

Called Meeting
August 28, 2018

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 Tuesday the 28th day of August 2018.

Those present were:

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

Three visitors signed the guest roster.

President Halfmann called the meeting to order after establishing a quorum.

A public hearing to discuss the Ballinger ISD's proposal for the 2018-2019 Official Budget and the 2018 Proposed Tax Rate for the 2018-19 School year was held.

There was no public comment.

Mr. Galvan moved, seconded by Mr. Battle to approve budget amendments to the 2017-18 Operating Budget. The motion passed unanimously. (See attachments)

Mr. King moved, seconded by Mr. Strube to approve the dedication of the Fund Balance for the 2017-18 school year. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Galvan to approve the adoption of the Ballinger ISD's 2018-19 Official Operating Budget by Fund and Function (199,161,180). The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Galvan to approve the adoption of the Ballinger ISD's 2018-19 Food Service Budget by Fund and Function (240). The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. King to approve the adoption of the 2018 Year Tax Rate of \$1.17/\$100 by Ordinance, which is the 2018-19 School Year. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mrs. Buchanan to approve the 2018 Certified Tax Roll. Motion passed unanimously. (See Attached)

Mr. Strube moved, seconded by Mrs. Buchanan to approve a resolution setting Minimum Fund Balance for 2018-19 in the amount of 2 months. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mrs. Buchanan to approve committing the Fund Balance for 2018-19 School Year after Final Audited Numbers as allowed by GASB 54. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Galvan to approve a comprehensive insurance plan with Public Educators Association of Texas (PEAT) in the amount of \$85,695 effective 9-1-2018. The motion passed unanimously. (See attachment)

Mrs. Buchanan moved, seconded by Mr. Strube to certify that Single Member District Candidates 3 and 5 are unopposed in the upcoming School Board Election to be held on November 6th, 2018. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. King to approve cancelling the School Board Election on November 6, 2018 for Single Member Districts 3 and 5. The motion passed unanimously. (See attachment)

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

The Board adjourned at 6:48 PM.

President

Secretary

Date

Date