

Regular Meeting
June 8, 2015

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 June 2015.

Those present were:

Mike Riley
Dale Halfmann
Jason Battle
Manuel Galvan
Jodi Busenlehner
Jeff Butts
Caroline Toliver

No 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.

In the Superintendent's Report, Mr. Butts gave an update on the remodel project at Junior High and High School – the roof is almost complete, Mr. Harral and Mr. Halfmann have been investigating the sewer system, the band trailer is still being worked on, the upcoming 2015-16 budget federal funds and preliminary 2014 Value Estimates, and on the hiring of the high school principal. New staff hired since the last board meeting were Tate Smith, Trey Morgan, Michael Bacon, Allen Walker, Bryan Gayoso, Gary Roland, McKenzi Matschek, Melissa McNaley, Lori Smith, Kristen Pruser, and Meagan Smith. A review on the Evaluation of Performance in Community and Student Engagement and Compliance, as well as a reminder that regular board meetings are on the 2nd Monday of the month – July 13th.

In the Director's Report, Mrs. Toliver presented the monthly budget report, the tax collection report, investment report and a review on STAAR results.

Items for Action/Discussion

Mr. Galvan moved, seconded by Mr. Busenlehner to approve the minutes of the Regular Board Meeting held on Monday, May 11, 2015 as presented. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Battle to temporarily delegate the Superintendent final hiring authority for employment of contract employees until the next regular board meeting. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Battle to approve the retention of legal services with Walsh, Gallegos, Trevino, Russo & Kyle P.C. for the 2015-2016 school year. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Busenlehner to set a Budget Workshop for May 22, 2015 at 5:30 P.M. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Battle to approve the Memorandum of Understanding with Region 15 Education Service Center for our Head Start Program as presented. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Busenlehner to approve the placement of a digital sign at the Ballinger Elementary School. The motion passed unanimously.

Discussion on the criteria for acceptable results on criminal background checks for parent volunteers.

Mr. Battle moved, seconded by Mr. Busenlehner to approve the Region 15 Education Service Center contracts and letters of intent for the 2015-16 school year. The motion passed unanimously. (See attachments)

Mr. Halfmann moved, seconded by Mr. Galvan to approve the District and Campus Parental Involvement Policies and Compact. The motion passed unanimously. (See attachments)

The Board came out of open session at 7:19 P.M.

The Board went into closed session at 7:23 P.M. and came out at 7:46 P.M.

The Board returned to open session at 7:47 P.M.

Mr. Busenlehner moved, seconded by Mr. Galvan to ratify the resignation of Ms. Cinnamon Carter. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 7:48 PM.

President

Secretary

Date

Date