

Regular Meeting
July 16, 2018

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 16th day of July 2018.

Those present are represented with a check mark (If there is a late arrival, it will be noted in the minutes):

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

Ten 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.

Open Session ended at 5:32 PM and Closed Session began at 5:33 PM. Closed Session ended at 5:44 PM with open session beginning at 5:45 PM. Mrs. Michalewicz arrived during Closed Session at 5:37 PM..

There were no petitions or communications presented to the board.

Public Hearing to review the 2017-2018 Optional Flexible School Day Program and to review the 2018-19 Optional Flexible School Day Program Application.

Under the Superintendent's Report, Mr. Butts gave an update on the 2018-19 teachers that have been hired: Ms. Jayne Blakemore for High School Math and Ms. Courtney Leverett as a kindergarten teacher. Budget Update #2 for the 2018-19 Operating Budget, and the next regular board meeting is scheduled for August 13th.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report and the monthly budget report as well as an update Quarterly Investment Report.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events and happenings as well as an update on the latest STAAR scores.

In the Junior High Principal Report, Mr. Stacy Tucker reported on schedule of events and happenings as well as an update on the latest STAAR scores.

In the Athletic Director Report, Coach Chuck Lipsey reported on summer events.

Mrs. Michalewicz moved, seconded by Mr. Strube to table action on the approval the replacement of climate controls in all areas of Ballinger ISD as presented by Mr. Tony Harral and Mr. Kenneth Marshall with Climatec. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to approve the minutes of the regular meeting held June 11, 2018 and called meeting on July 5, 2018 as corrected and presented. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Galvan to temporarily delegate the Superintendent final hiring authority for the employment of teachers until the next regularly scheduled meeting. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. King to approve the 2017-18 Budget Amendments as presented. The motion passed unanimously. (See attachments)

Mrs. Buchanan moved, seconded by Mrs. Michalewicz to approve the 2018-19 Region 15 ESC eContracts as presented. The motion passed unanimously. (See attachments)

Mr. King moved, seconded by Mr. Battle to approve a 2% raise for auxiliary staff and administrative positions (employees other than teachers, nurses, librarians and counselors) for the 2018-19 school year as presented. The motion passed unanimously.

Mr. Galvan moved, seconded by Mrs. Michalewicz to approve a legal services retainer agreement with Walsh Gallegos Trevino Russo & Kyle P.C. for Ballinger ISD for the 2018-19 school year. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mr. King to approve the Optional Flexible School Day Program Application as presented. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Battle to approve Policy Update 111 to include: BBD(LOCAL) Board Member Training and Orientation; CAA(LOCAL) Fiscal Management Goals and Objectives Financial Ethics; CJA(LOCAL) Contracted Services Criminal History; DH(LOCAL) Employee Standards of Conduct; GKA(LOCAL) Community Relations Conduct on School Premises; DI(LOCAL) Employee Welfare; DHE(LOCAL) Employee Standards of Conduct Searches and Alcohol/Drug Testing; FEA(LOCAL) Attendance Compulsory Attendance. The motion passed unanimously. (See attachments)

The Board came out of open session at 7:57 P.M.

The Board went into closed session at 8:07 P.M. and came out at 9:43 P.M.

The Board returned to open session at 9:44 P.M.

Mr. Battle moved, seconded by Mr. Galvan to extend a one-year non Chapter 21 contract to Mr. Billy Mobley II as Technology Director for the 2018-19 school year. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Battle to extend a one-year probationary contract to Ms. Lisa McPherson as high school guidance counselor for the 2018-19 school year. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Battle to approve a one year local teaching certificate for secondary English under the District Of Innovation Plan under the Innovation of Teacher Certification, Strategy #1 and extend a one-year probationary contract to Ms. Alyssa Lewis as high school English teacher for the 2018-19 school year. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Battle to ratify the resignation of Mr. Robert Webb, Mrs. Tandy Webb, Mrs. Kandace Arrott, Ms. Meagan Ross, Mrs. Kayla Prieto and Mr. Robby Kirkland. The motion passed unanimously.

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

The Board adjourned at 9:48 PM.

President

Secretary

Date

Date