

Regular Meeting
March 17, 2014

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 17th day of March 2014.

Those present were:

Mike Riley
Dale Halfmann
Jim Chapman
Manual Galvan
Jodi Busenlehner
Charles Frerich
Will Brewer
Caroline Toliver

Fourteen visitors signed the guest roster.

President Riley 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.

Elementary and Junior High Students that competed in UIL events performed their oral reading competition pieces. Dale Halfmann arrived during the presentations.

Mr. Galvan moved, seconded by Mr. Chapman to approve the minutes of the regular meeting on February 17, 2014 as presented. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Galvan to table the approval of the continuation of the Flexible School Program. The motion passed unanimously.

Mr. Frerich moved, seconded by Mr. Chapman to approve the AVID program as presented by Mr. Brewer. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Halfmann to approve the Instructional Materials Allotment and TEKS Verification for 2014-2015 as presented by Mr. Brewer and Mrs. Toliver. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. Galvan to approve the Ballinger ISD Business Procedures Manual as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Chapman moved, seconded by Mr. Galvan to approve the Ballinger ISD Grants Management Procedures as presented by Mrs. Toliver. The motion passed unanimously. (See Attachment)

Mr. Halfmann moved, seconded by Mr. Busenlehner to approve the Texas Teacher and Principal Evaluation Support System as presented by Mr. Brewer. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Halfmann to approve budget amendments to the 2013-14 budget as presented by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. Busenlehner moved, seconded by Mr. Galvan to set the next regular board meeting for April 14, 2014 at 5:30 PM. The motion passed unanimously.

In the Athletic Director's report, Coach Justin Wiley shared the following:

1. Spring Sports: Boys Power-lifting Team earned regional champs and Coach Johnson was named regional coach with State meet coming up; Girls Power-lifting Team competed at State and represented BISD well with several placing and records broken; Baseball and Softball district games have begun; Boys and Girls Track and Golf and Tennis are ongoing. BISD is hosting district track meet.
2. Miscellaneous: None

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

1. Enrollment figures: Total: 468 enrollment
96.12% Attendance Rate
2. Campus News: Book Fair was a great success; STAAR testing begins in April; Herbie Dankworth Memorial Spring Can Drive on April 10th.
3. Miscellaneous: None

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

1. Enrollment figures: Total: 188 enrollment
95.2% Attendance Rate
2. Campus News: JH Band contest; St. Patrick's Day Dance; STAAR Testing begins in April; April 25th is NJHS induction; Pennies for Patients sponsored by NJHS; Book Fair was a great success.
3. Miscellaneous: None

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

1. Enrollment figures: - Total: 275 (not including 7 at Fairview)
95.2% Attendance Rate for the six weeks
2. Campus News: Livestock Shows are ongoing; FCCLA member Sarah Wright is serving as Vice President on the State Level; Several FCCLA members are advancing to state competition; Upcoming events include: FASFA meeting, One Act Play competition, UIL academy meet; FFA judging contests, Who's Who Banquet and NHS induction are upcoming.
3. Miscellaneous: None

Mrs. Toliver reported that Runnels County Tax Assessor/Collector, Ms. Robin Burgess, collected \$366,831.21 in tax revenue during the month of January which brought total collections to 96.290% of the roll collected compared to 92.415% at this time last year.

Mrs. Toliver presented the monthly budget report.

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

1. Enrollment Figures
2. Honor Roll/Failures Report
3. Project Updates – Fencing is complete
4. Runnels County Appraisal District MAP received a perfect score
5. SBOE Lesson Review Results of CSCOPE lessons
6. Miscellaneous: The ESC Board of Director candidates were running unopposed so an election is not required. A comparison of Ballinger ISD Student and Staff Travel Mileage was reviewed. Due to District realignment, student travel will increase which leads to the possibility of purchasing a bus during this fiscal year.

The Board came out of open session at 6:39 P.M.

The Board went into closed session at 6:43 P.M. and returned to open session at 7:16 P.M.

Mr. Galvan moved, seconded by Mr. Busenlehner to approve the one-year extension of teacher contracts as presented. The motion passed with 4 members voting for and 2 members, Mr. Frerich and Mr. Chapman, abstaining. (See Attachments)

Mr. Chapman moved, seconded by Mr. Frerich to approve the one-year extension of teacher/coach contracts as presented. The motion passed with 5 for and 1, Mr. Busenlehner voting against. (See Attachments)

Mr. Galvan moved, seconded by Mr. Frerich to approve the one-year extension of teacher/band director contracts. The motion passed unanimously. (See Attachments)

Mr. Frerich moved, seconded by Mr. Chapman to approve the one-year extension of a counselor contracts. The motion passed unanimously. (See Attachments)

Mr. Frerich moved, seconded by Mr. Galvan to approve the one-year extension of a librarian contract as presented. The motion passed unanimously. (See Attachments)

Mr. Busenlehner moved, seconded by Mr. Galvan to approve the one-year extension of diagnostician contracts as presented. The motion passed unanimously. (See Attachments)

Mr. Busenlehner moved, seconded by Mr. Frerich to approve the one-year extension of a Technology Network Integration Specialist contract as presented. The motion passed unanimously. (See Attachments)

Mr. Frerich moved, seconded by Mr. Chapman to approve the one-year extension of a nurse contract as presented. The motion passed unanimously. (See Attachments)

Mr. Frerich moved, seconded by Mr. Galvan to approve the one-year extension of a Program/Curriculum Director contract as presented. The motion passed unanimously. (See Attachment)

Mr. Chapman moved, seconded by Mr. Busenlehner moved to adjourn. The motion carried unanimously. The Board adjourned at 7:23 P.M.

President

Secretary

Date

Date