

Regular Meeting
February 17, 2014

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 17th day of February 2014.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Jim Chapman
Manual Galvan
Jodi Busenlehner
Charles Frerich
Will Brewer
Caroline Toliver

Eight visitors signed the guest roster.

President Riley who also gave the invocation called the meeting to order. The pledge of allegiance was then recited by all.

There were no petitions or communications.

Student members, Lauren Harral, Cody Ischar, and Lance Saucedo, of the Federal Advisory Committee reported on CTE Classes.

Mr. Frerich moved, seconded by Mr. Halfmann to approve the minutes of the regular, called and public hearing meetings on January 13, 2014 and called meeting on January 17, 2014 as presented. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Galvan to commit a fund balance of \$500,000 from uncommitted fund balance to fund balance for facilities as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Frerich to approve the Ballinger ISD 2014-15 School Calendar as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. Busenlehner to designate Eckert and Company as the independent auditor for the 2013-14 annual audit as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Chapman moved, seconded by Mr. Galvan to approve budget amendments to the 2013-14 budget as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Frerich to set the next regular board meeting for March 17, 2014 at 5:30 PM. The motion passed unanimously.

In the Athletic Director's report, Coach Justin Wiley shared the following:

1. Spring Sports: Release of UIL realignment classifications; Football schedule for 2015 has been tentatively set; All Spring sports are in full swing; Girls Power lifting team is nationally ranked.
2. Miscellaneous: None

In the Elementary Principal's Report, Mr. Jamie Rouse shared the following:

1. Enrollment figures: Total: 469 enrollment
96.08% Attendance Rate
2. Campus News: 4th Six Weeks awards/incentives on Friday; UIL Awards, Spring Can Drive, and Book Fair are all upcoming.
3. Miscellaneous: None

In the Junior High Principal's Report, Mr. Matt Cooper shared the following items:

1. Enrollment figures: Total: 186 enrollment
96.57% Attendance Rate
2. Campus News: Book Fair will be held next week with Family night next Tuesday; Band UIL contest is upcoming. JH district Track meet is upcoming; and STAAR testing will begin in March;
3. Report on AVID Program – The campus is looking into implementing AVID - a curriculum that focuses on students succeeding beyond the classroom.
4. Miscellaneous: None

In the High School Principal's Report, Mr. Mike Carter shared the following items:

1. Enrollment figures: - Total: 278 (not including 5 at Fairview)
94.25% Attendance Rate for the six weeks
2. Campus News: Attendance is being emphasized by parent phone calls, snack bar incentives and grade level comparison awards; FCCLA student, Sarah Wright elected to State office; Many different school activities
3. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$1,233,241.30 in tax revenue during the month of January which brought total collections to 84.663% of the roll collected compared to 84.705% at this time last year.

Mrs. Toliver presented the monthly budget report.

In the Superintendent's Report, Mr. Brewer shared the following items:

1. Enrollment Figures - 961
2. Honor Roll/Failures Report
3. Project Updates – Finishing up lighting and fencing project; red seats have been ordered; Tennis participation is up and in the future the addition of tennis courts needs to be considered; Football fields are in poor condition without rain; Oil well could be started 3 weeks to 2 months away at best case scenario; Utilities – HVAC has decreased the monthly bill.
4. Architect's Agreement Update – It has been signed.
5. Budget Update
6. Level II Training Information – March 6th at ESC
7. ESC Board of Directors Information
8. New Teacher and Principal Evaluation System Information
9. Miscellaneous: None

The Board came out of open session at 7:14 P.M.

The Board went into closed session at 7:18 P.M. and returned to open session at 7:21 P.M.

Mr. Chapman moved, seconded by Mr. Galvan to approve the one-year extension of the contract for Mr. Mike Carter. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. King to approve the one-year extension of the contract for Mr. James Matt Cooper. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Galvan to approve the one-year extension of the contract for Mr. Jamie Rouse. The motion passed unanimously.

Mr. King moved, seconded by Mr. Frerich to approve the one-year extension of the contract for Mr. James Randy Dean. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Chapman to approve the one-year extension of the contract for Mr. Justin Wiley. The motion passed with 5 voting in favor of and Mr. Busenlehner and Mr. Galvan voting against.

Mr. Galvan moved, seconded by Mr. Busenlehner to approve the one-year extension of the contract for Mr. Tim Gau. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Chapman to approve the one-year extension of the contract for Mr. Brian Arrott. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Busenlehner to ratify the resignation of Mrs. Debra Gleghorn. The motion passed unanimously.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 7:25 P.M.

President

Secretary

Date

Date