

Regular Meeting
September 13, 2011

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 Tuesday the 13th day of September 2011.

Those present were:

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

Five visitors signed the guest roster.

The meeting was called to order by President Riley who also gave the invocation. The pledge of allegiance was then recited by all.

There were no petitions or communications.

During a Public Hearing, Mr. Brewer presented information on Freeport and Goods in Transit pursuant to Texas Code 11.253.

Under new business, Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the regular meeting on August 22, 2011 and public hearing on August 22, 2011 as presented.

Mr. Chapman moved, seconded by Mr. King to approve the revisions to the 2011-2012 school calendar: early release of 1:00 p.m. on April 2, 2012 and moving the January 16, 2012 Student Holiday/Staff Development day to January 30, 2012 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Halfmann to approve the resolution recognizing Marty Gibbs, Sandy Taylor, Michael Palmer, and Milissa Wright as adjunct faculty members for the 2011-2012 school year and recognizing 4-H as an extracurricular activity for Foundation Program attendance purposes as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Halfmann moved, seconded by Mr. King to approve a resolution that authorizes the execution of a contract with the State Energy Conservation Office (SECO) pending a Texas Cool Schools grant award as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. Chapman to approve the nominations of Sylvester Schwertner, Lowell Freeman, Allen Belk, Alvin Dunn, and Delbert Kruse to appear on the ballot for the Runnels County Appraisal District Board as presented by Mr. Brewer. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Frerich to set a Public Hearing for Tuesday, October 11, 2011 at 5:15 P.M. as presented by Mr. Brewer. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Frerich to set a Regular Meeting for Tuesday, October 11, 2011 at 5:30 P.M. as presented by Mr. Brewer. The motion passed unanimously.

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

- A. Fall Sports: Junior High, JV and High School are participating in cross-country; Football- Junior High have started, JV & Varsity games are ongoing
- B. Miscellaneous: None

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

- A. Enrollment figures: Total: 472 (with Headstart non-counters -474) 98% Attendance
- B. Headstart – 16 + 2 non counters, PPCD – 2, PK – 44, K – 61, 1 – 74, 2 – 80 , 3 – 70 , 4 - 58 , 5 – 67
- C. Campus News: Randy Turner, Meteorologists came to visit 1st and 2nd Grade, Can Drive, 3rd Grade parent meeting, Internet Safety for Parents presented by Traci Terrell from ESC
- D. Miscellaneous: None

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

- A. Enrollment figures: Total: 234
6 – 60, 7 – 76, 8 – 98
- B. Campus News: Pep Rallies on Thursdays; JH Fundraiser with Red Wheel; Information for School Improvement Plan is ongoing.
- C. Miscellaneous: None

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

- A. Enrollment figures: - Total: 274
(Fairview – 1)
9th – 80, 10th – 66, 11th – 68, 12th 60, – 98.27% Attendance

- B. Campus News: Chad Cargile – ACT Prep course in Sweetwater; Victory March will be held instead of “Evening Pep-rally for homecoming”; FCCLA will have meeting; Choir is going to Granbury; Fall production is ongoing; HS fundraiser – Bearcats Cards are for sale
- C. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$31,678.15 in tax revenue during the month of August, which brought total collections to 96.748% of the roll collected compared to 96.221 % for this time last year.

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

1. Enrollment/Start of School
2. Explanation of business procedures regarding inventory- the amount of \$3000 to \$4999 will be used for inventory purposes instead of \$300 to \$4999 as in the past.
3. Update from SB 100 Meeting- Members from the County are discussing having school board elections in November with the County.
4. Update on TASA/TASB convention on September 29 – October 2
5. Reminder of upcoming annual audit – September 19th
6. Update on the SECO grant #1 – Researching companies to provide service and supplies
7. Update on elementary construction – AC/HVAC issues: Aon issues have been fixed but Johnson Control issues are not; Metal is being delivered September 26th.
8. Summary of the RAC meeting – Larry Lange will present information to the Board; school district attorneys could not recommend members at large.
9. Miscellaneous: Leadership Team Times from TASB

The Board came out of open session at 6:23 P.M.

The Board went into closed session at 6:27 P.M. and returned to open session at 7:23 P.M.

No action was taken.

Mr. King moved, seconded by Mr. Chapman to adjourn. The motion carried unanimously. The Board adjourned at 7:24 P.M.

President

Secretary

Date

Date