

Regular Meeting
March 23, 2015

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 23rd day of March 2015.

Those present were:

Mike Riley
Scott King
Dale Halfmann
Jason Battle
Manuel Galvan
Jodi Busenlehner
Charles Frerich
Jeff Butts
Caroline Toliver

Thirty visitors signed the guest roster.

President Riley called the meeting to order after establishing a quorum. President Riley then gave the invocation and all then recited the pledges of allegiance.

No public forum or comments.

Special recognition was given to BHS Students as State Qualifiers in Band and in Choir for their accomplishments. Their sponsors were also recognized.

In the Superintendent's Report, Mr. Butts shared the success of the BHS power lifters at the State contest.

In the Director's Report, Mrs. Toliver presented the monthly budget report, the tax collection report and a monthly investment report.

In the High School Principal's Report, Mr. Mike Carter reported on enrollment, attendance and campus news.

In the Junior High Principal's Report, Mr. Matt Cooper reported on campus news and events.

In the Elementary Principal's Report, Mr. Jamie Rouse reported on enrollment, and campus news and events.

Mr. Frerich moved, seconded by Mr. Battle to approve the minutes of the Regular Board Meeting held on Thursday, February 19, 2015 as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Busenlehner to set a future board meeting date for April 13, 2015 at 5:30 PM.

Mr. Butts led the discussion on the renovation and the upgrading of district facilities.

Mr. Frerich moved, seconded by Mr. Galvan to approve the process of obtaining plans/estimates for plumbing, bathrooms and security.

The Board came out of open session at 6:33 P.M.

The Board went into closed session at 6:38 P.M. and came out at 7:48 P.M.

The Board returned to open session at 7:49 P.M.

Mr. Galvan moved, seconded by Mr. Battle to accept the resignation of Mrs. Debra Kinnison effective at the end of the 2014-15 school year. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to approve the one-year extension of elementary term contracts as presented. The motion passed with 6 members voting for and 1 member, Mr. Frerich, abstaining. (See attachments)

Mr. Frerich moved, seconded by Mr. Battle to approve the one-year extension of elementary probationary contracts as presented. The motion passed unanimously. (See attachments)

Mr. Galvan moved, seconded by Mr. Battle to approve the one-year extension of junior high term contracts as presented. The motion passed unanimously. (See attachments)

Mr. Battle moved, seconded by Mr. Frerich to approve the one-year extension of junior high probationary contracts as presented. The motion passed unanimously. (See attachments)

Mr. King moved, seconded by Mr. Battle to approve the one-year extension of high school term contracts as presented. The motion passed unanimously. (See attachments)

Mr. King moved, seconded by Mr. Galvan to approve the one-year extension of high school probationary contracts as presented. The motion passed unanimously. (See attachments)

Mr. King moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 7:53 PM.

President

Secretary

Date

Date