

Called Meeting
July 24, 2018

A called 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 24th day of July 2018.

Those present were:

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

Four visitors signed the guest roster.

Acting President Galvan called the meeting to order after a quorum was established.

Mr. Battle moved, seconded by Mr. Strube approve the additional \$225,994 for the replacement of the track and field and to authorize the Superintendent to enter into an agreement with Paragon on the revision to the original contract as presented by Mr. Brent Allen from Paragon with input on core samples from Mr. Jason Clinton with SKG Engineering. The motion passed unanimously. (See attachment)

The Board came out of open session at 5:58 P.M.

The Board went into closed session at 6:01 P.M.

The Board came out of closed session at 6:24 P.M. returning to open session at 6:25 P.M.

Mr. Battle moved, seconded by Mr. Strube to extend a one-year (12 month) probationary contract to Mrs. Tessa Knickerbocker as High School Counselor. The motion passed unanimously.

Mr. Strube moved, seconded by Mr. Battle to approve a one-year local teaching certificate for secondary Family & Consumer Science under the District Of Innovation Plan under the Innovation of Teacher Certification, Strategy #1 and extend a one-year probationary contract to Ms. Stephanie Bowsher as high school FCS teacher for the 2018-19 school year. The motion passed unanimously.

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

The meeting adjourned at 6:27 P.M.

President

Secretary

Date

Date