

Called Meeting
August 24, 2015

A called meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 5:45 P.M. on Monday the 24th day of August 2015.

Those present were:

Mike Riley
Dale Halfmann
Scott King
Jason Battle
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Jeff Butts
Caroline Toliver

One visitor 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.

There were no public forum/comments to the Board.

Mr. Galvan moved, seconded by Mr. Halfmann to approve the budget amendments to the 2014-2015 Official Budget as presented by Ms. Janna Halfmann. The motion passed unanimously. (See attachments)

Mr. Battle moved, seconded by Mr. Busenlehner to approve the dedication of Fund Balance for 2014-2015 as presented. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Galvan to adopt the Ballinger ISD 2015-2016 official Operating budget by fund and function (199,161, and 180) as presented. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Galvan to adopt the Ballinger ISD 2015-2016 Food Service budget (240) by fund and function as presented. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Halfmann to adopt the 2015 Year M & O Tax Rate of \$1.17/\$100 of taxable value by Ordinance which is the 2015-2016 school year as presented. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. King to approve the 2015 Certified Tax Roll by ordinance as presented. The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mr. Frerich to approve a resolution setting Minimum Fund Balance resolution for unassigned balance for two months for 2015-2016 as presented. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Battle to commit the Fund Balance for 2015-2016 to facilities, vehicles, technology, and construction to be determined by Final Audited Numbers as allowed by GASB 54 as presented. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. King to approve changing the January 8th to January 15th to the Ballinger ISD 2015-2016 School Calendar due to a date change on the Runnels County Junior Livestock Show as presented. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. Battle to rescind action taken during the August 10, 2015 School Board Meeting to hold the School Board election on November 4, 2015. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Battle to order Election for Single-Member districts 3, 4 and 5 on November 3, 2015 and to authorize the Superintendent to enter into all contracts and agreements necessary to effect such election. The motion passed unanimously.

The Board came out of open session at 6:08 P.M.

The Board went into closed session at 6:09 P.M. and came out at 6:13 P.M.

The Board returned to open session at 6:14 P.M.

Mr. Galvan moved, seconded by Mr. Battle to ratify the superintendent's acceptance of the resignation of Ms. Whitney Frey effective August 21, 2015. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 6:15 PM.

President

Secretary

Date

Date