

Regular Meeting
January 14, 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 14th day of January 2013.

Those present were:

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

Eight 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.

The School Board Members were recognized for their services to Ballinger ISD with a Certificate of Appreciation.

Ballinger High School FCCLA member Sarah Wright presented her STAAR event project "This is not your mother's FHA".

The 2011-12 AEIS (Academic Excellence Indicator System) Report will be given during a public hearing in the month of February.

Mrs. Toliver presented the 2011-2012 AYP (Adequate Yearly Progress) Report.

Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the regular meeting on December 10, 2012 as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Chapman to adopt a resolution to defer the implementation of the 15 percent provision relating the End of Course assessments as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mr. Galvan to approve the continuation of the use of Fairview Co-op for the 2013-2014 school year for the amount of \$44,656.96 as presented

by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Busenlehner to set a public hearing to present the AEIS Report for February 11, 2013 at 5:15 PM and the next regularly scheduled board meeting for February 11, 2013 at 5:30 PM. The motion passed unanimously.

In the Athletic Director's Report, Mr. Wiley shared the following:

- A. Fall Sports: Robert Sexton will be the 8th grade boy's basketball coach; Power lifting meet in two week; baseball and softball schedules are being posted; Fall Sports Banquet will be held January 19; Athletic Policies are being developed.
- B. Miscellaneous: None

In the Elementary Principal's Report, Mr. Jamie Rouse shared the following:

- A. Enrollment figures: Total: 459 (441 without Headstart non-counters)
PPCD = 1 Headstart = 18 PK=47 K =70 1st =62 2nd =76 3rd =72 4th =67 5th =64
95.54% Attendance
- B. Campus News: A and A/B Honor Roll percentages were shared; Teacher planning days were successful; New morning drop-off route has increased safety.
- C. Miscellaneous: None

In the Junior High Principal's Report, Mr. Gordon Gloria shared the following items:

- A. Enrollment figures: Total: 201
6th =61 7th =60 8th =80
96.43% Attendance
- B. Campus News: Upcoming Saturday School for failures or absences; Basketball games are ongoing; Laptop use suspension program has been an incentive for good behavior; Added a safety chime to front entrance door.
- C. Miscellaneous: None

In the High School Principal's Report, Mr. Mike Carter shared the following items:

- A. Enrollment figures: - Total: 271
95.87% Attendance for the year and 96.28% for December
- B. Campus News: Major Livestock shows are beginning; softball & baseball practice starts soon; UIL Speech and Debate contests are on-going; tennis meets are beginning; attendance trip is upcoming; Coronation is January 26th; Talent Search is upcoming; Mrs. Arrott is working with students on secondary education.
- C. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$997,735.62 in tax revenue during the month of December which brought total collections to 53.046% of the roll collected compared to 50.047% for this time last year.

Mrs. Toliver presented the monthly Budget Report

Mrs. Toliver presented the quarterly Investment Report for the fourth quarter of 2012.

Mrs. Toliver presented the TAKS Retest Report for the October 2012 retests.

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

- A. Enrollment Figures
- B. Budget Update
- C. Building and Grounds Committee Meeting Report
- D. Legislative Session Report
- E. School Finance Report
- F. Miscellaneous: Bids were received for the fuel tank and the highest bid was accepted.

The Board came out of open session at 7:06 P.M.

The Board went into closed session at 7:08 P.M. and returned to open session at 7:19 P.M.

No action was taken.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 7:21 P.M.

President

Secretary

Date

Date