

Called Meeting
May 22, 2017

A called meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 6:30 P.M. on Monday the 22nd day of May 2017.

Dale Halfmann
Jason Strube
Diane Michalewicz
Scott King
Cheryl Buchanan
Jeff Butts

No visitors signed the guest roster.

President Halfmann called the meeting to order after a quorum was established.

Mr. King moved, seconded by Mrs. Buchanan to approve the recommendation by Energy 5 to award the energy contract to Reliant. The motion passed unanimously. (See attachment)

The Board discussed a Program Committee Meeting to be held on May 30, 2017 at 11:30 or sometime the week of May 30th

Mrs. Buchanan moved, seconded by Mr. Strube to designate the Superintendent to contact the Texas Commissioner of the consideration to adopt a District of Innovation Plan. The motion passed unanimously.

The Board came out of open session at 7:20 PM.

The Board went into closed session at 7:21 PM.

The board came out of closed session at 7:51 PM returning to open session at 7:52 PM.

Mrs. Michalewicz moved, seconded by Mrs. Buchanan to extend a 10-month probationary contract with Ballinger ISD to Mr. Donnie Daily and an 11-month probationary Behavior Interventionist contract with Coop for Special Services to Ms. Kristi Cook for the 2017-18 school year. The motion passed unanimously.

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

The meeting closed at 7:54 PM.

President

Secretary

Date

Date