

Regular Meeting
June 16, 2014

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 6:30 P.M. on Monday the 16th day of June 2014.

Those present were:

Will Brewer
Mike Riley
Dale Halfmann
Jim Chapman
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Caroline Toliver

Five visitors signed the guest roster.

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

Under petitions or communications, Mr. Jim Chapman turned in his resignation due to his move out of the district.

Mr. King moved, seconded by Mr. Busenlehner to approve a 3% raise for the auxiliary staff and administrative staff for the 2014-15 school year as presented by Mr. Brewer. The motion passed with 4 voting in favor and Mr. Halfmann abstaining. (See Attachment)

Mr. King left the meeting.

Mrs. Toliver and Mr. Brewer presented Budget Workshop #1 for the 2014-15 school year.

Mr. Galvan moved, seconded by Mr. Frerich to approve the minutes of the called meeting on June 5, 2014 and regular meeting on May 12, 2014 as presented and corrected. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Halfmann to approve the retention of Walsh, Anderson, Brown, Gallegos and Green for Ballinger ISD for July 1, 2014 through June 30, 2015 as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Galvan to accept 9th – 12th grade students living within Olfen ISD with the same and equal opportunity as resident students as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Busenlehner moved, seconded by Mr. Galvan to set the following for meal and milk prices for 2014-15: Elementary – Breakfast – free, Lunch - \$2.35. Junior High/High School – Breakfast - \$1.55 – Lunch \$2.60. Reduced Breakfast - \$.30 or as set by USDA, Reduced Lunch \$.40 or as set by USDA. Milk - \$.40. Employee Meals - \$3.20. Adult Meals - \$3.70. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to approve the second reading of Policy Revision DNA (Local and Exhibit) as presented. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Frerich to approve the first reading of Policy Revision EIF (Local) as presented. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Busenlehner to approve the purchase of 72-passenger bus from Blue Star Bus Sales, LTD in the amount of \$93,400 as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Halfmann moved, seconded by Mr. Busenlehner to approve the purchase of technology equipment for server upgrades in the amount of approximately \$85,000 as presented by Mr. Tim Gau. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. Frerich to approve the sale of old laptops as presented by Mr. Gau. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Halfmann to approve the purchase of laptops in the amount of approximately \$180,000 in the 2013-14 budget and \$180,000 in the 2014-15 budget as presented by Mr. Gau. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Galvan to delegate to the Superintendent the Board's final hiring authority for the employment of contract employees, to be effective immediately and to terminate at the next regularly scheduled board meeting. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Halfmann to approve the budget amendments to the 2013-14 Budget as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Busenlehner to set a called board meeting for June 24, 2014 at 5:30 and the next regular board meeting for July 21, 2014 at 5:30 PM. The motion passed unanimously.

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$16,675.42 in tax revenue during the month of May which brought total collections to 98.524% of the roll collected compared to 95.965 % at this time last year.

Mrs. Toliver presented the monthly budget report.

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

1. Enrollment Figures
2. Honor roll/failure lists
3. TASA/TASB Convention
4. Food Service Management Company
5. Beverage Contract
6. Miscellaneous

The Board came out of open session at 8:13 P.M.

The Board went into closed session at 8:18 P.M. and returned to open session at 8:39 P.M.

Mr. Galvan moved, seconded by Mr. Busenlehner to ratify the resignations of Mrs. Kayla King, Mrs. Menda Mund and Mrs. Rita Parker. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Busenlehner to approve the one-year probationary dual contract to Halee Marth for the 2014-15 school year. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Galvan to approve the resignation of Mr. Jim Chapman. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Galvan moved to adjourn. The motion carried unanimously. The Board adjourned at 8:41 P.M.

President

Secretary

Date

Date