

Regular Meeting
January 21, 2019

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 21st day of January 2019.

Those present were:

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

Seven visitors signed the guest roster.

President Galvan called the meeting to order after establishing a quorum. An invocation was given and all then recited the pledges of allegiance.

There were no public forum or comments.

Public Hearing to discuss the Ballinger ISD 2017-18 School FIRST (Financial Integrity Rating System of Texas) Report. An explanation of the report was provided along with the 2016-17 and 2018-19 results, the Annual Financial Management Report and the Annual Disclosure of the Superintendent's Contract.

Under the Superintendent's Report, Mr. Butts gave special recognition to the Ballinger ISD School Board. Each of the campus principals presented articles of appreciation to the Board from their classes/groups. He then discussed the scheduling of a called meeting on Thursday, January 24th at 12:15 PM to discuss the 2017-18 Financial Audit and the next regular meeting for February 11, 2019 at 5:30 PM. Mr. Walker from Walker Quality Services gave a Food Service Presentation. Mr. Butts shared the Attendance report, check register and the supplemental pay reports for December.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, monthly budget report and the quarterly investment report with the annual review of the investment policies as well as update on TRS corrections.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events and updates and enrollment/attendance.

In the Junior High Principal Report, Mr. Stacy Tucker reported on upcoming events and happenings and enrollment/attendance along with academic updates.

In the High School Principal Report, Mr. Ryan Knickerbocker reported on general information, upcoming events and enrollment/attendance. He also presented the student data report for tested subjects.

In the Athletic Director Report, Coach Chuck Lipsey reported on basketball, football post season honors, power lifting and FCA awards.

Mr. Slaughter moved, seconded by Mr. Battle to approve the minutes of the regular meeting held on December 10, 2018 as presented and the called meeting on January 14, 2019 as presented. The motion passed unanimously.

Electricity Market review by Ballinger ISD's energy consultant.

Mr. King moved, seconded by Mr. Strube to authorize the Superintendent to enter into a future electricity contract. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Slaughter to approve the accepted bids for the 2019 Suburban and 2019 Pickup that were received through the competitive bid process. The motion passed unanimously. (See attachments)

Mr. Battle moved, seconded by Mr. King to approve Policy Update 112 to include: CCG Series (LOCAL) Movement on policy provisions on exemptions and payments throughout the CCG Series of Board policies; CH(LOCAL) & CV(LOCAL) Procurement Requirements for Federal Awards; CQ(LOCAL) District Accepting Electronic Signatures; DCB(LOCAL) SBEC Certified Employees Being Entitled to Term Contracts; DIA(LOCAL) & DH(LOCAL) Employees Making False Claims; FMA(LOCAL) Clarification of District and Campus Publications; FNG & GF(LOCAL) Clarification of Person Being Refused Entry or Ejected From Property Information for an Appeal; GKB(LOCAL) Districts Rejecting Advertising and Retaining Editorial Rights. The motion passed unanimously. (See attachment)

The Board came out of open session at 7:45 P.M.

The Board went into closed session at 8:05 P.M. and came out at 9:22 P.M.

The Board returned to open session at 9:23 P.M.

Mr. Battle moved, seconded by Mr. Slaughter to extend a probationary contract to Ms. Erika Tisdale beginning January 22, 2019 to the end of the year. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. Halfmann to ratify the resignation of Mr. Chad McDuffee. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Battle to extend Mr. Jeff Butts a one year extension to his superintendent contract. The motion passed unanimously.

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

The Board adjourned at 9:27 PM.

President

Secretary

Date

Date