

Regular Meeting
January 16, 2012

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 5:00 P.M. on Monday the 16th day of January 16, 2012.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Jim Chapman
Manuel Galvan
Bobby Mc Naley
Charles Frerich
Will Brewer
Caroline Toliver

The meeting was called to order by President Riley.

The Board went into closed session at 5:01 P.M. for superintendent evaluation and ended at 5:11 P.M.

The Public Hearing began at 5:30 and ended at 5:48.

The Board returned to open session at 5:49 P.M.

Seven visitors signed the guest roster.

President Riley gave the invocation. The pledge of allegiance was then recited by all.

There were no petitions and communications.

Mr. Brewer spoke on behalf of the district in appreciation of School Board Members during School Board Recognition Month.

Mr. Brewer presented Mr. Clarence Hallmark with his high school diploma.

Under new business, Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the regular meeting on December 13, 2011 as presented. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Chapman to approve the second reading of Policy Update 92 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Galvan to approve the construction projects for \$9,758 (mortar & brick repair) and \$64,575 (cap of parapet) through TCPN and Basic IDIQ as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to approve the continuation of Fairview Co-Op Agreement for the 2012-2013 school year in the amount of \$49,100 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. McNaley to approve the budget amendments to the 2011-2012 Budget as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. McNaley to approve the next called meeting for January 20, 2012 at Noon and the next Regular Meeting for February 13, 2012 at 5:30 P.M. The motion passed unanimously.

In the Athletic Director's Report, Coach Keesee shared the following items:

- A. Spring Sports: Basketball is ongoing – District games have started; Power-lifting Meet at Sweetwater; 43 students in Off-Season; Track is approaching; 3 students made the All Big Country Football Team
- B. Miscellaneous: None

In the Elementary Principal's Report, Mrs. Toliver shared the following items on Mr. Arrott's behalf:

- A. Enrollment figures: Total: 465 (with Headstart non-counters 468)
95.16% Attendance
Headstart -17+3 non counters, PPCD – 2, PK – 42, K – 63, 1 – 73, 2 – 78, 3 – 70, 4 - 57, 5 – 63
- B. Campus News: Christmas Programs were a success; Elementary choir has 30-40 kids attending after school choir practices each Wednesday; UIL awards ceremony is at 2:30 January 20th; I-Dent-A Kid will be on campus in February.
- C. Miscellaneous: None

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

- A. Enrollment figures: Total: 228
6 – 63, 7 – 75, 8 – 90
96.47% Attendance
- B. Campus News: Basketball is on going; 8th graders took EXPLORE exam; New cafeteria menu is a success; 6th graders going to planetarium in Abilene; Cheer tryouts are up coming.
- C. Miscellaneous: None

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

- A. Enrollment figures: - Total: 271
9th – 79, 10th – 65, 11th – 64, 12th – 63
96.52% Attendance

- B. Campus News: January 28th – Coronation; Band Solo and Ensemble contest is upcoming; District UIL Debate will be in Ballinger
- C. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$697,412.06 in tax revenue during the month of December, which brought total collections to 42.817% of the roll collected compared to 50.047% for this time last year.

Mrs. Toliver gave the Monthly Budget Report.

Mrs. Toliver gave Quarterly Investment Report.

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

1. Enrollment figures were shared with enrollment being down slightly
2. Food Service update – full program was initiated at high school and junior high; Students are enjoying the changes.
3. 2012-2013 School Calendar and School Day - Earliest start date is August 27th; Discussions are being held on campuses about extending the school day.
4. SECO Grant Projects Update – contracts have been signed
5. Miscellaneous: New Runnels County Appraisal District Directors were shared.

The Board came out of open session at 6:50 P.M.

The Board went into closed session at 6:52 P.M. and returned to open session at 7:18 P.M.

No action was taken.

Mr. King moved, seconded by Mr. Chapman to adjourn. The motion carried unanimously. The Board adjourned at 7:19 P.M.

President

Secretary

Date

Date