

Regular Meeting
August 8, 2016

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 August 2016.

Those present were:

Mike Riley
Scott King
Jason Battle
Manuel Galvan
Jason Strube
Diane Michalewicz
Jeff Butts
Caroline Toliver

Eight 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 or comments.

Under the Superintendent's Report, Mr. Butts provided an update on the Elementary Gym Roof Project. Hiring update for the 2016-17 school year: Ms. Faith Fowler – Elementary Teacher. Also discussed were 2016-17 Ballinger ISD Employee Handbook, an update on the guardian program and a budget update. The next regular school board meeting is scheduled for September 12th, 2016 with called meetings and a public hearing to be discussed later in the meeting.

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

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the 2016-17 Ballinger Elementary School Student Handbook and schedule of events and updates.

In the Junior High Principal Report, Mr. Stacy Tucker reported on 2016-17 Ballinger Junior High School Student Handbook and new instructional focus and upcoming events and happenings.

In the High School Principal Report, Mr. Robert Webb reported on 2016-17 Ballinger High School School Student Handbook and general information and expected enrollment.

In the Athletic Director Report, Coach David Jones reported on high school football and cross-country as well as junior high athletics, Pigskin Preview and new hires in the athletic program. Coach Jones was not present.

In the Technology Director Report, Mr. Tim Gau reported on the 2016-17 Technology Acceptable Use Policy. No changes were made from last year's policy.

Mr. Galvan moved, seconded by Mr. Battle to approve the minutes of the regular meeting held on July 18, 2016. The motion passed unanimously.

Mr. Galvan moved to nominate Mr. Dale Halfmann as the TASB Delegate for the TASA/TASB Convention. Mr. King moved that nominations cease, seconded by Mr. Battle that nominations cease and to approve the nomination by acclimation. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Strube to approve moving forward with the remodel and construction of the Ag Farm Project as presented by Mr. Cody Peterson and Mr. Butts. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. King to approve the Order of Election for Single Member Districts 2 and 7 on November 8, 2016 and to authorize the Superintendent to enter into all contracts and agreements to effect such an election as presented. The motion passed unanimously. (See attachment)

Mrs. Michalewicz moved, seconded by Mr. Galvan to approve the 2016-2017 Ballinger ISD Student Code of Conduct. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Battle to approve the Proposed 2016 Tax Rate for Inclusion in the Notice of Public Meeting to discuss the 2016-17 Budget and the 2016 Tax Rate as presented. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Strube to approve Board Policy Update 105: EHBD(LOCAL):Curriculum and Instruction, FDC(LOCAL):Student Issues, BJCF(LOCAL):District Governance, BQ(LOCAL): District Governance, CLB(LOCAL): District Operations, CLE(LOCAL):District Operations, CPC(LOCAL):District Operations, DBA(LOCAL) Personnel Issues, DFBB(LOCAL): Personnel Issues, DFFA(LOCAL): Personnel Issues, DFFB(LOCAL):Personnel Issues as presented. The motion passed unanimously. (See attachment)

Mrs. Michalewicz moved, seconded by Mr. King to approve Texas Association of Public Schools (TAPS) to cover Ballinger ISD's property, liability, fleet, crime, school board legal insurance and student insurance for the 2016-17 school year as presented by Mrs. Janna Halfmann. The motion passed unanimously. (See attachment)

No action was taken at this time on the budget amendments to the 2015-16 Budget as presented.

Mr. Galvan moved, seconded by Mrs. Michalewicz to approve a future called meetings for August 22, 2016 at 5:30 PM and August 31, 2016 at 8:00 AM and a public hearing for August 22, 2016 at 5:15 PM as presented. The motion passed unanimously.

No closed session was needed.

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

The Board adjourned at 7:17 PM.

President

Secretary

Date

Date