

Called Meeting
May 3, 2017

A called 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 Wednesday the 3rd day of May 2017.

Those present were:

Dale Halfmann
Jason Battle
Jason Strube
Diane Michalewicz
Manuel Galvan
Scott King
Cheryl Buchanan
Jeff Butts
Caroline Toliver

Six visitors signed the guest roster.

President Halfmann called the meeting to order after a quorum was established.

Mr. King moved, seconded by Mr. Galvan to approve the contract for Brady Sandlin from D.A. Lamont Public Adjusters to review the elementary gym repairs. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mrs. Michalewicz to approve the contract with Mooring Construction for the remodel project at Ballinger High School. The motion passed unanimously. (See attachment)

The Board came out of open session at 5:34 PM and went into closed session at 5:35 PM.

The board came out of closed session at 6:05 PM returning to open session at 6:06 PM.

Mr. Galvan moved, seconded by Mrs. Michalewicz to extend a contract for the remainder of the 2016-17 school year Mr. Chuck Lipsey. The motion passed unanimously.

Mr. Strube moved, seconded by Mr. King to extend a 2-year (2017-19) contract to Mr. Chuck Lipsey. The motion passed unanimously.

Mr. King moved, seconded by Mrs. Buchanan to adjourn. The motion passed unanimously.

The meeting closed at 6:08 PM.

President

Date

Secretary

Date