming events and enrollment/attendance.

In the Athletic Director Report, Coach Chuck Lipsey reported on high school football and girls basketball. Coach Lipsey was not present.

President Halfmann led the organization of the Ballinger ISD Board of Trustees.

Mr. Halfmann moved, seconded by Mr. King to nominate Mr. Galvan for President. Mr. King moved nominations cease. The motion passed unanimously.

President Galvan began to preside over the meeting.

Mr. Halfmann moved, seconded by Mrs. Buchanan to nominate Mr. King for Vice President. The motion passed unanimously.

Mr. King moved, seconded by Mr. Slaughter to nominate Mrs. Buchanan for Secretary. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Strube to approve the reorganization of standing committees as discussed. (See attachment)

Mr. King moved, seconded by Mr. Battle to approve the minutes of the regular meeting held on October 8, 2018 as presented. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. Slaughter to approve the Ballinger ISD 2018-19 Elementary Campus Improvement Plan. The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mrs. Buchanan to approve the Ballinger ISD 2018-19 Junior High Campus Improvement Plan. The motion passed unanimously. (See attachment)

Mrs. Buchanan moved, seconded by Mr. Battle to approve the Ballinger ISD 2018-19 High School Campus Improvement Plan. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Slaughter to approve the paying for the construction of the track to Paragon from the Facilities Fund Balance. The motion passed unanimously.

Mr. Strube moved, seconded by Mrs. Buchanan to approve move funds from the Facilities Fund Balance to Operating to pay for the construction of the track. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Strube to approve the purchase of a suburban from Toliver Brother's from budgeted funds. The motion passed unanimously.

Mr. Slaughter moved, seconded by Mr. Halfmann to approve the purchase of a maintenance truck from Toliver Brother's from budgeted funds. The motion passed unanimously.

Mr. Strube moved, seconded by Mr. Battle to approve the Runnels County Extension Service 4-H Organization as an extracurricular activity of Ballinger ISD. The motion passed unanimously. (See attachments)

The Board came out of open session at 7:11 P.M.

The Board went into closed session at 7:17 P.M. and came out at 9:12 P.M.

The Board returned to open session at 9:13 P.M.

Mr. Halfmann moved, seconded by Mr. King to approve District of Innovation Teaching Certifications for Ms. Rose Harris, Ms. Olivia Talamantez and Ms. Crystal Harris as presented. The motion passed unanimously. (See Attachments)

Mr. Battle moved, seconded by Mr. Halfmann to approve changes to the Guardian Program as presented. The motion passed unanimously.

Mr. Slaughter moved, seconded by Mr. Halfmann to authorize Mr. Butts to hire a 6<sup>th</sup> grade math teacher as needed. The motion passed unanimously.

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

The Board adjourned at 9:16 PM.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date