

Regular Meeting
January 11, 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 11th day of January 2016.

Those present were:

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

Twenty-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 to 2015 Football Player Honorees, Rotary Interact Student Officers for community service, a Ballinger 4-H student for the National Shooting Sports Championships, and Ballinger FFA students for being Area Qualifiers as well as the students that auditioned for State Choir.

During a Public Hearing, the Ballinger ISD Texas Academic Performance Report (TAPR), including the PEIMS Financial Standard Report, District Accreditation Status, campus performance objectives, a report on violent and criminal incidents as well as student performance in post secondary institutions were presented. There were no public comments on the report.

Under the Superintendent's Report, Mr. Butts gave a reminder of the next Regular School Board Meeting for February 8, 2016 and a Called Meeting on January 28th at 5:30 PM in regards to the superintendent's contract. He also gave an update on the district goals and activities, the band trailer, the Elementary gymnasium roof and House Bill 2610 (75,600 minutes of instruction time for students).

Mr. Butts reported that he is in contact with school attorneys on the Open Carry Law and how it relates to BISD

In the Director's Report, Mrs. Toliver presented the quarterly investment report, the monthly tax collection report and the monthly budget report. She also shared the 2014-15 School Report Cards for each campus.

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 involvement 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 football honors, basketball, baseball, softball, track and the philosophy behind track and the overall athletic program.

Mr. Tim Gau presented a report on technology.

Mr. Halfmann moved, seconded by Mr. Galvan to approve the minutes of the regular meeting held on December 14, 2015 as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to approve the budget amendments to the 2015-16 Budget as presented. The motion passed unanimously. (See attachment)

Mr. Butts presented information for discussion of the Ballinger ISD head lice policy and procedures.

Mr. King moved, seconded by Mr. Galvan to approve the addition of Mr. Jeff Butts as an authorized representative on the Ballinger ISD Investment Pools including TexStar, TexPool and Lone Star. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mrs. Michalewicz to approve the addition of Mr. Jeff Butts as an authorized representative on the Coop for Special Services Investment Pool - TexPool. (See attachment)

Mr. Battle moved, seconded by Mr. Strube to approve the addition of Mr. King to the Ballinger ISD School Health Advisory Council. The motion passed unanimously.

Mr. Butts presented information for discussion of the use of Ballinger ISD District facilities by the community members and Ballinger community organizations.

Mr. Butts presented information for discussion and possible action on future Ballinger School Board Meetings to include Board Committee meetings.

Mr. Galvan moved, seconded by Mr. Battle to approve the BISD Program Committee Meeting on January 18, 2016 at 7:00 AM and Building and Grounds Committee on January 18, 2016 at 12:00 Noon and Technology Committee on January 26, 2016 at 12:00 Noon and Transportation Committee on February 1, 2016 at 7:00 AM. The motion passed unanimously.

The Board came out of open session at 7:52 P.M.

The Board went into closed session at 7:55 P.M. and came out at 8:29 P.M.

The Board returned to open session at 8:30 P.M.

No action was taken.

Mr. King moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 8:31 PM.

President

Secretary

Date

Date