

Regular Meeting
June 13, 2016

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 13th day of June 2016.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Jason Battle
Manuel Galvan
Jason Strube
Diane Michalewicz
Jeff Butts
Caroline Toliver

Thirteen visitors signed the guest roster.

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

There were no public forum or comments.

Special recognition was given to a student in our Flex School Program for graduating. Students were also given recognition for receiving the STAR Student Award and for students that advanced to Regional Vocal and Instruments competition and qualified for State with several receiving Division 1 Ratings at the state competition.

Under the Superintendent's Report, Mr. Butts provided an update on the Elementary roof repairs, the Secondary plumbing and remodel project, and a hiring update for the 2016-17 school year to include Mr. Robert Hagey as High School special education teacher and coach, Mrs. Julie Hagey as an Elementary teacher, and Ms. Jennifer Brown as the High School art teacher, as well as Mr. Raymond Prieto, a Junior High teacher/coach, Ms. Kayla Prieto as a Junior High special education teacher and Ms. Lyndsey Newman, as a junior high teacher/coach. He also gave an update on the Guardian Program and the Budget. With a reminder that the next regular school board meeting is scheduled for July 11th and possibly needing to reschedule the meeting.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report and the monthly budget report. She also presented 2016 STAAR results that have been received to date.

In the Elementary Principal Report, Mr. Jamie Rouse reported on enrollment, schedule of events and happenings. Mr. Rouse was not present at the meeting.

In the Junior High Principal Report, Mr. Stacy Tucker reported on enrollment, attendance, parent /community activities and student recognition. Mr. Tucker was not present at the meeting.

In the High School Principal Report, Mr. Alan Gillespie reported on enrollment, attendance, schedule of events and happenings.

In the Athletic Director Report, Coach David Jones reported summer activities including 7 on 7, summer camps, summer leagues and summer conditioning. Coach Jones was not present at the meeting.

Mr. Galvan moved, seconded by Mr. Battle to approve the minutes of the regular meeting held on May 9, 2016. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to approve granting the superintendent the temporary final hiring authority until the next regular board meeting for employment of contract employees not including the elementary principal position. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Strube to approve the Football Scoreboard Contracts as presented. The motion passed unanimously. (See attachments)

Mr. Battle moved, seconded by Mr. Galvan to approve the Olfen ISD Receivership Agreement for Grades 9-12 for the 2016-17 school year. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Battle to approve budget amendments to the 2015-16 Operating Budget as presented. The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mr. Galvan to set a called board meeting for hiring an elementary school principal and budget planning for June 27, 2016 at 5:30 and a future regular school board meeting for July 18, 2016 at 5:30 PM. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Battle to set a future regular school board meeting for July 18, 2016 at 5:30 PM. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Battle to approve the District Parental Involvement Contract, Campus Parental Involvement Contract, and the Campus Parent Compact for 2016-17 as presented. The motion passed unanimously. (See attachment)

The Board came out of open session at 7:37 P.M. to begin the second executive closed session.

The Board went into closed session at 7:43 P.M. and came out at 8:35 P.M.

The Board returned to open session at 8:36 P.M.

Mr. King moved, seconded by Mr. Galvan to ratify the resignations of Halee Marth and Lymari Villarreal. The motion passed unanimously.

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

The Board adjourned at 8:37 PM.

President

Secretary

Date

Date