

Regular Meeting
October 11, 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 Tuesday the 11th day of October 2011.

Those present were:

Mike Riley
Scott King
Jim Chapman
Manuel Galvan
Charles Frerich
Will Brewer
Caroline Toliver

Six 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.

Under new business, Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the regular meeting on September 13, 2011 as presented and corrected.

Mr. King moved, seconded by Mr. Chapman to approve the members of the SHAC (School Health Advisory Committee) as presented by Mr. Brewer. (See Attachment)

Mr. McNaley moved, seconded by Mr. Galvan to accept the Ballinger ISD Redistricting Plan 7-B with the contingency that the amendment to the map does not push deviation between single member districts beyond acceptable limits, as presented by Mr. Larry Lange. If the amendment does push deviation beyond acceptable limits, Plan 7-B is accepted as is. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Chapman to approve the 2011-2012 Campus Improvement Plan for Ballinger High School as presented by Mrs. Joan Baird. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to adopt the resolution to move the school board elections from May to November of each year as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Chapman moved, seconded by Mr. King to accept an Interlocal Agreement between Ballinger ISD and Crockett County Consolidated Common School District as presented

by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Galvan to accept a proposal by Open Tech for HVAC System Controls Upgrade as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. King to approve the resolution regarding Freeport/Goods in Transit as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. McNaley moved, seconded by Mr. Chapman to approve the 2011-2012 School Improvement Plan for Ballinger Junior High as presented by Mrs. Toliver. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Galvan to approve the 2011-2012 Campus Improvement Plan for Ballinger Junior High as presented by Mr. Gordon Gloria. The motion passed unanimously.

Mr. King moved, seconded by Mr. Chapman to approve the Campus Improvement Plan for Ballinger Elementary as presented by Mr. Brian Arrott. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to set a Regular Meeting for Thursday, November 10, 2011 at 5:30 P.M. as presented by Mr. Brewer. The motion passed unanimously.

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

- A. Fall Sports: Cross Country teams are competing; JH & JV football teams have winning records; Varsity football team has a lot of injuries
- B. Miscellaneous: None

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

- A. Enrollment figures: Total: 477 (with Headstart non-counters 480)
97.7% Attendance
- B. Headstart -17+ 3 non counters, PPCD – 2, PK – 43, K – 62, 1 – 75, 2 – 80, 3 – 72, 4 - 59, 5 – 67
- C. Campus News: Successful can drive, Walk to school day, Kindergarten to fire station, PACE night, Red Ribbon Week, Halloween Parade
- D. Miscellaneous: None

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

- A. Enrollment figures: Total: 232
6 – 61, 7 – 75, 8 – 96
97.14% Attendance
- B. Campus News: A good representation on the AB Honor Roll; Open House; Junior High Dance; UIL practices are starting; Red Ribbon Week

C. Miscellaneous: None

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

- A. Enrollment figures: - Total: 271
(Fairview – 3)
9th – 80, 10th – 64, 11th – 67, 12th - 60
97% Attendance
- B. Campus News: ASVAB testing; Open House; PSAT testing; Theater Arts Classes and GT going to a play in Abilene; All Region Choir Tryouts; Senior Parent Scholarship/College Meeting; UIL District & Area Band Contest; Senior Carnival; Career Day.
- C. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$7,020.75 in tax revenue during the month of September, which brought total collections to 96.914% of the roll collected compared to 97.112% for this time last year.

Mrs. Toliver gave the Monthly Budget Report and the Quarterly Investment Report.

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

- 1. Review legal and local investment policy
- 2. Potential dates for building and grounds committee meeting were discussed
- 3. Summary of Walker Quality Services – board members will complete survey
- 4. Review of TASA/TASB convention
- 5. Construction/Renovation update – Elementary water leaks in three classrooms
- 6. Dates for UIL redistricting – 274 students enrolled in high school to date
- 7. Miscellaneous: Equity Center Lawsuit was filed; SECO grant media release was presented

The Board came out of open session at 7:42 P.M.

The Board went into closed session at 7:45 P.M. and returned to open session at 8:11 P.M.

Mr. Galvan moved, seconded by Mr. King to accept the resignation of Kim Wilson effective January 17, 2012. The motion carried unanimously.

Mr. King moved, seconded by Mr. Chapman to adjourn. The motion carried unanimously. The Board adjourned at 8:13 P.M.

President

Secretary

Date

Date