

Regular Meeting
May 8, 2017

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 May 2017.

Those present were:

Dale Halfmann
Jason Strube
Diane Michalewicz
Manuel Galvan
Scott King
Cheryl Buchanan
Jeff Butts
Caroline Toliver

Forty-seven visitors signed the guest roster.

President Halfmann 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.

Student Recognitions were given to Ballinger ISD students participating in County and Major Livestock shows through the 4-H program as well as students qualifying in track and golf for post district competition. Mrs. Dudley recognized Mrs. Linda Frerich for being awarded the Texas Conservation Teacher of the Year and recognized Mr. J.C. Gore for his many years of service in keeping the Elementary School safe and secure.

A Public Hearing was held on the 2017-18 Optional Flexible School Day Program for Ballinger High School.

Under the Superintendent's Report, Mr. Butts provided an update on the next regular board meeting on June 12, 2017, a district update on programs and events including redoing the track, replacing floor in rubber practice gym and the ag farm. A report was also given on the District of Innovation and 2017-18 Student Transfers.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report and the monthly budget report.

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.

In the High School Principal Report, Mr. Robert Webb reported on general information, upcoming events and enrollment/attendance.

In the Athletic Director Report, Mr. Webb reported on spring athletic events.

Mr. Galvan moved, seconded by Mrs. Michalewicz to approve the minutes of the called meeting held on May 3, 2017 and the regular meeting held on April 17, 2017 as presented and corrected. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. King to approve the Memorandum of Understanding with Region 15 for our Head Start Program. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mrs. Michalewicz to approve the temporary delegation of hiring authority for contract employees to the Superintendent until the next regularly scheduled board meeting. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Strube to approve the continuation of the Optional Flexible School Day Program as presented in the Public Hearing. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Galvan to approve the Texas Education Agency Waivers as it relates to the Student Growth Measure within the teacher appraisal system (T-TESS) as clarified in the TAC 150.100(f)(2) for the 2017-18 school year. The motion passed unanimously. (See attachment)

Mrs. Buchanan moved, seconded by Mr. Strube to approve the Depository Contract with the First National Bank of Ballinger. The motion passed with 5 voting in favor and Mr. King abstaining. (See attachments)

Mrs. Michalewicz moved, seconded by Mrs. Buchanan to approve the Memorandum of Understanding with Western Texas College. The motion passed unanimously. (See attachments)

Mr. King moved, seconded by Mr. Galvan to approve the action to pay Kinney Franke Architecture for services related to the plumbing project at Ballinger High School out of Fund Balance. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. King to approve the budget amendment of \$790,000 from Fund Balance to the 2016-17 Construction Budget as presented. The motion passed unanimously. (See attachment)

Mrs. Buchanan moved, seconded by Mrs. Michalewicz to approve 2017-18 textbook adoptions. The motion passed unanimously. (See attachments)

Mr. Strube moved, seconded by Mr. Galvan to approve the contract for student insurance for the 2017-18 school year. The motion passed unanimously. (See attachment)

Mrs. Buchanan moved, seconded by Mrs. Michalewicz to approve the TEA Expedited State Waivers for the 2016-17 and 2017-18 school years. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Galvan to approve a correction to the Regular Meeting Minutes for February 16, 2017. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Strube to correct action taken in the Regular Meeting for March 28, 2017 to include awarding a contract for the remainder of the 2016-17 school year to Mr. Jeffery Caffey. The motion passed unanimously.

The Board came out of open session at 7:11 P.M.

The Board went into closed session at 7:22 P.M. and came out at 7:50 P.M.

The Board returned to open session at 7:51 P.M.

Mrs. Michalewicz moved, seconded by Mr. Strube to ratify the resignation of Mr. David Jones and Ms. McKenzie Matschek. The motion passed unanimously.

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

The Board adjourned at 7:54 PM.

President

Secretary

Date

Date