

Regular Meeting
August 25, 2014

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 5:45 P.M. on Monday the 25th day of August 2014.

Those present were:

Larry Taylor
Mike Riley
Scott King
Dale Halfmann
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Caroline Toliver

Seven visitors signed the guest roster.

President Riley who also gave the invocation called the meeting to order at 5:58 PM. All then recited the pledge of allegiance.

Under petitions or communications, a Family Consumer Science/Family, Career and Community Leaders of America (FCCLA) Student gave a report on her role as a state officer and projects of the group.

In the Superintendent's Report, Mr. Taylor included the enrollment/start of school figures, information on TASA/TASB Convention in Dallas, Texas, 2013-14 ACT College Readiness and Five Year Trends for Ballinger High School, and summer review of the Child Nutrition Programs for your Contracting Entity (CE) by the Texas Department of Agriculture.

In the Director's Report and Hearing, Mrs. Toliver shared the District and Campus Performance Ratings.

Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the Regular Board Meeting held on Monday, August 11, 2014 as presented with the following corrections: "See attachment" was removed from four action items. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Galvan to approve the amended 2013-14 Budget with no changes as presented by Mr. Taylor. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Frerich to approve the maintenance of fund balance as presented and that has been previously approved by the Ballinger ISD Board of Trustees. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. King to approve the Ballinger ISD's 2014-2015 Official Operating Budget by Fund and Function (199, 161,180) as presented. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Galvan to approve the Ballinger ISD's 2014-2015 Food Service Budget (240) by Fund and Function as presented. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Frerich that the 2014 Maintenance and Operation (M&O) Tax Rate be set at \$1.17 per \$100.00 of Taxable Value by the following Ordinance. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. King that the 2014 Certified Tax Roll be approved as submitted by the Runnels County Appraisal District (RCAD) and set by the Appraisal Review Board (ARB) as presented. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. Galvan to approve the setting of the Minimum Fund Balance at two (2) months for unassigned fund balance and two (2) months which includes committed funds by the following Resolution as presented. The motion passed unanimously. (See attachment)

Mr. Busenlehner moved, seconded by Mr. Halfmann to approve committing the Fund Balance for 2014-2015 after Final Audited numbers as allowed by GASB 54. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Frerich to approve the Order of the Special Election for Single-Member District 4 on November 4, 2014 and to authorize the Interim Superintendent to enter into all contracts and agreements necessary to effect such election. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Galvan to approve the Order of Cancellation to cancel the scheduled election of the Ballinger ISD for Single Member Districts 1 and 6 that was to be held on November 4, 2014 be approved in accordance with Section 2.053(A) of the Texas Election Code because the following candidates were unopposed and hereby elected: Mr. Manual Galvan in SMD#1 and Mr. Dale Halfmann in SMD#6. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. Busenlehner to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 100 on the second and final reading as presented. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded Mr. King to postpone action on revising the 2014-2015 BISD school calendar. The motion passed unanimously.

The Board came out of open session at 7:03 P.M.

The Board went into closed session at 7:08 P.M. and came out at 7:59 P.M.

The Board returned to open session at 8:00 P.M.

Mr. Frerich moved, seconded by Mr. Galvan to approve the Superintendent Search Process and Calendar with a November 4, 2014 School Trustee Election as presented by Mr. Taylor. The motion passed unanimously.

In future business, Mr. Busenlehner moved, seconded by Mr. King to set a Special Called Board Meeting on Friday, August 29, 2014 at Noon. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Busenlehner to set a Regular Board Meeting to be held on Monday, September 15, 2014 at 5:30 P.M. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Halfmann to set a School Trustee Candidate and Orientation Workshop on Tuesday, September 16, 2014 at 6:00 PM. The motion passed unanimously.

Mr. King moved, seconded by Mr. Busenlehner to adjourn. The Board adjourned at 8:11 P.M.

President

Secretary

Date

Date