

Regular Meeting
April 15, 2019

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 April 2019.

Those present were:

Scott King
Manuel Galvan
Dale Halfmann
Danny Slaughter
Cheryl Buchanan
Jeff Butts
Caroline Toliver

Twenty Seven visitors signed the guest roster.

President Galvan called the meeting to order after establishing a quorum. An invocation was given and all then recited the pledges of allegiance.

There were no public forum or comments.

Special Recognition was given to 4-H and FFA students with top place finishes during the 2018-19 Livestock Show Season.

Under the Superintendent's Report, Mr. Butts discussed scheduling the next regular meeting on Monday, May 13th at 5:30 PM. Mr. Butts shared a staffing update, possible dates for the Team of Eight Training for the school board, the supplemental pay and check register for March as well as the attendance report.

In the Director's Report, Mrs. Toliver presented the monthly tax collection and budget report along with the Quarterly Investment Report and Fund Balance update.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events and updates and enrollment/attendance along with current testing data.

In the Junior High Principal Report, Mr. Stacy Tucker reported on upcoming events and happenings and enrollment/attendance along with current testing data.

In the High School Principal Report, Mr. Ryan Knickerbocker reported on general information, upcoming events and enrollment/attendance along with current testing data. Mrs. Knickerbocker provided an overview of a possible CNA Program at the High School.

In the Athletic Director Report, an update on spring sports. Coach Lipsey was not present due to athletic responsibilities.

Mr. Halfmann moved, seconded by Mr. Slaughter to approve the minutes of the regular meeting held on March 25, 2019 as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to approve Interquest Detection Canines to provide drug dog services for the 2019-20 school year. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. Slaughter to approve the 2019-2020 Ballinger ISD School Calendar as presented. The motion passed unanimously. (See attachment)

Mr. Slaughter moved, seconded by Mr. King to approve the RFP process for financial auditors for the 2019-20 school year. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to table action on the 2019-20 Ballinger ISD Pay Scale. The motion passed unanimously.

Mrs. Buchanan moved, seconded by Mr. Slaughter to approve the English Language Arts/Reading textbook adoptions to be purchased with IMAT funds as presented. The motion passed unanimously. (See attachment)

Mr. Halfmann moved, seconded by Mrs. Buchanan to approve the TEKS Certification for the 2019-2020 School Year as presented. The motion passed unanimously. (See attachment)

The Board came out of open session at 7:48 P.M.

The Board went into closed session at 7:56 P.M. and came out at 8:36 P.M.

The Board returned to open session at 8:37 P.M.

Mr. Halfmann moved, seconded by Mr. Slaughter to approve one-year probationary contracts for Ms. Courtney Leverett and Ms. Natasha Keesee and a one-year term contract to Kristi Cook as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to approve one-year probationary administrator contract for Ms. Johnny Rumph as presented. The motion passed unanimously.

Mr. Slaughter moved, seconded by Mr. King to approve a probationary teacher contract for the remainder of the year for Mr. Alex Mitchell under the Ballinger ISD District Of Innovation Policy as presented. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. King to ratify the resignations of Ms. Melissa Faubian. The motion passed unanimously.

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

The Board adjourned at 8:39 PM.

President

Date

Secretary

Date