

Regular Meeting
October 10, 2016

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 10th day of October 2016.

Those present were:

Mike Riley
Scott King
Jason Battle
Manuel Galvan
Jason Strube
Diane Michalewicz
Jeff Butts
Caroline Toliver

Forty-five visitors signed the guest roster.

President Riley called the meeting to order after establishing a quorum. President Riley gave the invocation and all then recited the pledges of allegiance.

There were no public forum or comments.

Student Recognitions were given to the 9U TTAB State Baseball Champions- all of whom are Ballinger ISD students.

Under the Superintendent's Report, Mr. Butts provided an update on the Elementary Gym Repair Project, the technology assessment and the oil well. The next regular school board meeting will need to be scheduled for sometime between November 16th and 22nd, 2016 due to the canvassing of the votes from the election.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, monthly budget report and the quarterly investment report.

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

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

In the High School Principal Report, Mr. Robert Webb reported on general information, upcoming events and enrollment/attendance. Mr. Webb was not present.

In the Athletic Director Report, Coach David Jones reported on high school football and cross-country as well as junior high athletics. Coach Jones was not present.

Mr. Dale Halfmann arrived.

Mr. King moved, seconded by Mr. Galvan to approve the minutes of the regular meeting held on September 12, 2016 as presented and corrected. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Strube to set the next regular board meeting for November 21, 2016 at 5:30 PM. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Battle to approve the timeline for the High School Plumbing Project with Kinney Franke Architects subject to revision to address all legal requirements. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mr. Battle to approve the adoption of Board Policy CKC (Local) – Safety Program/Risk Management Emergency Plan: pertains to the armed staff program known as the Guardian Program; DH (Local) – Employee Standards of Conduct: pertains to the armed staff program known as the Guardian Program; and FFA (Local) – Wellness Policy. The motion passed unanimously. (See attachments)

Mr. King moved, seconded by Mr. Halfmann to approve the selection of SKG Engineering, LLC for engineering services for the construction of the Ag Farm Project and to delegate the Superintendent the authority to negotiate and execute a contract with the selected firm. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Battle to approve the purchase of a 2016 maintenance vehicle from Toliver Brothers in the amount of \$17,845.83 as presented. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. King to approve the method for obtaining electricity services by using an energy consultant to negotiate the District's next energy contract for electricity services. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Strube to approve the selection of a purchasing cooperative as the method to procure electricity services. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Galvan to approve the nominations of Harley Belk and Sylvester Schwertner for the Board of Directors of the Runnels County Appraisal District. The motion passed unanimously. (See attachment)

Mr. Galvan moved, seconded by Mr. King to approve the deeding of the property located at 402 Blum, Ballinger, TX to the city of Ballinger. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Galvan to postpone action on Ballinger ISD facility goals. The motion passed unanimously.

The Board came out of open session at 7:02 P.M.

The Board went into closed session at 7:08 P.M. and came out at 8:06 P.M.

The Board returned to open session at 8:07 P.M.

Mr. Galvan moved, seconded by Mr. King to approve procedures of the armed staff program known as the 95 Guardian Program as discussed in closed session. The motion passed unanimously.

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

The Board adjourned at 8:08 PM.

President

Secretary

Date

Date