

Regular Meeting  
August 26, 2013

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 5:45 P.M. on Monday the 26<sup>th</sup> day of August 2013.

Those present were:

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

Four 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.

Mr. Galvan moved, seconded by Mr. Frerich to approve the minutes of the regular meeting on August 12, 2013 as presented. The motion passed unanimously.

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

Mr. Frerich moved, seconded by Mr. Galvan to approve committing \$350,000 for future capital expenditures for facilities (199-00-3510) from the August 31, 2013 General Fund unassigned fund balance as presented by Mr. Brewer. The motion passed unanimously.

Mr. King moved, seconded by Mr. Frerich to adopt the District's Operational Budget in Funds 199,161 and 180 by fund and function for 2013-2014 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Chapman moved, seconded by Mr. Halfmann to adopt the District's Food Service Budget in Fund 240 by fund and function for the 2013-2014 as presented by Mr. Brewer. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Galvan to adopt the ordinance to set the tax

rate for the 2013-2014 school year at a total of \$1.17 for the purpose of maintenance and operations as presented in writing by Mr. Brewer. The motion passed unanimously. (See Attachment)

Mr. King moved, seconded by Mr. Chapman to approve the Certified Tax Roll of \$268,693,587 as presented. The motion passed unanimously. (See Attachment)

Mr. Galvan moved, seconded by Mr. Halfmann to adopt a resolution setting a minimum fund balance for the fiscal year ending August 31, 2014 of three months operating expenditures and the unreserved, undesignated, unassigned fund balance is two months operating expense of the total operating expenditures. The motion passed unanimously. (See Attachment)

Mr. Frerich moved, seconded by Mr. King to approve committing of Fund Balance to Facilities, Vehicle and Technology to be determined by final audited figures of the 2012-2013 budget as allowed by GASB 54. The motion passed unanimously.

Mr. Busenlehner moved, seconded by Mr. Chapman to cancel the Action to Order a Regular Trustee Election for Single Member Districts 2 and 7 on November 5, 2013 due to no more than one person filing for each position. The motion passed unanimously.

Mr. King moved, seconded by Mr. Busenlehner to take no action on setting a regular meeting on August 30, 2013. The motion passed unanimously.

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

1. Enrollment/Start of School
2. TASA/TASB Convention Reminder
3. Miscellaneous: BISD ACT scores are trending close to the State scores; CSCOPE – TEA has stated that lessons are public domain and can be used in school districts; Show appreciation of Mr. Mike Dankworth for the donation for playground equipment.

Closed session was not required.

Mr. King moved, seconded by Mr. Chapman moved to adjourn. The motion carried unanimously. The Board adjourned at 6:25 P.M.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date