

Regular Meeting
February 8, 2016

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 8th day of February 2016.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Jason Battle
Manuel Galvan
Jason Strube
Diane Michalewicz
Jeff Butts
Caroline Toliver

Fifty-nine visitors signed the guest roster.

President Riley called the meeting to order after establishing a quorum. President Riley gave the invocation and all then recited the pledges of allegiance.

No public forum or comments.

Special recognition was given to 2 graduates from the BISD Flex School Program.

FCCLA members presented information on a state office and a STAR event. Ballinger ISD 4-H and FFA students were recognized for the top placings in the Runnels County Jr. Livestock Show. Ballinger Junior High and High School students were recognized for advancing in Band.

Under the Superintendent's Report, Mr. Butts gave a reminder of the next Regular School Board Meeting as well as district projects.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, the monthly budget report as well as a report on the December STAAR EOC Testing results.

In the Elementary Principal Report, Mr. Jamie Rouse reported on enrollment, schedule of events and happenings.

In the Junior High Principal Report, Mr. Stacy Tucker reported on enrollment, attendance, parent involvement activities and student recognition.

In the High School Principal Report, Mr. Alan Gillespie reported on enrollment, attendance, schedule of events and happenings.

In the Athletic Director Report, Coach David Jones reported on the 2016-17 District Realignment, basketball, baseball, softball, track, tennis, and the off-season program.

Mr. King moved, seconded by Mr. Galvan to approve the minutes of the regular meeting held on January 11, 2016 and the called meeting on January 28, 2016 as corrected and presented. The motion passed unanimously.

Mr. Strube moved, seconded by Mr. Battle to adopt the prevailing wage schedule (hourly rates only) as determined by the US Department of Labor in accordance with the Davis-Bacon Act, to be used by all contractors as the Prevailing Wage Schedule for all District Construction Projects as presented. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Galvan to adopt the Construction Manager At Risk method of delivery for the construction project at Ballinger High School and authorize the Superintendent or his designee to select and publish and weight of criteria, prepare procurement documents, receive and publicly open submissions, and propose an advisory ranking. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Strube to approve the FCCLA Memorial Project at Ballinger High School as presented. The motion passed unanimously. (See attachment)

Mr. Butts presented information for discussion on the Ballinger ISD Head Lice Policy and Procedures.

Mr. Galvan moved, seconded by Mrs. Michalewicz to approve to sale of the band truck for fair market value. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Battle to approve to the purchase of a 2016 Chevrolet diesel pickup truck for the amount of \$39,971.71 from Toliver Brothers. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Halfmann to approve to the purchase of a trailer from Jones Trailers for the amount of \$15,824.23 plus the wrap at a cost of approximately \$3000. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Halfmann to approve the purchase of a used route bus from Blue Star Bus Sales, LTD in the amount of \$38,300.00. The motion passed unanimously. (See Attachment)

Mrs. Michalewicz moved, seconded by Mr. Strube to replace and upgrade the District wide wireless system, and Ballinger High School cabling and switches to be paid for out of Fund Balance in the amount of \$183,476.40. The motion passed unanimously. (See Attachment)

Mr. Battle moved, seconded by Mr. King to approve the designation of Eckert & Company as the Independent Auditor for the 2015-2016 Annual Audit. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. Battle to give the Superintendent hiring authority in order to fill the vacant teaching position at Ballinger Junior High. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to approve the next regular board meeting for March 28, 2016 at 5:30 PM due to Spring Break and a Program Committee meeting on February 29, 2016 at 7:00 AM. The motion passed unanimously.

Mr. Strube moved, seconded by Mr. Galvan to retain the legal services of William D. Farrar & Associates, PLLC to act as legal counsel to the District in matters pertaining to and associated with the Oil, Gas, and Mineral Lease between the District and Martin Energies, LLC. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Strube to adopt Policy FFA Local as presented. The motion passed unanimously. (See Attachment)

Mr. Halfmann moved, seconded by Mr. King to approve the acceptance of the sale of property located at 505 North 13th Street, Ballinger, Texas 76821: Abstract 357, Block 3 of the Guion Subdivision, Block 3/ Block 7 T Largent, Part of Lot 7, Part of Lot 6/ SU 366. The motion passed unanimously. (See Attachment)

The Board came out of open session at 7:58 P.M.

The Board went into closed session at 8:04 P.M. and came out at 9:10 P.M.

The Board returned to open session at 9:11 P.M.

Mr. Battle moved, seconded by Mr. Strube moved to approve one-year extensions of the contracts for Mr. Jamie Rouse, Mr. Stacy Tucker, Mrs. Jamie Dudley, Mr. Tim Gau, Mrs. Caroline Toliver, Mr. Brian Arrott, and Mr. David Jones.

Mr. Galvan moved, seconded by Mr. Battle to ratify the resignations of Mrs. Lana Flint and Mr. Gary Roland. The motion passed unanimously.

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

The Board adjourned at 9:12 PM.

President

Secretary

Date

Date