

Regular Meeting
November 10, 2011

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 Thursday the 10th day of November 2011.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Jim Chapman
Manuel Galvan
Bobby Mc Naley
Charles Frerich
Will Brewer
Caroline Toliver

Seven visitors signed the guest roster and one visitor signed the petitions and communications roster.

The meeting was called to order by President Riley who also gave the invocation. The pledge of allegiance was then recited by all.

During petitions and communications Mr. Harvey Wink addressed the Board and thanked them for the years of service and offered his resignation effective December 20, 2011.

Under new business, Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the regular meeting on October 11, 2011, public hearing on October 11, 2011 and called meeting on October 20, 2011 as presented. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Frerich to approve the Student Record Counting Policy and Procedures Manual as presented by Mr. Brewer. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Chapman to designate the Attendance Officers for Ballinger ISD to be Mike Carter, Jamie Rouse, Gordon Gloria and Brian Arrott as presented by Mr. Brewer. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Galvan to approve the first reading of Policy Update 91 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. King to approve a resolution to cast votes in the election of the Runnels County Appraisal District Board of Directors as recommended by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. McNaley moved, seconded by Mr. Galvan to uncommit funds for Elementary bus drive construction as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Chapman to approve budget amendments as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. Frerich to set a Regular Meeting for Tuesday, December 13, 2011 at 5:30 P.M. as presented by Mr. Brewer. The motion passed unanimously.

Mr. Brewer recognized Ballinger High School for being named a NCEA Higher Performing School.

In the Athletic Director's Report, Coach Keesee shared the following items:

- A. Fall Sports: Basketball games have started; Cross Country State Competition; Off-season has started
- B. Miscellaneous: Mock realignment documentation was shared with the board members.

In the Elementary Principal's Report, Mr. Arrott shared the following items:

- A. Enrollment figures: Total: 476 (with Headstart non-counters 479)
96.9% Attendance
Headstart -17+3 non counters, PPCD – 2, PK – 43, K – 63, 1 – 75, 2 – 79, 3 – 71, 4 - 59, 5 – 67
- B. Campus News: PTO pre-game football meal; Girl Scouts in Veteran's Day Parade, Birthday Table, Picture Retakes, UIL contestants are practicing.
- C. Miscellaneous: None

In the Junior High Principal's Report, Mr. Gloria shared the following items:

- A. Enrollment figures: Total: 236
6 – 62, 7 – 77, 8 – 97
96.5% Attendance
- B. Campus News: Honor Roll Numbers were shared, UIL contestants are practicing, EVENT is upcoming in December; Basketball; 4 students competed in the choir competition; Veteran's Hero Display Board;
- C. Miscellaneous: None

In the High School Principal's Report, Mr. Carter shared the following items:

- A. Enrollment figures: - Total: 271
(Fairview – 4)
9th – 80, 10th – 65, 11th – 66, 12th – 60
96.66% Attendance
- B. Campus News: Fall Production community performance on November 20; FFA activities; Band competed at Regionals/Area

C. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$219,293.64 in tax revenue during the month of October, which brought total collections to 7.511% of the roll collected compared to 8.708% for this time last year.

Mrs. Toliver gave the Monthly Budget Report.

Mrs. Toliver gave the 2011-2012 Highly Qualified Report. Ballinger ISD has 100% of teachers and paraprofessionals meeting highly qualified guidelines with 100% of teachers participating in professional development.

In the Superintendent's Report, Mr. Brewer shared the following items:

1. Building and Grounds Committee report – Immediate needs of plumbing at the junior high and high school campuses; field house plumbing;
2. Food Service update – rolling out new menus this month for choices; breakfast express at the elementary
3. School finance litigation – 3 coalitions are available
4. Federal report on NCLB, IDEA B/C – Special Ed received 100% compliant; ESL/Bilingual received good reports; Special Ed state performance plan was good; Initial Compliance Report was good;
5. Gold Performance Acknowledgments Summary was shared for the 2010-11 school year
6. Energy Contract Summary was shared
7. Budget update 2012-2013 – ADA Projections were shared
8. Miscellaneous: Enrollment/Attendance and Honor Roll/Failure reports were shared; EIA Local Policy dealing with STAAR EOC 15% needs to be addressed and will be adopted at the next board meeting; Eminent Domain will have to be addressed.

The Board came out of open session at 7:06 P.M.

The Board went into closed session at 7:12 P.M. and returned to open session at 7:13P.M.

Mr. McNaley moved, seconded by Mr. Galvan to accept the resignations of Mr. Harvey Wink and Mrs. Sharilyn Wink effective December 20, 2011. The motion carried unanimously.

Mr. King moved, seconded by Mr. Chapman to adjourn. The motion carried unanimously. The Board adjourned at 7:14 P.M.

President

Secretary

Date

Date