

Regular Meeting
August 12, 2013

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 12th day of August 2013.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Manuel Galvan
Jim Chapman
Jodi Busenlehner
Charles Frerich
Will Brewer
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.

There were no petitions or communications.

Mr. Brewer presented Budget Workshop #3 on the state and local funding projections for the operating budget for 2013-14. Mr. Halfmann arrived during this presentation.

Mrs. Janet Wilson presented the new band truck to the Board Members for viewing.

Mr. Galvan moved, seconded by Mr. Frerich to approve the minutes of the regular meeting on July 8, 2013 as presented. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. King to approve the Ballinger ISD Employee Handbook for 2013-2014 to include the Teacher Appraisal System as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to approve TAPS (Texas Association of Public Schools) for the Property, Liability, Fleet, Crime, and School Board Legal Insurance for 2013-14 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Busenlehner to approve the student laptop fee of \$50 non-refundable, for the 2013-14 school year as presented. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Galvan to approve the Student/Parent Laptop Handbook and Acceptable Use Policy for the 2013-2014 as presented and amended. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve the Student Handbook and Code of Conduct for the 2013-14 school year as presented by Coach Justin Wiley, Mr. Mike Carter and Mr. Jamie Rouse. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Busenlehner to approve the proposed Tax Rate for Inclusion in the Notice of Public Meeting to discuss budget and tax rate as presented. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Halfmann to approve the joint election with Runnels County for the November 2013 election as presented. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Busenlehner to take no action on the budget amendments. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Busenlehner to set the next regularly scheduled board meeting for September 9, 2013 at 5:30 P.M. The motion passed unanimously.

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$24,356.76 in tax revenue during the month of July which brought total collections to 97.006% of the roll collected compared to 97.045% for this time last year.

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

1. State Accountability Reports – Public press release was made August 9th stating that Ballinger ISD and all campuses received a “Met Standard” rating.
2. Projects Update – lighting in auxiliary gym is beginning, HVAC units are on-going
3. State Assessment Retest Results for Grades 5, 8 and Exit Level
4. Miscellaneous: School Marshal article was shared. The invitation for the Back to School Bash was shared with Board Members. Members were also invited to Breakfast at District Inservice.

The Board came out of open session at 7:03 P.M.

The Board went into closed session at 7:04 P.M. and returned to open session at 7:12 P.M.

Mr. Galvan moved, seconded by Mr. King to ratify the resignation of Lynsey Coalson. The motion passed unanimously.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 7:13 P.M.

President

Secretary

Date

Date

