

Regular Meeting
May 9, 2016

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 9th day of May 2016.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Jason Battle
Manuel Galvan
Jason Strube
Diane Michalewicz
Jeff Butts
Caroline Toliver

Thirty-one visitors signed the guest roster.

President Riley called the meeting to order after establishing a quorum. President Riley gave the invocation and all then recited the pledges of allegiance.

No public forum or comments.

Special recognition was given Ballinger ISD students participating in Special Olympics as well as Junior High students recognized for Character and Regional Choir Qualifiers. The Ballinger High School Band Concert and Sight Reading Recognition, Regional and State Boys and Girls Track Qualifiers, and Regional Boys and Girls Tennis Qualifiers were also recognized. Mr. Jason Strube arrived at 5:56.

The Board came out of open session at 6:10 P.M. to enter closed session to discuss the hiring of a high school principal.

The Board went into closed session at 6:11 P.M. and came out at 6:19 P.M.

The Board returned to open session at 6:20 P.M.

Mr. Strube moved, seconded by Mr. Battle to approve the issuance of a two-year administrator contract to Mr. Robert Webb beginning with the 2016-17 school year. The motion passed unanimously.

Mr. Galvan moved, seconded by Mrs. Michalewicz to approve the issuance of a probationary one-year contract to Ms. Tandy Webb for the 2016-17 school year. The motion passed unanimously.

Under the Superintendent's Report, Mr. Butts gave a reminder of the next Regular School Board Meeting as well as information on the Ballinger Junior High Academic Program and the Ballinger Elementary Student Program.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report and the monthly budget report.

In the Elementary Principal Report, Mr. Jamie Rouse reported on enrollment, schedule of events and happenings.

In the Junior High Principal Report, Mr. Stacy Tucker reported on enrollment, attendance, parent /community activities and student recognition.

In the High School Principal Report, Mr. Alan Gillespie reported on enrollment, attendance, schedule of events and happenings.

In the Athletic Director Report, Coach David Jones reported on track, softball, baseball and summer activities including 7 on 7 and camps.

Mr. King moved, seconded by Mr. Galvan to approve the minutes of the regular meeting with corrections held on April 18, 2016. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Halfmann to take no action to fill the vacancy on the Runnels County Appraisal Board. The motion passed unanimously.

Mr. King moved, seconded by Mrs. Michalewicz to approve the changes to the 2016-2017 Ballinger ISD School Calendar. The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mr. Galvan to approve the Memorandum of Understanding for Head Start Program with Education Service Center Region 15. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Strube to approve Silver Burdett as the textbook for our K-5 Music Program at Ballinger Elementary. The motion passed unanimously.

Mr. Galvan moved, seconded by Mrs. Michalewicz to approve the temporary final hiring authority until the next regular board meeting for employment of contract employees. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to approve the Region 15 ESC Contracts for the 2016-17 school year. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mr. Galvan to approve the proposed contract with DK Haney Roofing Inc. for the Elementary School Roof Project. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Galvan to approve an amount of \$175 for one Olga Schawe Trust Scholarship amount for the 2015-16 school year. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Battle to approve the continuation of the Flexible School program at Ballinger High School. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Halfmann to approve the sale of district vehicles for market value according to Board Policy CI (LOCAL): 1992 maintenance truck, 1995 bus, and a 1996 maintenance truck. The motion passed unanimously.

Discussion was held on the current Ballinger ISD teacher leave policy.

The Board came out of open session at 7:51 P.M. to begin the second executive closed session.

The Board went into closed session at 7:59 P.M. and came out at 8:15 P.M.

The Board returned to open session at 8:16 P.M.

Mrs. Michalewicz moved, seconded by Mr. Battle to approve the issuance of one-year probationary contracts to Ms. Heather Stapper, Ms. Brittany Wright and Ms. Lisa Morrison. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. King to approve the issuance of one-year probationary dual assignment contracts to Ms. Chelsy Lipsey and Mr. Jamal Anene. The motion passed unanimously.

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

The Board adjourned at 8:17 PM.

President

Secretary

Date

Date