

Regular Meeting
December 12, 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 Tuesday the 12th day of December 2017.

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

Twenty-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 high school and junior high students participating in All Region Choir as well as 6th grade students for Honor Choir.

Under the Superintendent's Report, Mr. Butts provided an update on district goals and activities. A Public Hearing on the FIRST report will be given at the Regular Board Meeting in January, which may be moved from January 8th to January 16th. An update was given on district projects including PE classes being held in the elementary gym, finalizing the high school remodel project, rubber gym floor has been completed, and a wall has been installed at the Ag Farm.

Mrs. Michalewicz arrived at 5:46 during the Superintendent's Report.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, the monthly budget report and the 2016-17 School Report Card.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events as well as data updates and UIL results placing 5th overall.

In the Junior High Principal Report, Mr. Stacy Tucker reported on upcoming events and happenings as well as UIL results placing 4th overall.

In the High School Principal Report, Mr. Robert Webb reported on general information and upcoming events with a special report on CTE.

In the Athletic Director Report, Coach Chuck Lipsey reported on upcoming events and student recognitions. Coach Lipsey was not present due to athletic duties.

A report was provided on Ballinger ISD Board Member Continuing Education. Mr. Halfmann shared the achieved trainings of each Board Member.

Mr. Galvan moved, seconded by Mr. King to approve the minutes of the regular meeting held November 12, 2017 as presented. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Strube to approve The 2016-17 Annual Audit performed by Eckert and Company as presented by Mrs. Cathy Pitcock. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Strube to approve Ballinger ISD's participation in a cooperative of schools to obtain an ACE Grant as presented by Ms. Jacque Rosales and Mr. Paul Martin with Coleman ISD. The motion passed with four members voting in favor of the motion with Mr. Halfmann voting against and Mr. King and Mrs. Buchanan abstaining.

A discussion was held on the use of school facilities by out of district organizations or individuals and to possibly form a special board committee at the January board meeting to look into this.

Mr. King moved, seconded by Mr. Galvan to table the track renovation and to use a purchasing cooperative to provide the best value for Ballinger ISD. The motion passed unanimously.

A discussion was held on the Superintendents Evaluation Process and Instrument with documents passed out to each Board Member. A Called Meeting was set for January 24, 2018 at 5:30 PM.

The Board came out of open session at 8:03 P.M.

The Board went into closed session at 8:12 P.M. and came out at 8:42 P.M.

The Board returned to open session at 8:43 P.M.

Mrs. Michalewicz moved, seconded by Mr. Galvan to approve the employment of Ms. Jacwlyn Laci Rauch under the District Of Innovation Guidelines with a probationary contract for January to May 2018 to teach Spanish. The motion passed unanimously.

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

The Board adjourned at 8:44 PM.

President

Secretary

Date

Date