

Regular Meeting  
October 8, 2018

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 8<sup>th</sup> day of October 2018.

Those present are represented with a check mark (If there is a late arrival, it will be noted in the minutes):

- ✓ Dale Halfmann
- ✓ Jason Strube
- ✓ Jason Battle
- ✓ Manuel Galvan
- ✓ Scott King
- ✓ Cheryl Buchanan
- ✓ Jeff Butts
- ✓ Caroline Toliver

Eight visitors signed the guest roster.

President Halfmann called the meeting to order after establishing a quorum. An invocation was given and all then recited the pledges of allegiance.

There were no petitions or communications presented to the board.

Under the Superintendent's Report, Mr. Bobby Green with SFE was here to present a review of the Food Service Program for the upcoming school year. Mr. Butts presented a reminder of the next regular meeting on November 12, 2018 to canvass the votes for the November 6<sup>th</sup> election and gave a report on enrollment and the September Check Register.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report as well as review of the ESL Waiver Application Process.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events and happenings.

In the Junior High Principal Report, Mr. Stacy Tucker reported on schedule of events and happening.

In the High Principal Report, Mr. Ryan Knickerbocker reported on schedule of events and happening.

In the Athletic Director Report, Coach Chuck Lipsey reported on upcoming events. Coach Lipsey was not present due to athletic duties.

Mr. Galvan moved, seconded by Mr. King to approve the minutes of the regular meeting held September 10, 2018 and called meeting on September 26, 2018 as presented. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Galvan to approve the purchase of two new school buses by using the purchasing cooperative as presented. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Strube to approve the 2018-19 District Improvement Plan as presented. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Galvan to approve a teacher, counselor and nurse signing bonus for the 2018-19 School Year. The motion passed unanimously.

The Board came out of open session at 6:27 P.M.

The Board went into closed session at 6:30 P.M. and came out at 7:18 P.M.

The Board returned to open session at 7:19 P.M.

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

The Board adjourned at 7:20 PM.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date