

Regular Meeting
February 19, 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 Thursday the 19th day of February 2015.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Jason Battle
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Jeff Butts

Six visitors signed the guest roster.

President Riley called the meeting to order after establishing a quorum. President Riley then gave the invocation and all then recited the pledges of allegiance.

Special recognition was given to Ballinger High School Band Students, Meredith Gray and Alex Jackson for their accomplishments.

During Public Forum/Comments Mr. Tyler Smith spoke to the Board Members in reference to the Athletic Director. Mr. Harley Belk spoke in reference to the Athletic Director Department. President Riley allowed each person 3 minutes to speak as per Board Policy.

In the Superintendent's Report, Mr. Butts allowed Mrs. Janet Wilson to speak about the band program's upcoming contests, the need for a band truck and trailer, uniforms that are 8 years old and the need for storage. Mr. Butts plans to recognize students in our ag program.

In the Director's Report, Mr. Butts presented the monthly budget report, the tax collection report and a monthly investment report. Mrs. Toliver was not present.

In the High School Principal's Report, Mr. Mike Carter reported on enrollment, attendance and campus news. Mr. Carter was not present due to being administrator at the Lady Cat basketball playoff game.

In the Junior High Principal's Report, Mr. Matt Cooper reported on campus news and events.

In the Elementary Principal's Report, Mr. Jamie Rouse reported on enrollment, and campus news and events. Mr. Rouse was not present due to One Act Play Practice.

In the Athletic Director's report, Coach Justin Wiley reported on Fall and Spring Sports. Coach Wiley was not present due to his duties at the Lady Cat basketball playoff game.

Mr. Frerich motion, seconded by Mr. Galvan to approve the minutes of the Regular Board Meeting held on Monday, January 19, 2015, the Special Training held on Tuesday, January 27, 2015 and the Special Board Meeting held on Tuesday, January 27, 2015 as presented. The motion passed unanimously.

Mr. Butts led the discussion on the new vehicle purchase by presenting various bids received. This discussion also included comments on a band trailer.

Mr. Butts led the discussion on the High School Remodel project.

The Board came out of open session at 6:21 P.M.

The Board went into closed session at 6:26 P.M. and came out at 7:23 P.M.

The Board returned to open session at 7:24 P.M.

Mr. Galvan moved, seconded by Mr. Frerich to accept the resignation of Ms. Shannon Griffin effective at the end of the 2014-15 school year. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. King to extend a teacher contract to Candice Arevalo through the end of the 2014-15 school year. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Frerich to extend one year contracts to the Principals, Assistant Principal, Technology Director and Director of Special Education Co-Op. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 7:26 PM.

President

Secretary

Date

Date