

Regular Meeting
June 11, 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 11th day of June 2018.

Those present are represented with a check mark (If there is a late arrival, it will be noted in the minutes):

- ✓ Dale Halfmann
- ✓ Jason Strube
- ✓ Jason Battle
- ✓ Diane Michalewicz
Manuel Galvan
- ✓ Scott King
- ✓ Cheryl Buchanan
- ✓ Jeff Butts
- ✓ Caroline Toliver

Four 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 petitions or communications presented to the board.

Under the Superintendent's Report, Mr. Butts gave an update on the 2018-19 teachers that have been hired including the possibility of creating two instructional technology positions from the technology integration specialist position and federal funds, Budget Update #1 for the 2018-19 Operating Budget, and the next regular board meeting is scheduled for July 9th which is the week after the office is closed so it will be moved to July 16th if possible.

Mr. Strube arrived at 5:45 during the Superintendent Report.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report and the monthly budget report as well as an update on 2018-19 Federal Grant Fund Budgets with the possibility of creating an instructional technology position for the elementary and moving the Junior High and High School to receive Title IA school-wide services.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events and happenings as well as 5th Grade Reading and Math Retest scores.

In the Junior High Principal Report, Mr. Stacy Tucker reported on schedule of events and happenings as well as 8th Grade Reading and Math Retest scores.

In the High School Principal Report, Mr. Robert Webb reported on schedule of events and happenings as well as STAAR EOC scores.

In the Athletic Director Report, Coach Chuck Lipsey reported on upcoming events and student/team recognitions. Coach Lipsey was not present due to athletic duties.

Mr. King moved, seconded by Mrs. Michalewicz to approve the minutes of the regular meeting held May 14, 2018 as presented. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Strube to temporarily delegate the Superintendent final hiring authority for the employment of contract employees until the next regularly scheduled meeting. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. King to approve the 2017-18 Budget Amendments from Fund Balance as presented. The motion passed unanimously. (See attachment)

Mrs. Buchanan moved, seconded by Mrs. Michalewicz to approve the District and Campus Family Engagement Policies and the Campus Parent Compact for the 2018-19 school year. The motion passed unanimously. (See attachments)

Mr. Battle moved, seconded by Mrs. Buchanan to approve Low Attendance Waivers for the 2017-18 school year as presented. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mrs. Michalewicz to approve a Joint Election Agreement for the 2018 Ballinger ISD School Board Election in November. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. King to approve the deeding of property located at 304 South 6th St. (Lot 3, Block 44) to the City of Ballinger. The motion passed unanimously.

Mr. Strube moved, seconded by Mrs. Michalewicz to approve the highest bid of \$700 by Lucy Gonzales for the purchase of property located 903 North 16th St (Lot 4-5, Block 19). The motion passed unanimously.

Item 7I (Consider pay Structure) action was moved to after closed session.

Mr. King moved, seconded by Mr. Strube to approve a Memorandum of Understanding with Howard College for Dual Credit courses. The motion passed unanimously. (See attachments)

Mr. Battle moved, seconded by Mr. King to approve Weaver Technologies to install a new phone system for Ballinger ISD provided they honor the quote presented. The motion passed unanimously. (See attachment)

Mrs. Buchanan moved, seconded by Mr. Battle to approve Weaver Technologies to provide Sonic Wall for Internet security for Ballinger ISD provide they honor the quote presented. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mr. King to approve Region 15 Service eContracts for Federal Program Assistance for the 2018-19 school year. The motion passed unanimously. (See attachment)

The Board came out of open session at 6:42 P.M.

The Board went into closed session at 6:50 P.M. and came out at 8:19 P.M.

The Board returned to open session at 8:20P.M.

Mrs. Buchanan moved, seconded by Mr. King moved to table a 2% raise for auxiliary staff and administrative positions (employees other than teachers, nurses, librarians and counselors) for the 2018-19 school year until the next meeting. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. Strube to approve the Superintendent Appraisal Tool for Ballinger ISD. The motion passed unanimously. (See attachment)

Mrs. Michalewicz moved, seconded by Mr. Battle to ratify the resignation of Mrs. Angela Gau, Mr. Tim Gau, Mr. Jim Pumphrey, Ms. Deidra Dallas, Mrs. Amy Freeman, Mr. Scott Freeman and Mrs. Melissa Herring. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to approve adjustments to the Ballinger ISD Guardian Program as discussed. The motion passed unanimously.

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

The Board adjourned at 8:22 PM.

President

Secretary

Date

Date