

Regular Meeting
October 13, 2014

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 5:45 P.M. on Monday the 13th day of October 2014.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Larry Taylor
Caroline Toliver

Seven visitors signed the guest roster.

President Riley who also gave the invocation called the meeting to order at 5:45 and established a quorum. The pledge of allegiance was then recited by all.

Under petitions or communications the Board recognized a BISSD student's outstanding Performance on the Preliminary SAT/National Merit Scholarship Qualifying in 2013.

In the Superintendent's Report, Mr. Taylor included current enrollment figures and Texas Education Agency's 2013-14 Near Final Summary of Finances and the Preliminary 2014-15 Summary of Finances.

In the Director's Report, Mrs. Toliver reported the Ballinger ISD District and Campuses Texas Consolidation School Rating.

Mrs. Toliver presented the Quarterly Investment Report as well as the Monthly Budget Report.

In the Athletic Director's report, Coach Justin Wiley reported on Fall Sports.

In the High School Principal's Report, Mr. Mike Carter reported enrollment, attendance at 96.08% and campus news and events.

In the Junior High Principal's Report, Mr. Matt Cooper reported on enrollment, campus news and events.

In the Elementary Principal's Report, Mr. Jamie Rouse's report indicated attendance to be at 97.35% and campus events and happenings.

Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the Regular Meeting on September 15, 2014 as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve the members of the 2014-15 School Health Advisory Council (SHAC) as presented. The motion passed unanimously. (See Attachment)

Mr. Halfmann moved, seconded by Mr. Frerich to approve the Ballinger Elementary School 2014-15 Campus Improvement Plan as presented by Mrs. Toliver. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Halfmann to approve the Ballinger Junior High School 2014-15 Campus Improvement Plan as presented by Mr. Cooper. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Frerich to approve the Ballinger High School 2014-15 Campus Improvement Plan as presented by Mr. Carter. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. King to approve the Memorandum of Agreement between Region 15 Education Service Center Head Start and the Ballinger ISD as presented. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Busenlehner to postpone action on the repairs to the Band Truck allowing the transportation committee to investigate options. The motion passed unanimously.

The Board came out of open session at 7:28 P.M.

The Board went into closed session at 7:35 P.M. and came out at 8:47 P.M.

The Board returned to open session at 8:48 P.M.

Future Business Reminder: Special Called Board Meeting on Thursday, November 13, 2014 at 5:30 PM, Regular Board Meeting on Monday, November 17 at 5:30 PM, Special Called Board Meetings on November 20, 2014 at 5:30 PM, Monday November 24, 2014 at 5:30 PM and Monday, December 1, 2014 at 5:30 PM.

Mr. King moved, seconded by Mr. Busenlehner to adjourn. The motion passed unanimously. The Board adjourned at 8:49 P.M.

President

Secretary

Date

Date