

Regular Meeting
September 10, 2018

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 10th day of September 2018.

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
- ✓ Manuel Galvan
- ✓ Scott King
- ✓ Cheryl Buchanan
- ✓ Jeff Butts
- ✓ Caroline Toliver

Six 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.

Under the Superintendent's Report, Mr. Butts presented reports on the upcoming TASA/TASB Convention, a reminder of the next regular meeting on October 8, 2018, and that SFE will be at the October meeting to provide an update on this year's budget and food service with a reminder that bids for our food service will go out this school year. He also presented the 2018-19 Employee Handbook, an enrollment update and the August Check Register.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report as well as a State Accountability Report.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events and happenings with an overview of our Character Education Curriculum – Manners of the Heart.

In the Junior High Principal Report, Mr. Stacy Tucker reported on schedule of events and happening.

In the High Principal Report, Mr. Ryan Knickerbocker reported on schedule of events and happening.

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

Mr. Galvan moved, seconded by Mr. Battle to approve the minutes of the regular meeting held August 13, 2018 and called meetings on August 28, 2018 and August 31, 2018 as presented and corrected. The motion passed unanimously.

The Climatec Agenda Item 7D was moved up. Mr. Strube moved, seconded by Mr. Battle to approve Climatec to replace climate controls in Ballinger ISD classrooms as presented by Mr. Kenneth Marshall from Climatec with the first years' cost coming from Fund Balance. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Galvan to approve the 2018-19 T-Tess Appraisal Calendar as presented. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. King to approve Jamie Dudley, Dennis Mitchell, Stacy Tucker, Mike Nunez, Ryan Knickerbocker, and Caroline Toliver as Ballinger ISD teacher appraisers for 2018-19. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Strube to approve eContracts with Region 15 ESC for TSDS and TxEIS. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Strube to approve the textbooks for Industrial Arts classes as presented. The motion passed unanimously. (See attachment)

The Board came out of open session at 6:20 P.M.

The Board went into closed session at 6:27 P.M. and came out at 8:27 P.M.

The Board returned to open session at 8:28 P.M.

Mrs. Buchanan moved, seconded by Mr. Galvan to approve participants in the Guardian Program. The motion passed unanimously.

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

The Board adjourned at 8:29 PM.

President

Secretary

Date

Date