

Regular Meeting
October 15, 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 15th day of October 2012.

Those present were:

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

Seven 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.

Under new business, Mr. Galvan moved, seconded by Mr. Frerich to approve the minutes of the regular meeting on September 10, 2012 as presented. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. McNaley to approve the High School Campus Improvement Plan for the 2012-13 school year as presented by Joan Baird. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve the Junior High Campus Improvement Plan for the 2012-13 school year as presented by Gordon Gloria. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Frerich to approve the Elementary Campus Improvement Plan for the 2012-13 school year as presented by Jamie Rouse. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Chapman to approve the members of the School Health Advisory Council as recommended by Mrs. Janice Travis and presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. King to approve the first reading of the Olga Schawe Trust Scholarship Policies and Procedures as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Halfmann to approve the first reading of Policy Update 95 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. McNaley to approve the Region XV ESC contract for Plus Package (Discovery Education) for a total of \$2,400. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan approve the cancelation of Single Member Districts 3 and 4 Board Elections due to unopposed races. The motion passed unanimously. (See attachment)

Mr. Frerich moved, seconded by Mr. Chapman to approve the resolution authorizing the Superintendent to notify Comptroller of the District's authority to exercise power of eminent domain as required by Government Code Section 2206.101 (b). The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mr. King to approve the budget amendments to the 2012-13 Budget as presented by Mr. Brewer. The motion passed unanimously. (See attachment)

Mr. Chapman moved, seconded by Mr. Galvan to set the next regular scheduled board meeting for November 19, 2012 at 5:30 p.m. The motion passed unanimously.

In the Technology Director's Report, Mr. Tim Gau shared the following:

- A. Insurance: BISD is considering not purchasing insurance and taking the responsibility of repairing laptops in house.
- B. Miscellaneous: Mr. Gau recommends staying with Apple laptops for upper elementary and secondary - iPads may be effect in the lower elementary grades. The laptop policy has included steps to try to prevent damage/abuse to laptops. BISD needs to develop a long-term sustainability plan for the 1 to 1 initiative.

In the Athletic Director's Report, Mr. Wiley shared the following:

- A. Fall Sports: Cross Country Girls are ranked 3rd in the state, Boys and Girls competed at Priddy with District meet coming up at Coleman. Football is going well, injuries are healing. Girl's basketball practice starts on Wednesday with Boy's starting next week.
- B. Miscellaneous: No Varsity failures for the first six weeks and only 3 junior varsity failures. Evaluate playing junior high and junior varsity football games at the same location.

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

- A. Enrollment figures: Total: 439 (458 with Headstart non-counters)

97.55 % Attendance

- B. Campus News: First Six Weeks Recognition of students for A and A/B Honor Roll and Perfect Attendance and Teacher Recognition by presenting 20 - \$50 gift cards for classroom supplies donated by WalMart. Planning days begin Tuesday, PTO Can Drive; Family Reading Night; Students attending HS pep rally; Halloween parties; Picture retakes; Red Ribbon Week.
- C. Miscellaneous: None

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

- A. Enrollment figures: Total: 207
6 –63, 7 –62, 8 – 82
97.31% Attendance
- B. Campus News: A and A/B Honor Roll Numbers were shared; Football games; UIL practices started today; Red Wheel fundraisers are in; Mrs. Cinnamon Carter is starting a Junior High Student Council by electing officers during election week; Red Ribbon Week – Peace Out to Drugs.
- C. Miscellaneous: None

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

- A. Enrollment figures: - Total: 280
95.97% Attendance
- B. Campus News: U.S. News & World Reports recognized BHS in the Bronze Category of Texas Schools and recognized on the National level as well.
- C. Miscellaneous: UIL Marching Contest; Senior Parent Meeting; Senior Carnival on the 27th; TAKS retest coming up; Fall Production; Tutorials are going well with student tutors working well; Choir Students received awards; Texas Association of Community Schools awards 2 scholarships each year and for the first time ever 2 students from the same school were awarded from Ballinger High School.

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$5,745.81 in tax revenue during the month of September which brought total collections to 97.225% of the roll collected compared to 96.914% for this time last year.

Mrs. Toliver presented the monthly Budget Report

Mrs. Toliver presented the Quarterly Investment Report.

Mr. Brewer presented the annual investment policy review.

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

- A. Enrollment Figures
- B. TASA/TASB Convention Review
- C. Building and Grounds Committee will meet after the election and board meeting;
Things to consider: complete HVAC control system; HS Boiler Room Plumbing;

Carpet for Auditorium; Roofing – warranty expires this Spring; Lighting Fixture Replacement;

- D. Miscellaneous: Principal’s Month; Black Board Connect – Emergency Notification System by Phone; Bobby McNaley was presented with a certificate for 12 years of service.

The Board came out of open session at 7:18 P.M.

The Board went into closed session at 7:20 P.M. and returned to open session at 7:45 P.M.

No action was taken.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 7:46 P.M.

President

Secretary

Date

Date