

Special Meeting
June 22, 2015

A special 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 22nd day of June 2015.

Those present were:

Mike Riley
Jason Battle
Manuel Galvan
Jodi Busenlehner
Jeff Butts
Caroline Toliver

Four 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/comments to the Board.

The Board came out of open session at 5:33 P.M.

The Board went into closed session at 5:34 P.M. and came out at 6:11 P.M.

The Board returned to open session at 6:12 P.M.

Mr. Galvan moved, seconded by Mr. Battle to approve the two-year administrator contract to Mr. Alan Gillespie as High School Principal. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Galvan to ratify the resignations of Mr. Peter Estrada, Mr. Arthur Ramos, Ms. Connie Adams and Ms. Morgan Scroggs as presented. The motion passed unanimously. (See Attachments)

In the Superintendent's report Budget Report #1 was presented. Mrs. Toliver reported on the Federal Program Budgets and Mr. Butts reported on the State and Local Budget.

Mr. Busenlehner moved, seconded by Mr. Battle to approve the purchase of textbooks approximately \$78,000 with IMAT funds as presented. The motion passed unanimously. (See Attachment)

Mr. Battle moved, seconded by Mr. Busenlehner to approve the final selections of Textbook Proclamation 2015 as presented. The motion passed unanimously. (See Attachment)

Mr. Busenlehner moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 7:28 PM.

President

Date

Secretary

Date