

Regular Meeting
July 9, 2012

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 9th day of July 2012.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Manuel Galvan
Charles Frerich
Will Brewer
Caroline Toliver

Four visitors signed the guest roster.

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

There were no petitions or communications.

Mr. Brewer presented Budget Workshop #2 for the 2012-2013 school year as well as Truth-in-Taxation Overview on Texas Property Tax.

Under new business, Mr. Galvan moved, seconded by Mr. Frerich to approve the minutes of the regular meeting on June 11, 2012 and the called meeting on June 25, 2012 as presented and corrected.

Mr. Frerich moved, seconded by Mr. Halfmann to approve the Student Code of Conduct for the 2012-13 school year as presented by Mr. Gloria. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve the Student Handbook for the 2012-13 school year as presented by Mr. Carter. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Frerich to approve the income eligibility guidelines for the National Child Nutrition Program set by USDA for the 2012-13 school year as presented by Mr. Brewer. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. King to approve the contract with Interquest Detection Canines as presented by Mr. Brewer. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Frerich to approve the articulation agreement

with Western Texas College for dual credit classes at Ballinger High School as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Frerich to approve the emergency adoption of Policy Update 94 regarding Policy FFAA (LOCAL) in Compliance with Policy BF (LOCAL) as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Galvan to approve the renewal of our student insurance and athletic accident insurance with Texas Student Resources for 2012-2013 as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to approve the selection of Jim Chapman as the TASB Delegate for the 2012 TASA/TASB Convention as presented by Mr. Brewer. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Frerich to approve the adoption of a resolution approving the possible lease of certain oil, gas, and mineral interests in real property. The real property is identifies as: approximately 10 acres of land, more or less, situated in Runnels County, Texas, being described as out of the C.W.H. Taylor Survey No. 2, Abstract No. 1005, being more particular in that Deed dated May 28, 1962 from Ballinger Chamber of Commerce to Ballinger Independent School District, recorded in Volume 347, Page 392, Deed Records, Runnels County (20% royalties to be specified in the bid packet) as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. Frerich to approve a future Regular Meeting for August 13, 2012 at 5:30 P.M. and Public Hearing on August 27, 2012 at 5:15 and Regular Meeting on August 27, 2012 at 5:30 and a Called Meeting on August 31, 2012 at 12:00 P.M. The motion passed unanimously.

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$32,185.37 in tax revenue during the month of June which brought total collections to 96.229% of the roll collected compared to 94.93% for this time last year.

Mrs. Toliver presented the budget report for the month of June 2012.

Mrs. Toliver presented the Quarterly Investment Report for the 2nd Quarter of 2012.

Mrs. Toliver presented the Curriculum Director's Report.

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

- A. Annual Drug Testing Report
- B. Preliminary Value Estimates from Runnels County Appraisal District (RCAD)
- C. Financial Report from RCAD
- D. Preliminary FIRST Report – BISD received a rating of Superior Achievement

- E. Miscellaneous: Field House upgrades are ongoing; Plumbing at high school will begin soon; Auditorium seats should be back in place with carpet being looked out; Football field is being watered with raw water; electric bids for 2014-15 and 2015-16 are coming in higher than expected.

The Board came out of open session at 6:55 P.M.

The Board went into closed session at 7:11 P.M. and returned to open session at 7:12 P.M.

Mr. Frerich moved, seconded by Mr. Galvan to ratify the superintendent's acceptance of the resignation of Jared Couch. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to extend one year, 10 month, probationary teacher contracts to Tracy Long and Sara Foster, subject to assignment. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. King to delegate the superintendent the board's final hiring authority for all employment of contract employees, to be effective immediately and to terminate at the next regularly scheduled board meeting on August 13, 2012. The motion passed unanimously.

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

President

Secretary

Date

Date