

Regular Meeting  
September 9, 2013

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 9<sup>th</sup> day of September 2013.

Those present were:

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

Five 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.

Mr. Frerich moved, seconded by Mr. King to approve the minutes of the public hearing on August 26, 2013 and the regular meeting on August 26, 2013 as presented. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Chapman to recognize Extension Agents from Runnels and Coke Counties as Adjunct staff members and to count students participating in 4H/Extension activities "In attendance for foundation program purposes" as presented by Mr. Brewer. The motion passed unanimously. (See Attachments)

Mr. Frerich moved, seconded by Mr. Chapman to approve the Student Record Accounting Policy and Procedures Manual as presented by Mr. Brewer. The motion passed unanimously.

Mr. Dale Halfmann arrived.

Mr. Busenlehner moved, seconded by Mr. Halfmann to approve the designations of Randy Dean and James Meredith and the removal of Gordon Gloria for Ballinger ISD as attendance officers as presented by Mr. Brewer. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Chapman to set the Public Hearing on the

FIRST Report for October 14, 2013 at 5:30 PM. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Busenlehner to set a regular board meeting for October 14, 2013 at 5:45 PM. The motion passed unanimously.

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

1. Enrollment figures: Total: 459 enrollment with 19 at Headstart and 38 in PreK (9 non counters)
2. Miscellaneous: PTO had a great 1<sup>st</sup> meeting; 3<sup>rd</sup> grade will celebrate Grandparent's Day by going to the Ballinger Nursing Homes to deliver cards.

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

1. Enrollment figures: Total: 181  
98.67% Attendance Rate
2. Miscellaneous: AR Library Night on 9-10-13; 1<sup>st</sup> JH pep-rally and football game and cross country meet this week; Junior High Fundraiser – 5K Run/Walk on November 16<sup>th</sup>.

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

1. Enrollment figures: - Total: 300  
97.17% Attendance Rate
2. Miscellaneous: Texting and Driving Program on the 10<sup>th</sup>; School pictures are upcoming; Community wide pep-rally is upcoming; Oct 5<sup>th</sup> Band Marching contest; High school fundraiser is beginning – Bearcat Discount Card - \$20

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$22,827.40 in tax revenue during the month of August which brought total collections to 97.438% of the roll collected compared to 97.136% for this time last year.

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

1. Enrollment Figures – 935 on the first day on school.
2. MOE, FSP, EDA funding – TEA is going back to 2005-2006 for recalculations which may cause issues with compliance.
3. Projects update – Buildings and Grounds Committee Meeting will be set in the near future; Red Seats at the Football Stadium will be addressed; Lighting in the competition gym is not complete; possible parking lot at elementary by the bus lane; possibility of making a parking lot on a portion of the upper elementary playground; elementary roof and remainder of junior high roof need to be updated.
4. CScope/TEKS Resource System – The documents and website have been rebranded. Input will be received from the teachers before a decision is made on the approval process of new curriculum
5. Miscellaneous: TASA/TASB packets will be distributed to board members; Final Tax Certification from Larry Reagan with the Appraisal District was reported at about \$270 million; Dennis Martin with the oil lease discussed possibly drilling in February on the Ag Farm.

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

1. Fall Sports: About 250 students are involved in JH & HS athletics during the joint athletic period; Cross country meets are going well; Football is ongoing – Varsity and JV have a one and one record and Junior High games are starting this week.
2. Miscellaneous: None

The Board came out of open session at 6:35 P.M.

The Board went into closed session at 6:38 P.M. and returned to open session at 6:42 P.M.

No action was taken.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 6:43 P.M.

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President

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date