

Called Meeting  
January 17, 2014

A called meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 7:00 AM on Friday the 17<sup>th</sup> day of January 2014.

Those present were:

Mike Riley  
Scott King  
Dale Halfmann  
Jim Chapman  
Manuel Galvan  
Jodi Busenlehner  
Charles Frerich

No visitors signed the guest roster.

The meeting was called to order by President Riley.

The Board went into closed session at 7:06 AM for consideration of the superintendent's contract. The board came out of closed session at 7:09 AM.

Mr. King moved, seconded by Mr. Galvan to extend the superintendent's contract for one year. The motion passed unanimously.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 7:11 AM.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date