

Regular Meeting
October 9, 2017

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 9th day of October 2017.

Those present were: Please mark out those that are not in attendance

Dale Halfmann
Jason Strube
Jason Battle
Diane Michalewicz
Manuel Galvan
Jeff Butts

4 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.

Under the Superintendent's Report, Mr. Butts provided an update on the next Regular School Board Meeting needing to be held between November 10th and 20th to canvass the votes form or November 7th Election. He provided an update on the elementary gym repair, high school remodel and the high school water leak repair as well as the Ballinger Technology Advisory Counsel, oil well and provided an attendance report.

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

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events as well as data updates and quintiles.

In the Junior High Principal Report, Mr. Stacy Tucker reported on upcoming events and happenings.

In the High School Principal Report, Mr. Robert Webb reported on general information and upcoming events.

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. Strube to approve the minutes of the regular meeting held on September 11, 2017 and the called meeting held on August 16, 2017 as presented. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Michaelwicz to approve November 13, 2017 as a Regular Board Meeting to allow for the canvassing of votes from the November 7th School Board Election. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Battle to approve the purchase of a new school bus by using the purchasing cooperative for up to 95,000.00. The motion passed unanimously.

Mrs. Michaelwicz moved, seconded by Mr. Strube to approve Board Policies AF (Local) – innovation districts, DBA (Local) – Employment Requirements and Restrictions Credentials and Records, DCA (Local) – Employment Practices Probationary Contracts, DK Local) – Assignment and Schedules, EB (Local) – School Year, EC (Local) – School Day as presented. The motion passed unanimously. (See Attachment)

Mr. Battle moved, seconded by Mr. Galvan to approve the 2017-18 District Improvement Plan. The motion passed unanimously. (See attachment)

Mrs. Michaelwicz moved, seconded by Mr. Battle to Marty Gibbs and Joel Webb to serve as adjunct faculty members as they are related to the Texas Agrilife Extension Service. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Strube to approve nominations for the Board of Directors of the Runnels County Appraisal District. The motion passed unanimously. (See attachment)

Closed Session was not held.
OR

The Board came out of open session at 6:45 P.M.

The Board went into closed session at _____ P.M. and came out at _____ P.M.

The Board returned to open session at _____ P.M.

Mr. _____ moved, seconded by Mr. _____ to approve _____

The motion passed unanimously.

OR

No action was taken after closed session.

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

The Board adjourned at _____PM.

President

Secretary

Date

Date