

Regular Meeting
January 19, 2015

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 5:45 P.M. on Monday the 19th day of January 2015.

Those present were:

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

Thirty-six visitors signed the guest roster.

President Riley called the meeting to order after establishing a quorum. President Riley then gave the invocation and all then recited the pledges of allegiance.

Special recognition was given to Marcus Fuentes for earning his High School Diploma. Special recognition was also given to the Ballinger High School Students on the Runnels County 4-H National Champion Leaders For Life Team and their Coach, Ballinger Junior High 3rd Six Weeks Character Counts Students, School Board Members, and Ballinger Junior High AVID Students.

There were no public forum/comments.

In the Superintendent's Report, Mr. Butts presented his first two-week report, an update on the bank truck and ag pickup as well as a report on the Runnels County Livestock Show.

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

In the High School Principal's Report, Mr. Mike Carter reported on enrollment, attendance and campus news.

In the Junior High Principal's Report, Mr. Matt Cooper reported on campus news and events.

In the Elementary Principal's Report, Mr. Jamie Rouse's reported on enrollment, and campus news and events. Mr. Rouse was not present at the meeting due to One Act Play Practice.

In the Athletic Director's report, Coach Justin Wiley reported on Fall Sports. Coach Wiley was not at the meeting due to basketball coaching duties.

Mr. Galvan moved, seconded by Mr. Frerich to approve the minutes of the Regular Meeting of Monday, December 15, 2014 and Special Called Meeting on December 22, 2014 as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to approve the state waivers as follows: 6 Early Release Days, 3 General Staff Development Days, 1 Math Staff Development Day, 1 Reading/ELA Staff Development Day, Timeline for Accelerated Instruction, Modified Schedule for State Assessment Testing and Teacher Data Portal of the Texas Assessment Management Systems. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Busenlehner to approve Policy Update 101 as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 101 as presented on the second reading with the following changes to BE (Local) to set Regular Board Meetings for the second Monday of each month and to establish the deadline for setting the agenda by the 4th day before the board meeting. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. Busenlehner to approve a Regular Meeting on Monday, February 16, 2015 at 5:30 PM. with a reminder that a special training is scheduled for January 27, 2015 at 5:30 PM and a Special Called Meeting for January 27, 2015 at 6:30 PM. The motion passed unanimously.

The Board came out of open session at 6:46 P.M.

The Board went into closed session at 6:50 P.M. and came out at 6:58 P.M.

Mr. King left during closed session.

The Board returned to open session at 6:59 P.M.

Mr. Frerich moved, seconded by Mr. Galvan to ratify the acceptance by the interim superintendent of the resignation letter of Mr. Frank Coleman. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 7:00 PM.

President

Secretary

Date

Date