

Regular Meeting
September 12, 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 12th day of September 2016.

Those present were:

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

Five 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.

There were no public forum or comments.

Under the Superintendent's Report, Mr. Butts provided an update on the TASA/TASB Convention in Houston later this month and the Elementary Gym Repair Project as well as the band trailer. The next regular school board meeting is scheduled for October 10, 2016.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report and gave a report on the Financial Integrity Rating System of Texas (FIRST) rating of Superior.

In the Elementary Principal Report, Mrs. Julie Hagey & 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, Coach David Jones reported on high school football and cross-country as well as junior high athletics. Coach Jones was not present.

Mr. King moved, seconded by Mr. Galvan to approve the minutes of the regular meeting held on August 8, 2016, public hearing on August 22, 2016, and called meetings on August 22, 2016 and August 31, 2016. The motion passed unanimously.

Mr. Strube moved, seconded by Mr. Halfmann to cancel the School Board Election schedules on November 8, 2016 for Single Member District 2 due to candidate being unopposed. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to hold the School Board Election on November 8, 2016 for the purpose of electing one School Board Trustee for Place 7. The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mr. Strube to approve the 2016-17 District T-Tess Appraisal Calendar. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. King to approve a technology assessment company, North Consulting group, to review the Ballinger ISD's Technology Program based on qualifications using a purchasing coop to obtain the best value for Ballinger ISD. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mr. King to approve the 4-H Adjunct Faculty agreement with the Texas A & M AgriLife Extension Service. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Halfmann to approve Board Policy Update 106: EHBAF (Local): Special Education Videos/Audio Monitoring as presented. The motion passed unanimously. (See attachment)

The Board came out of open session at 5:59 P.M.

Mr. Battle arrived at the beginning of closed session.

The Board went into closed session at 6:04 P.M. and came out at 7:38 P.M.

Mrs. Michalewicz arrived shortly after closed session began.

The Board returned to open session at 7:39 P.M.

Mr. Galvan moved, seconded by Mr. King to postpone action on electricity services. The motion passed unanimously.

Mr. Strube moved, seconded by Mrs. Michalewicz to postpone action on electricity procurement. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to postpone selecting an architecture/engineering services firm for the Ag Farm Project. The motion passed unanimously.

Mr. Galvan moved, seconded by Mrs. Michalewicz to postpone selecting the construction delivery method providing the best value for the Ag Farm Project and to authorize the Superintendent or his designee to take all action necessary for the procurement of the construction services. The motion passed unanimously.

Mr. Strube moved, seconded by Mr. Battle to approve a Board Resolution authorizing the development of an armed staff program at Ballinger ISD to be called the School Guardian Program. The motion passed unanimously.

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

The Board adjourned at 7:42 PM.

President

Secretary

Date

Date