

Regular Meeting
November 11, 2013

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 11th day of November 2013.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Manuel Galvan
Jim Chapman
Jodi Busenlehner
Charles Frerich
Will Brewer
Caroline Toliver

Six visitors signed the guest roster.

President Riley who also gave the invocation called the meeting to order. The pledge of allegiance was then recited by all.

Mrs. Patricia Robinson administered the oaths of office to Mike Riley and Scott King. (See attachment)

Mr. Chapman moved that Mike Riley be nominated for President. Mr. Frerich moved nominations cease and that Mike Riley be elected by acclamation. Mr. King seconded the motion. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. King that nominations cease and that Mr. Charles Frerich be elected Vice President by acclamation. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Chapman that nominations cease and that Mr. Dale Halfmann be elected Secretary by acclamation. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. King, that the Board Committees remain as they were. The motion passed unanimously. (See attachment)

There were no petitions or communications.

Mr. Halfmann moved, seconded by Mr. Galvan to approve the minutes of the public hearing and regular meetings on October 14, 2013 as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to approve the 2013-14 BISD District Improvement Plan as presented by Mrs. Toliver. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Frerich to award the Elementary roofing project to DK Haney through TIPS Cooperative Purchasing System Contract #5092712 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Busenlehner to approve the purchase of a school suburban from Toliver Brothers. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Galvan to authorize the Superintendent to approve a contract for fencing around the baseball and softball fields as well as the football practice field in the amount of \$35,000 as presented. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Busenlehner to select the firm of KFA for the renovation projects based on their qualifications; that the Board authorizes the Superintendent to negotiate an acceptable contract at a fair and reasonable price; and that the Board authorizes the Superintendent to execute the contract on behalf of the District, subject to final approval of the District's attorney. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. King to approve the budget amendments to the 2013-14 budget as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mr. King to set the next regular board meeting for December 9, 2013 at 5:30 PM. The motion passed unanimously.

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

1. Enrollment figures: Total: 480 enrollment
97.42 % Attendance
2. Miscellaneous: 2nd Six Weeks Awards; 1st grade field trip to First National Bank; Elementary to watch High School Musical; Recognize Mr. Mike Dankworth for donation to Elementary Playground

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

1. Enrollment figures: Total: 183
97.58% Attendance Rate
2. Miscellaneous: UIL Ready & Editorial Writing; 7th grade won the AR six weeks competition; Fun Run is this weekend as well as a dance.

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

1. Enrollment figures: - Total: 299 (not including 4 at Fairview)
95.39% Attendance Rate
2. Miscellaneous: Veteran's Day Program was a success; Public performance of the High School Musical next weekend; STAAR EOC and TAKS retests are

upcoming; All Region Band competition is upcoming; the snap shot figure turned in was 302.

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$266,186.27 in tax revenue during the month of October which brought total collections to 8.405% of the roll collected compared to 12.594% for this time last year.

Mrs. Toliver presented the monthly budget report.

Mrs. Toliver presented the 2013-14 BISD Highly Qualified Report.

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

1. Enrollment Figures – 965
2. Honor Roll/Failure reports were presented.
3. MOE will not be determined until 2015-16 and it will not be recalculated for previous years. We do not think we will be staged in PBMAS. ICR compliance Report was shared.
4. Buildings and Grounds Committee Meeting Summary
5. Budget Update
6. Level II Board Training
7. Runnels County Appraisal District Board of Directors elected by acclamation
8. Miscellaneous: Oil Lease – possibly drilling before the end of the year; Mr. Brewer received an inquiry about purchasing the old bus barn; Board Member District Goals/Priorities were shared

In the Athletic Director's report, Coach Justin Wiley shared the following:

1. Fall Sports: Girls Cross Country team placed 4th overall at State; Logan Reyna finished 37th overall at the State meet; Football playoff game against Sonora at San Angelo Stadium on Friday at 7:00 PM; Girls Varsity Basketball won 1st at the Coleman Tournament; HS Boys basketball is beginning; JH basketball is also beginning
2. Miscellaneous: None

No closed session was required.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 6:58 P.M.

President

Secretary

Date

Date