

Regular Meeting  
December 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 10<sup>th</sup> day of December 2018.

Those present were:

Scott King  
Jason Battle  
Manuel Galvan  
Jason Strube  
Danny Slaughter  
Cheryl Buchanan  
Jeff Butts  
Caroline Toliver

Eighteen visitors signed the guest roster.

President Galvan called the meeting to order after establishing a quorum. An invocation was given and all then recited the pledges of allegiance.

There were no public forum or comments.

Under the Superintendent's Report, Mr. Butts discussed scheduling the next regular meeting for January 21, 2019 due to school reconvening on January 7, 2019 and that a Public Hearing will need to be held during that meeting for the FIRST Report. Ms. Kathy Turner was hired in November as a Junior High Teacher. Representatives from SFE were here to provide an update on the upcoming bid process for food service companies. Mr. Butts shared the Attendance report, check register and the supplemental pay reports for November.

Special recognition was given to students qualifying for Area in FFA LDE.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, monthly budget report as well as report on TRS and upcoming textbook adoptions.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events and updates and enrollment/attendance.

In the Junior High Principal Report, Mr. Stacy Tucker reported on upcoming events and happenings and enrollment/attendance along with academic updates.

In the High School Principal Report, Mr. Ryan Knickerbocker reported on general information, upcoming events and enrollment/attendance. He also presented the semester test schedule and exemption procedures.

In the Athletic Director Report, Coach Chuck Lipsey reported on football honors and basketball records.

Mr. Mike Nunez provided a report on discipline throughout the District.

Mr. King moved, seconded by Mr. Slaughter to approve the minutes of the regular meeting held on November 12, 2018 as presented and corrected. The motion passed unanimously.

Mr. Slaughter moved, seconded by Mr. Strube to approve a donation in the amount of \$5185.31 from Ballinger Elementary as presented by President Kayla King. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Buchanan to approve the building of an awning at the Ballinger Elementary. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. Strube to approve the procurement method of competitive bids and issue a Request for Proposals for the purchase for a 2019 Suburban and 2019 Silverado 2500HD pickup. The motion passed unanimously. (See attachment)

A discussion was held on the Superintendent Evaluation Process and Instrument. A called meeting will be held on January 14, 2019 at 5:30 PM to discuss the superintendent's evaluation.

The Board came out of open session at 7:43 P.M.

The Board went into closed session at 8:00 P.M. and came out at 8:56 P.M.

The Board returned to open session at 8:58 P.M.

Mr. Battle moved, seconded by Mr. Slaughter to ratify the resignation of Ms. Crystal Zabecki. The motion passed unanimously. (See Attachment)

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

The Board adjourned at 9:00 PM.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date