

Regular Meeting
August 10, 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 10th day of August 2015.

Those present were:

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

Six 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 addressed the color of grey being added as an accent to the traditional color scheme of red and black. The grey material is more conducive than white in reference to caring for fabric. The red and black colors are the school colors and will be emphasized. Mr. Butts gave an update on the Building and Grounds Committee meeting. An update on the hiring of new staff, Ms. Jamie Dudley will serve as the District Assistant Principal and will be housed at the elementary campus. He gave a reminder that regular board meetings are on the 2nd Monday of the month – with the next regular meeting being on September 14th. Mr. Butts also reviewed the BISD Student Handbook with input from the campus principals, BISD Technology Handbook in particular the Acceptable Use Policy, with the input of the technology director and the review of the BISD District Employee Handbook.

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

Items for Action/Discussion

Mr. Butts led the discussion of the 2015-2016 Budget.

Mr. King moved, seconded by Mr. Halfmann to approve the proposed 2015 Tax Rate for Inclusion in the Notice of Public Meeting to discuss the 2015-2016 Budget and the 2015 Tax Rate. The motion passed unanimously. (See Attachment)

Mr. Busenlehner moved, seconded by Mr. Battle to approve the use of Action Sports Medicine and Physical Therapy for training as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve the selection of Mr. Mike Riley as the TASB Delegate for the TASA/TASB Convention. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Galvan to approve 2015-2016 BISD Student Code of Conduct. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve the current budget amendments. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. King to set a future Special Called Board Meetings for August 17, 2015 at 5:30 PM and August 24, 2015 at 5:30 PM. and August 31, 2015 at 12:00 PM. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Busenlehner to approve Ballinger Health Care and Rehabilitation Center the use of BISD school vehicles to transport residents and employees to another facility event they have to evacuate due to an emergency. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Halfmann to approve Ballinger Health Care and Rehabilitation Center the use of BISD High School and Junior High facilities as an alternate facility in the event they have to evacuate due to an emergency. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve the action to Order the Special Election for Single-Member District 4 on November 4, 2014 and to authorize the Superintendent to enter into all contracts and agreements necessary to effect such election. The motion passed unanimously. (See attachment)

Mr. Busenlehner moved, seconded by Mr. Galvan to approve the replacement of fiber optic cable by Progressive Communications for \$20,998.51 as presented by Mr. Tim Gau. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. King to approve the adoption of Board Policy EIC(Local) Academic Achievement Class Ranking as presented and DEC(Local) Compensation and Benefits Leaves and Absences as corrected. The motion passed unanimously. (See attachment)

The Board came out of open session at 7:35 P.M.

The Board went into closed session at 7:44 P.M. and came out at 7:52 P.M.

The Board returned to open session at 7:53 P.M.

Mr. King moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 7:54 PM.

President

Secretary

Date

Date