

Regular Meeting  
April 17, 2017

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 17<sup>th</sup> day of April 2017.

Those present were:

Dale Halfmann  
Jason Strube  
Jason Battle  
Diane Michalewicz  
Manuel Galvan  
Scott King  
Cheryl Buchanan  
Jeff Butts  
Caroline Toliver

Thirty-five 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 public forum or comments.

Student Recognitions were given to Ballinger ISD students participating in County and Major Livestock shows and the Junior Robotics Team Winners.

A Public Hearing on Ballinger ISD becoming a District of Innovation was held. The Board adopted DOI Resolution was shared and a discussion was held on Ballinger ISD plans. Public comment was heard and discussed with the School Board.

Discussion on the Elementary Gym Project was held with a representative from Public Adjuster and DK Haney, Mr. Ralph Harris. It was recommended to hire Public Adjuster to negotiate with our insurance company on the final payment of damages.

Mr. Strube moved, seconded by Mr. Battle to approve D.A. Lamonte as Public Adjuster to negotiate with our insurance company for repair of the interior elementary gym as presented. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. King to approve D.K. Haney Construction as the acting General Contractor and give Superintendent authority to negotiate with the General Contractor for repair of the interior elementary gym. The motion passed unanimously.

No action was taken on the mold remediation in the elementary gym.

Under the Superintendent's Report, Mr. Butts provided an update on the next regular board meeting in May 8, 2017. An enrollment report was also shared.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, monthly budget report, quarterly investment report and a report on the Texas ASCD Curriculum Leadership Academy.

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.

In the High School Principal Report, Mr. Robert Webb reported on general information, upcoming events and enrollment/attendance.

In the Athletic Director Report, Mr. Webb reported on spring athletic events. He will be taking care of athletic director duties until the position is filled.

In the Technology Director Report, Mr. Tim Gau reported on the one to one used laptop sales to purchase new technology laptops and supplies.

Mr. Battle moves, seconded by Mrs. Michalewicz to approve the sale of laptops. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Battle to approve the minutes of the called meeting held on March 22, 2017 and the regular meeting held on March 28, 2017 as presented and corrected. The motion passed unanimously.

Mr. King moved, seconded by Mrs. Buchanan to approve Interquest Detection Canines to provide drug dog services for the 2017-18 school year. The motion passed unanimously. (See attachment)

Mrs. Michalewicz moved, seconded by Mr. Strube to approve the District of Innovation Committee. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. King to approve calendars for the 2017-18 school year with one calendar representing the District of Innovation Plan with a start time of August 23<sup>rd</sup> and one calendar representing a regular start time of August 28<sup>th</sup> as presented. The motion passed unanimously. (See attachments)

Mr. Battle moved, seconded by Mr. Strube to approve Mooring Construction as the contractor for the Remodel Project of Ballinger High School to include the poured flooring in the kitchen in lieu of the grouted tile if timing allows. The motion passed unanimously.

The Board came out of open session at 8:08 P.M.

The Board went into closed session at 8:15 P.M. and came out at 9:55 P.M.

The Board returned to open session at 9:56 P.M.

Mr. Galvan moved, seconded by Mrs. Michalewicz to hire Ms. Rose Harris, Ms. Cadye Cauley McKinnon, Ms. Liliana McDaniel and Ms. Kayla King on one-year probationary contracts for the 2017-18 school year as presented. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. King to approve armed staff training as presented in closed session. The motion passed unanimously.

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

The Board adjourned at 9:57 PM.

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President

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date