

Regular Meeting  
March 19, 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 19<sup>th</sup> day of March, 2012.

Those present were:

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

Six visitors signed the guest roster.

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

There were no petitions and communications.

Under new business, Mr. Frerich moved, seconded by Mr. Galvan to approve the minutes of the regular meeting on February 16, 2012 as presented. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Chapman to approve the continuation of the Flexible School Program as presented by Mr. Carter. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Frerich to suspend portions of EIA (Local) for the 2011-12 School Year as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Halfmann moved, seconded by Mr. Galvan to approve Ballinger Bearcat Summer Basketball Camp as presented. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Chapman to approve the Ballinger Bearcat Football Camp as presented by Coach Aaron Keese. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Chapman to approve the purchase of a bus as presented by Mr. Brewer. The motion passed unanimously.

Each Board Member cast a ballot for the Region 15 Education Service Center Board of Directors.

Mr. Frerich moved, seconded by Mr. Halfmann to approve Budget Amendments as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Halfmann to approve the next Regular Meeting for April 16, 2012 at 5:30 P.M. The motion passed unanimously.

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

- A. Spring Sports: Track, Softball, Baseball, Golf, & Tennis are on going. Power lifting season has been great. Off season numbers are high.
- B. Miscellaneous: None

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

- A. Enrollment figures: Total: 463 (with Headstart non-counters 465)

Mr. Bobby McNaley arrived.

- Headstart -16+2 non counters, PPCD – 2, PK – 43, K – 64, 1 – 73, 2 – 77, 3 – 70, 4 - 54, 5 – 62
- B. Campus News: STAAR testing up coming; Birthday table; Book Fair/Family Fun Night was a success.
- C. Miscellaneous: None

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

- A. Enrollment figures: Total: 230  
6 – 63, 7 – 75, 8 – 92  
96.29% Attendance
- B. Campus News: STAAR testing
- C. Miscellaneous: None

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

- A. Enrollment figures: - Total: 265  
9<sup>th</sup> – 77, 10<sup>th</sup> – 65, 11<sup>th</sup> – 60, 12<sup>th</sup> – 63 (2 at Fairview with one graduating)  
95.78% Attendance
- B. Campus News: FFA judging teams will be attending contests; STAAR EOCs; Odyssey program is on going
- C. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$135,825.51 in tax revenue during the month of February, which brought total collections to 92.621% of the roll collected compared to 91.776% for this time last year.

Mrs. Toliver gave the Monthly Budget Report.

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

1. Enrollment figures were shared as well as sub population percentages and honor roll/failure reports
2. Update 93 will be given next month
3. Update on district construction projects including HVAC units, roofing, and field house maintenance. Building and Grounds Committee will meet April 19, 2012 at 7:00 A.M.
4. Accreditation Status
5. Miscellaneous: None

The Board came out of open session at 7:21 P.M.

The Board went into closed session at 7:25 P.M. and returned to open session at 7:58 P.M.

Mr. Galvan moved, seconded by Mr. King to approve 1-year teacher contracts of presented. The motion carried unanimously with 2 members, Mr. Frerich and Mr. Chapman, abstaining. (See Attachment)

Mr. Frerich moved, seconded by Mr. Chapman to approve 1-year teacher/coach contracts as presented. The motion carried unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. McNaley to approve 1-year teacher/band director contracts as presented. The motion carried unanimously. (See Attachment)

Mr. Chapman moved, seconded by Mr. Galvan to approve 1-year counselor contracts as presented. The motion carried unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. King to approve a 1-year librarian contract as presented. The motion carried unanimously. (See Attachment)

Mr. McNaley moved, seconded by Mr. King to approve 1-year diagnostician contracts as presented. The motion carried unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. McNaley to approve a 1-year Technology Network Integration Specialist contract as presented. The motion carried unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Galvan to approve a 1-year Technology Help Desk Integration Specialist contract as presented. The motion carried unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Chapman to approve a 1-year Nurse contract as presented. The motion carried unanimously. (See Attachment)

Mr. McNaley moved, seconded by Mr. Chapman to approve a 1-year Program Director contract as presented. The motion carried unanimously. (See Attachment)

Mr. McNaley moved, seconded by Mr. Galvan to approve a 1-year Special Education Co-Op Director contract as presented. The motion carried unanimously. (See Attachment)

Mr. Chapman moved, seconded by Mr. King to accept the letter of resignation from Mr. Brian Owen as presented. The motion carried unanimously.

Mr. King moved, seconded by Mr. Chapman to adjourn. The motion carried unanimously. The Board adjourned at 8:04 P.M.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date