

Called Meeting  
August 28, 2017

A called 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 28<sup>th</sup> day of August 2017.

Those present were:

Dale Halfmann  
Jason Battle  
Jason Strube  
Manuel Galvan  
Scott King  
Cheryl Buchanan  
Jeff Butts  
Caroline Toliver

Four visitors signed the guest roster.

President Halfmann called the meeting to order after establishing a quorum.

A public hearing to discuss the Ballinger ISD's proposal for the 2017-2018 Official Budget and the 2017 Proposed Tax Rate for the 2017-18 School year was held.

There was no public comment.

Mr. Battle moved, seconded by Mr. King to approve a comprehensive insurance plan with Public Educators Association of Texas (PEAT) in the amount of \$77,465 effective 9-1-17 and authorize the superintendent to approve the wind and hail buy down deductible up to \$30,000 for Ballinger ISD presented by Bill and Sandy Benson. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Battle to approve budget amendments to the 2016-17 Operating Budget. The motion passed unanimously. (See attachments)

Mr. Strube moved, seconded by Mr. Galvan to approve the dedication of the remaining Fund Balance for the 2016-17 school year. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve the adoption of the Ballinger ISD's 2017-18 Official Operating Budget by Fund and Function (199,161,180). The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mrs. Buchanan to approve the adoption of the Ballinger ISD's 2017-18 Food Service Budget by Fund and Function (240). The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. King to approve the adoption of the 2017 Year Tax Rate by Ordinance, which is the 2017-18 School Year. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Strube to approve the 2017 Certified Tax Roll. Motion passed unanimously. (See Attached)

Mr. King moved, seconded by Mrs. Buchanan to approve a resolution setting Minimum Fund Balance for 2017-18 in the amount of 3 months. The motion passed unanimously. (See attachment)

Mrs. Buchanan moved, seconded by Mr. Galvan to approve committing the Fund Balance for 2017-18 School Year after Final Audited Numbers as allowed by GASB 54. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve CAS (Claims Administrative Services Inc.) for workman's compensation insurance coverage for Ballinger ISD. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. Strube to approve changes to the Ballinger ISD 2017-18 School Calendar. The motion passed unanimously. (See attachment)

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

The Board adjourned at 7:22 PM.

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President

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date