

Regular Meeting  
April 14, 2014

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 14<sup>th</sup> day of April 2014.

Those present were:

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

Five 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.

There were no petitions or communications.

Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the regular meeting on March 17, 2014 as presented and corrected. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. King to approve the first reading of TASB Policy Update 99 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Halfmann to approve the amount of \$200 in scholarship from the Olga Schawe trust as presented by Mr. Brewer. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. King to approve of the continuation of the Flexible School Program/School within a School as presented by Mr. Carter. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Busenlehner to set the next regular board meeting for May 12, 2014 at 5:30 PM. The motion passed unanimously.

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

1. Spring Sports: Power lifting and Tennis ended well; Baseball will most likely finish 5<sup>th</sup> in district and will not advance; Softball will most likely finish in 3<sup>rd</sup> in

district to advance; We have both Boys and Girls advancing to the Regional Track Meet; We have a girls Golfer advancing.

2. Miscellaneous: None

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

1. Enrollment figures: Total: 465 enrollment  
95.48% Attendance Rate
2. Campus News: STAAR testing at the end of April; HEB camp for 5<sup>th</sup> grade, parental involvement picnic night and Kindergarten graduation are upcoming; PTO is developing new bylaws.
3. Miscellaneous: None

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

1. Enrollment figures: Total: 186 enrollment  
96.43% Attendance Rate
2. Campus News: STAAR remediation is ongoing in preparation for upcoming testing; Spring Pictures; Special Education Students are taking a field trip to Fredericksburg; NJHS induction, Spring Fling and JH District Tennis are upcoming; Teacher Appreciation Week is in May
3. Miscellaneous: None

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

1. Enrollment figures: - Total: 270 (not including 7 at Fairview)  
95.3% Attendance Rate for the six weeks
2. Campus News: BHS placed 3<sup>rd</sup> overall in UIL; FCCLA member placed 3<sup>rd</sup> at State competition; FFA livestock judging team is advancing to state. Upcoming activities: NHS inductions, Band Catfish dinner fundraiser, FCCLA banquet, Who's Who Ceremony, Academic Regional Competition, Senior Awards Day, Spring Sports Banquet, Jr /Sr Prom, UIL Banquet.
3. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$39,541.55 in tax revenue during the month of March which brought total collections to 97.41% of the roll collected compared to 94.168% at this time last year.

Mrs. Toliver presented the monthly budget report.

Mrs. Toliver presented the Quarterly Investment Report for the First Quarter of 2014.

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

1. Enrollment Figures
2. Information on Food Service Options: Hire a new food service director or accept bids for food service companies with them hiring all employees or them hiring some employees while retaining district paid employees.
3. Information on the High School/Junior High Renovation Project: Drawing options were shared

4. Miscellaneous: Shared information from a meeting in Austin for the new Educator Appraisal System; TASB article on Opting Out of state assessments; TASB Advocacy Agenda resolution can be completed by Board Members; Email stating that the City of Ballinger will discontinue allowing BISD to use waste water due to drought levels this will result in creative watering strategies by BISD to keep our athletes safe on the practice fields; Our Board Policy will be audited in 2015 by TASB

The Board came out of open session at 7:10 P.M.

The Board went into closed session at 7:12 P.M. and returned to open session at 7:16 P.M.

Mr. King moved, seconded by Mr. Busenlehner to approve the one-year extension of teacher contracts to Ms. Courtney Harrison. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Galvan to approve the one-year extension of teacher/coach contracts to Ms. Jenna Harris. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. King to ratify the superintendent's acceptance of the resignations of Ms. Terri Freeman, Ms. Beth Newton, Ms. Dana Travis, and Ms. Sherran Geistmann. The motion passed unanimously.

The Board members were made aware of the resignations of at-will employees, Ms. Patsy Dierskche and Ms. Donna Butler.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 7:18 P.M.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date