

Regular Meeting
June 12 2017

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 12th day of June 2017.

Those present were:

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

Six visitors signed the guest roster.

President Halfmann called the meeting to order after establishing a quorum. An invocation was given and all then recited the pledges of allegiance.

There were no public forum or comments.

Under the Superintendent's Report, Mr. Butts provided an update on the High School Plumbing and Remodel project, the hiring of 2017-18 employees since the last meeting: Marvin Wilson – High School Teacher/Coach, Scott Freeman – High School Teacher Coach, Nathan Hennington – Junior High Teacher/Coach, Robby Kirkland – Junior High Teacher/Coach, Shelly Bean – Elementary Teacher, Amber Wilson – Elementary Teacher, and Amy Freeman – Elementary Teacher. Mr. Butts also presented a report on the 2017-18 budget, information on the Texas Association of Public Schools and the scheduling of the Regular Meeting in July, tentatively set for July 24, 2017.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, the monthly budget report and information on the use of Federal funds for the 2017-18 school year.

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. He also gave a presentation on the future of our CTE program.

In the Athletic Director Report, Coach Chuck Lipsey reported on summer athletic events. Coach Lipsey was not present due to 7 on 7 Football.

Mrs. Buchanan moved, seconded by Mr. Battle to approve the minutes of the called meeting May 22, 2017 and the regular meeting held on May 8, 2017 as presented and corrected. The motion passed unanimously.

Mr. Galvan moved, seconded by Mrs. Michalewicz to approve the temporary delegation of hiring authority for contract employees to the Superintendent until the next regularly scheduled board meeting. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Battle to approve the adoption of Board Policy Update 108 as presented to include the following: EF(LOCAL) Instructional Resources, EFA(LOCAL) Instructional Resources and Materials; EFAA(LOCAL) Instructional Materials & Selection Adoption; EL(LOCAL) Campus Charters; EHDB(LOCAL) Alternative Methods for Earning Credit & Credit by Examinations with Prior Instruction;

EIF(LOCAL) Academic Achievement & Graduation; GKB(LOCAL) Community Relations & Advertising & Fundraising. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Strube to authorize the Superintendent to enter into an electricity contract as advised by Ballinger ISD's energy consultant.

Mr. Battle moved, seconded by Mr. Strube to approve the budget amendments to the 2016-17 Operating Budget as presented. (See attachments)

Mrs. Janna Halfmann presented information on the upcoming 2017-18 healthcare expenses for employees.

Mr. Galvan moved, seconded by Mr. Battle to approve setting a called board meeting for Monday, June 19, 2017 at 7:00 AM. The motion passed unanimously.

A budget workshop was tentatively set for Monday, June 26, 2017 at 5:30 PM.

Mr. King moved, seconded by Mr. Galvan to approve the District and Elementary Campus Family Involvement Policies and the Ballinger Elementary Parent Compact for the 2017-18 school year. The motion passed unanimously.

The Board came out of open session at 7:36 P.M.

The Board went into closed session at 7:46 P.M. and came out at 8:13 P.M.

The Board returned to open session at 8:14 P.M.

Mr. Galvan moved, seconded by Mr. King to extend a one-year 10-month probationary teacher contract to Mrs. Angela Lange. The motion passed unanimously.

Mr. ___ moved, seconded by Mr. Strube to extend a one-year 11-month probationary counselor contract to Mrs. Jennifer O'Donnell. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Buchanan to ratify the resignations of Mr. Rob Hagey, Mrs. Julie Hagey, Mrs. Ida Lee Ellis, Ms. Angelita Ornelas, Mr. Chance Evans, Mrs. Erin Evans and Mr. Jeffery Caffey. The motion passed unanimously.

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

The Board adjourned at 8:22 PM.

President

Secretary

Date

Date