

Regular Meeting  
September 10, 2012

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 Monday the 10<sup>th</sup> day of September 2012.

Those present were:

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

Five 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. Chapman to approve the minutes of the public hearing and regular meeting on August 27, 2012 as presented. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Halfmann to approve revisions to the 2012-13 school year for an early release of 1:00 p.m. on April 5, 2013 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. King to recognize the County Extension Agents from Runnels County and Concho County as adjunct faculty members for the 2012-2013 school year and recognize 4-H as an extracurricular activity for Foundation Program attendance purposes as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Chapman moved, seconded by Mr. King to ratify an agreement to file a petition and appeal in relation to Adequate Yearly Progress as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. Galvan to set a public hearing on the FIRST report for October 15, 2012 at 5:15p.m. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Halfmann to set the next regular scheduled board meeting for October 15, 2012 at 5:30 p.m. The motion passed unanimously.

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

- A. Enrollment figures: Total: 436 (453 with Headstart non-counters)
- B. Campus News: PTO Officer Meeting; HEB Camp fundraisers are ongoing; Birthday Tables are upcoming; UIL Parent Night; West Zone Academic Zone Meeting will be Dec 3<sup>rd</sup>; BES News is recorded by the 5<sup>th</sup> graders every morning
- C. Miscellaneous: None

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

- A. Enrollment figures: Total: 204  
6 – 64, 7 – 61, 8 – 79  
98.34% Attendance
- B. Campus News: Fundraiser has started with Bearcat Salsa is for sale; Football & Pep Rallies start this week; Cross Country starts soon; Tiered Interventions for Math and Reading students has started; Parental Involvement Family Fun Night is being scheduled.
- C. Miscellaneous: None

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

- A. Enrollment figures: - Total: 285  
9 - 92, 10 - 75, 11 - 62, 12 - 56 98.24% Attendance
- B. Campus News: School Pictures on the 17<sup>th</sup>, Bearcats for Christ are meeting, Homecoming Pep Rally will be held at the Courthouse; Student Council Homecoming Tailgate will be held at lunchtime; See You at the Pole;
- C. Miscellaneous: School-wide fundraiser has started; Tutorial program has started; Student Council elections are upcoming; Mr. Matt Cooper shared the information on the Math Intervention Program that was started.

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$9,813.15 in tax revenue during the month of August which brought total collections to 97.136% of the roll collected compared to 96.748% for this time last year.

Mrs. Toliver reported on the BISD 2011-2012 State Assessment Results.

In the Athletic Director's Report, Mr. Wiley shared the following:

- A. Fall Sports: Cross Country is on-going with the girls ranked 3<sup>rd</sup> in the state; 62 boys are suited out for football; Tutorial program is on-going; No major football injuries to report.
- B. Miscellaneous: None

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

- A. Enrollment
- B. TASA/TASB Convention Itinerary was shared with the Board Members
- C. Miscellaneous: Equity Center is requesting BISD to join the Fairness Coalition

No executive session required.

Mr. King moved, seconded by Mr. Chapman to adjourn. The motion carried unanimously. The Board adjourned at 6:46 P.M.

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President

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date