

Regular Meeting
May 6, 2013

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 6th day of May 2013.

Those present were:

Scott King
Dale Halfmann
Manuel Galvan
Jim Chapman
Jodi Busenlehner
Charles Frerich
Will Brewer
Caroline Toliver

Four visitors signed the guest roster.

Mr. Frerich who also gave the invocation called the meeting to order. The pledge of allegiance was then recited by all.

There were no petitions or communications.

Mr. Galvan moved, seconded by Mr. Chapman to approve the minutes of the regular meeting on April 8, 2013 as presented. The motion passed unanimously. (See Attachment

Mr. King moved, seconded by Mr. Galvan to approve the Ballinger ISD Safety Audit as presented by Mr. Brewer. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Galvan to approve the Region XV Service Contracts for 2013-14 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Busenlehner to approve the student transfer list for the 2013-14 school year as presented. The motion passed unanimously. (See attachment)

Mr. Busenlehner moved, seconded by Mr. Chapman to approve the purchase of playground equipment from West Texas Backyard in the amount of \$72,006.50. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Busenlehner to approve the purchase of an HVAC Control System Upgrade from Open Tech in the amount of \$161,850. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to delegate the Superintendent the Board's final hiring authority for the employment of contract employees, to be effective immediately and to terminate at the next regularly scheduled board meeting. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Chapman to approve the budget amendments to the 2012-2013 budget. The motion passed unanimously. (See Attachment)

Mr. Busenlehner moved, seconded by Mr. Galvan to set the next regularly scheduled board meeting for June 17, 2013 at 5:30 PM. The motion passed unanimously.

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

1. Spring Sports: Aaron Dixon will be competing in the State Track Meet; Several girls & boys competed at the regional track meet; Spring and Summer Basketball leagues are ongoing; 7 on 7 Football will be starting; Camps are being planned for the summer – baseball, basketball, football, speed; Summer Strength and Speed Workouts M-Th 8-10AM for 7th grade – 12th grade for six weeks; Coaching staff is almost complete.
2. Miscellaneous: None

Dale Halfmann arrived.

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

1. Enrollment figures: Total: 473 (457 without Headstart non-counters)
95.75% Attendance - Yearly
2. Campus News: HEB camp was a success; AR Reward Day of Bounce Houses; Field Trips are beginning; May & June birthday tables; Elementary Musical performance at Bronte & Ballinger; 2nd administration of STAAR; 5th grade to visit junior high campus; Little Olympics is May 23rd; Kindergarten Graduation in HS auditorium; Awards day on May 29th.
3. Miscellaneous: PreK pre-registration for 23 students and 43 kindergarten.

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

1. Enrollment figures: Total: 202
95.89% Attendance - Yearly
2. Campus News: 8th graders will be taking the Explore Test – career assessment; 2nd administration of STAAR test; AR Reward Day; Spring Fling on May 18th; The Event will be May 24th at the City Park and Pool; Awards Ceremony & Band Concert upcoming; Dodge Ball Tournament the last 2 half days of school
3. Miscellaneous: None

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

1. Enrollment figures: - Total: 265 (4 at Fairview)
95.56% Attendance - Yearly
2. Campus News: Shared a calendar of events for the 6th six weeks; STAAR testing dates; Proposed Bell schedule for 2013-14

3. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$38,656.28 in tax revenue during the month of April which brought total collections to 95.031% of the roll collected compared to 95.051% for this time last year.

Mrs. Toliver presented the monthly Budget Report.

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

1. Enrollment
2. Building and Grounds Projects – Rain delayed the roofing project
3. Silver Leadership Circle Award from Texas Comptroller
4. AEP Score Program – The roofing project does qualify as well as the lighting project at the junior high.
5. Miscellaneous: Honor Roll and Failure Reports; Superintendents Council was held with nine senior students to receive feedback on our school system; Legislature will possibly increase funding to schools; Second Annual Mini School Board Conference at Region XV; STAAR 5th and 8th Math and Reading Scores were shared improved from last year.

The Board came out of open session at 7:09 P.M.

The Board went into closed session at 7:11 P.M. and returned to open session at 7:54 P.M.

Mr. Busenlehner moved, seconded by Mr. Galvan to ratify the resignations of Carlton Buchanan and Ashley McIlravey. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to extend a one-year probationary 10-month contract for the 2013-14 school year to Rose Busenlehner. The motion passed unanimously.

Mr. Chapman moves, seconded by Mr. Busenlehner to extend a one-year probationary 10-month dual assignment contract for the 2013-14 school year to Thomas Tipton. The motion passed unanimously.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 7:56 P.M.

President

Secretary

Date

Date