

Regular Meeting  
February 16, 2012

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 Thursday the 16<sup>th</sup> day of February 16, 2012.

Those present were:

Mike Riley  
Dale Halfmann  
Jim Chapman  
Manuel Galvan  
Bobby Mc Naley  
Charles Frerich  
Will Brewer  
Caroline Toliver

Fifteen visitors signed the guest roster.

President Riley gave the invocation. The pledge of allegiance was then recited by all.

There were no petitions and communications.

A presentation was given by The Ballinger High School Jazz Band.

Under new business, Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the public meeting on January 16, 2012, the regular meeting on January 16, 2011, and the called meeting on January 20, 2012 as presented. The motion passed unanimously.

Mr. Dale Halfmann arrived.

Mr. McNaley moved, seconded by Mr. Frerich to approve the Ballinger ISD Integrated Pest Management Guidelines as presented by Mr. Brewer. The motion passed with 4 in favor and 1 abstaining. Mr. Halfmann, due to his arrival after the presentation of data but before the vote, abstained. (See Attachment)

Mr. Galvan moved, seconded by Mr. Halfmann to approve the revision of the District Emergency Operations Plan as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. McNaley to approve the recommended TASB/Walsh Anderson Employee Contract as presented by Mr. Brewer. The motion passed unanimously.

Mr. Chapman arrived.

Mr. Galvan moved, seconded by Mr. Frerich to approve the Ballinger ISD School Calendar for 2012-2013 as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Chapman moved, seconded by Mr. McNaley to approve the Designation of the Independent Auditor, Eckert and Company, for the 2011-2012 Annual Audit as presented by Mr. Brewer. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Galvan to approve the Olga Schawe Trust Agreement as presented by Mr. Brewer. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Chapman to approve the next Regular Meeting for March 19, 2012 at 5:30 P.M. The motion passed unanimously.

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

- A. Enrollment figures: - Total: 269  
9<sup>th</sup> – 77, 10<sup>th</sup> – 65, 11<sup>th</sup> – 64, 12<sup>th</sup> – 63 (3 at Fairview)  
95.94% Attendance
- B. Campus News: Shared a listing of the next 2 weeks activities; Mrs. Sherran Geistmann was nominated to serve on a UIL committee
- C. Miscellaneous: None

In the Athletic Director's Report, Coach Keesee shared the following items:

- A. Spring Sports: Girls & Boys are in the Basketball playoffs; JH and HS track meets are upcoming in Ballinger
- B. Miscellaneous: None

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

- A. Enrollment figures: Total: 468 (with Headstart non-counters 470)  
95.4% Attendance  
Headstart -18+2 non counters, PPCD – 2, PK – 43, K – 64, 1 – 75, 2 – 77, 3 – 70, 4 - 56, 5 – 63
- B. Campus News: Birthday Table, Book Fair, PTO Family Fun Night; state assessments will start soon, Hoops for Heart, Tryouts for music play
- C. Miscellaneous: None

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

- A. Enrollment figures: Total: 230  
6 – 63, 7 – 75, 8 – 92  
96.34% Attendance
- B. Campus News: Neon Nights Dance, Family Fun Night will be rescheduled due to basketball playoffs, Testing simulation day, 8<sup>th</sup> Grade Field Trip to San Antonio, Mrs. Carter's Indian Ceremony is complete with a ceremony during the Ethnic Festival.
- C. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$1,298,937.38 in tax revenue during the month of January, which brought total collections to 88.235% of the roll collected compared to 78.697% for this time last year.

Mrs. Toliver gave the Monthly Budget Report.

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

1. Enrollment figures were shared
2. Budget Presentation – looking at where the district is this year and where we will be 2012-13.
3. Region XV ESC Board Member Elections are upcoming
4. TEA Commissioner comments
5. Miscellaneous: TEA ESC Survey; Department of Justice gave clearance on redistricting maps for Ballinger ISD; Concussion Oversight Team Meeting – a District Concussion Oversight Team will be developed; Construction – Elementary Campus is waiting on repairs on is holding retaining fees – High School Campus-the metal capping is being applied

The Board came out of open session at 6:50 P.M.

The Board went into closed session at 6:51 P.M. and returned to open session at 7:49 P.M.

Mr. Chapman moved, seconded by Mr. Frerich to approve a 1-year extension to the administrator contract of Mike Carter. The motion carried unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to approve a 1-year extension to the administrator contract of Gordon Gloria. The motion carried unanimously.

Mr. Frerich moved, seconded by Mr. Chapman to approve a 1-year extension to the administrator contract of Brian Arrott. The motion carried unanimously.

Mr. Galvan moved, seconded by Mr. McNaley to to approve a 1-year extension to the administrator contract of Jamie Rouse. The motion carried unanimously.

Mr. McNaley moved, seconded by Mr. Chapman to approve a 1-year extension to the administrator (athletic director)/coach contract of Aaron Keese. The motion carried with 5 voting in favor and Mr. Galvan voting against.

Mr. Frerich moved, seconded by Mr. Galvan to approve a 1-year technology director contract to Tim Gau. The motion carried unanimously.

Mr. McNaley moved, seconded by Mr. Chapman to approve a 1-year Director of Special Education Co-Op contract to Connie Fryar. The motion carried unanimously.

Mr. Chapman moved, seconded by Mr. Frerich to adjourn. The motion carried unanimously. The Board adjourned at 7:53 P.M.

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President

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Secretary

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Date

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Date