

Regular Meeting
April 16, 2012

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 16th day of April, 2012.

Those present were:

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

Ten visitors signed the guest roster.

President Riley gave the invocation. The pledge of allegiance was then recited by all.

Under petitions and communications, Judd Hatler shared that he received a 2012 State VASE Gold Seal Award from the Texas Art Education Scholastic Event based on his artwork and interview.

Under new business, Mr. Galvan moved, seconded by Mr. Frerich to approve the minutes of the regular meeting on March 19, 2012 as presented. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Halfmann to approve the first reading of Policy Update 93 as presented by Mr. Brewer. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Chapman to adopt the Standardized Testing Resolution as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Frerich to approve the Instructional Materials Allotment and TEKS Certification for 2012-13 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. McNaley to approve the next Regular Meeting for May 14, 2012 at 5:30 P.M. The motion passed unanimously.

The Cool Schools Grant/Energy Efficiency Report was presented by Mr. David White representing McKinstry.

In the Athletic Director's Report, Coach Keesee shared the following items:

- A. Spring Sports: Softball has 1 game left and Baseball has 3 games left; District Track – 9 boys and 4 girls qualify for Regional's; 2 golfers advance to the regional golf tournament; Off-season is ongoing. 7 on 7 Football games start this summer
- B. Miscellaneous: None

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

- A. Enrollment figures: Total: 468 (with Headstart non-counters 470)
Headstart -18+2 non counters, PPCD – 2, PK – 43, K – 65, 1 – 73, 2 – 78, 3 – 71, 4 - 56, 5 – 62
Attendance -95.7%
- B. Campus News: Pre-K/Kinder registration; 3rd grade Testing Pep Rally; STAAR testing days; HEB Camp for 5th graders; Little Olympics; Musical practices are on-going
- C. Miscellaneous: None

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

- A. Enrollment figures: Total: 229
6 – 61, 7 – 76, 8 – 92
96.29% Attendance
- B. Campus News: JH Band competed at contest received a Rating of 1 in concert and 2 in sight reading; Family Fun Night; STAAR testing days; NJHS induction; Field Trips are upcoming; The Event
- C. Miscellaneous: None

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

- A. Enrollment figures: - Total: 264
9th – 78, 10th – 65, 11th – 58, 12th – 63 (2 at Fairview)
95.67% Attendance
- B. Campus News: FFA livestock judging team advance to State; NHS induction; FISH Night; Fine Arts Extravaganza; Indian Statue Dedication; Who's Who Awards; Blood Drive; BHS Yearbook received Honorable Mention Award from Balfour; 2 Fairview Graduates
- C. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$61,842.09 in tax revenue during the month of March, which brought total collections to 94.546% of the roll collected compared to 93.104% for this time last year.

Mrs. Toliver gave the Monthly Budget Report.

Mrs. Toliver gave the Quarterly Investment Report.

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

1. Enrollment/Attendance figures were shared
2. Update on district construction projects
3. Reminder of the Building & Ground Committee Meeting on April 19, 2012 at High School at 7:00 AM.
4. Texas Comptroller awarded Ballinger ISD the Leadership Circle Silver Member Award for financial transparency online.
5. Miscellaneous: Curriculum presentation next board meeting; Drilling Lease questions are being ask about Bearcats 1-4.

The Board came out of open session at 6:48 P.M.

The Board went into closed session at 6:49 P.M. and returned to open session at 6:52 P.M.

Mr. Frerich moved, seconded by Mr. McNaley to approve the resignations of Rita Pitts and Brian Arrott. The motion carried unanimously.

Mr. King moved, seconded by Mr. Galvan to approve a one-year 10-month probationary teacher/band director contract to Matthew Cleveland. The motion carried unanimously.

Mr. King moved, seconded by Mr. Chapman to adjourn. The motion carried unanimously. The Board adjourned at 6:54 P.M.

President

Secretary

Date

Date