

Regular Meeting
October 12, 2015

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 12th day of October 2015.

Those present were:

Mike Riley
Dale Halfmann
Jason Battle
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Jeff Butts
Caroline Toliver

Six 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.

No public forum or comments.

Recognition was given to a student for a Top Placing in the State Fair Livestock Show and BHS National Honor Society members for community service.

In the Superintendent's Report, Mr. Butts provided information on the purchase of ice cream freezers for the school cafeteria and Board training for all School Board Candidates who are running in the November 3rd election. He also provided updates on District activities and on the remodel of the secondary campus.

In the Director's Report, Mrs. Toliver presented the monthly the tax collection report and the monthly budget report. She also presented the 2015 Third Quarter Investment Report.

In the Elementary Principal Report, Mr. Jamie Rouse reported on enrollment, schedule of events and happenings.

In the Junior High Principal Report, Mr. Stacy Tucker reported on enrollment, attendance, parent involvement activities and student recognition.

In the High School Principal Report, Mr. Alan Gillespie reported on enrollment, attendance, schedule of events and happenings.

In the Athletic Director Report, Coach David Jones reported on football and cross-country.

Items for Action/Discussion

Mr. Galvan moved, seconded by Mr. Battle to approve the minutes of the regular meeting held on September 14, 2015 as presented and corrected. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Busenlehner to approve the next regular board meeting for November 16, 2015 at 5:30 for the purposes of canvassing the Board election and a public hearing for the FIRST Report. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Galvan to approve the 2015-16 Ballinger ISD District Improvement Plan. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Battle to approve Concho County Texas 4-H Organization for recognition for extracurricular status in Ballinger ISD. The motion passed unanimously. (See attachment)

Mr. Busenlehner moved, seconded by Mr. Halfmann to approve Milissa Wright, CEA-FCS and Concho County CEA-AG/NR, as an adjunct faculty member of Ballinger ISD. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Galvan to approve the Runnels County 4-H Organization for recognition and eligible for extracurricular status in Ballinger ISD. The motion passed unanimously. (See attachment)

Mr. Busenlehner moved, seconded by Mr. Halfmann to approve Sandy Taylor, CEA BS Degree, MS Degree and Garret Cline, CEA BS Degree, MS Degree, as adjunct faculty members of Ballinger ISD. The motion passed unanimously. (See attachment)

The Board came out of open session at 6:54 P.M.

The Board went into closed session at 6:58 P.M. and came out at 7:13 P.M.

The Board returned to open session at 7:14 P.M.

Mr. Frerich moved, seconded by Mr. Galvan to adjourn. The motion passed unanimously. The Board adjourned at 7:15 PM.

President

Secretary

Date

Date