

Regular Meeting
May 14, 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 14th day of May 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
- ✓ Diane Michalewicz
- ✓ Manuel Galvan
- ✓ Scott King
- ✓ Cheryl Buchanan
- ✓ Jeff Butts
- ✓ Caroline Toliver

Fifty-three 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.

Special Recognition was given to student athletes advancing past the district level in track, tennis and golf.

Under the Superintendent's Report, Mr. Butts gave an update on the next regular board meeting is scheduled for June 11th. A Family Consumer Science report was also given. Paragon will be starting to work on the track toward the end of May.

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

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events and happenings as well as the April 2018 5th Grade STAAR results.

In the Junior High Principal Report, Mr. Stacy Tucker reported on upcoming events and happenings as well as the April 2018 8th Grade STAAR results.

In the High School Principal Report, Mr. Robert Webb reported on general information and upcoming events as well as student data updates.

In the Athletic Director Report, Coach Chuck Lipsey reported on upcoming events and student/team recognitions.

Mr. Galvan moved, seconded by Mr. Battle to approve the minutes of the regular meeting held April 16, 2018 and the called meetings on April 24, 2018 and May 7, 2018 as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Strube to approve the Memorandum of Understanding with The Education Service Center Region 15 for the Head Start Program for the 2018-19 school year. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mrs. Michalewicz to approve temporarily delegating hiring authority for employment of contract employees to the superintendent until the next Regular Board Meeting. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve the deeding of property located at 1104 Sealy Ave and 306 South 6th Street to the City of Ballinger. The motion passed unanimously. (See attachments)

The Board came out of open session at 6:51 P.M.

The Board went into closed session at 6:54 P.M. and came out at 7:42 P.M.

The Board returned to open session at 7:43 P.M.

Mrs. Buchanan moved, seconded by Mr. King to extend one-year probationary contracts to Ms. Meagan Ross and Ms. Tina Fuentes for the 2018-19 school year. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Michalewicz to ratify the resignation of Mrs. Heather Stapper. The motion passed unanimously.

Mrs. Buchanan, Mr. Battle and Mrs. Michalewicz will meet May 21, 2018 at 11:00 AM to discuss the superintendent evaluation.

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

The Board adjourned at 7:45 PM.

President

Secretary

Date

Date