

Regular Meeting
November 16, 2015

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 November 2015.

Those present were:

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

Twenty-two 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.

No public forum or comments.

Recognition was given to students for Girls and Boys Cross Country Regional and State Qualifiers.

Under the Superintendent's Report, Mr. Chris Maggard and Ms. Crystal Tipton with SFE gave an update on our food service program. Mrs. Janet Wilson shared that we are still waiting on a quote from a second company on a new band trailer.

Mr. Riley canvassed and certified the November 3, 2015 Ballinger ISD Election results for Place 4 stating Diane Michalewicz received 70 votes, Kevin Duke received 40 votes and Rudy Q. Galvan received 11 votes and for Place 5, stating Jason Strube received 51 votes with Jodi Busenlehner receiving 15 votes. (See attachment)

Jason Battle – Single Member District # 3, Diane Michalewicz – Single Member District # 4 and Jason Strube – Single Member District # 5 were duly elected.

Mr. Galvan moved, seconded by Mr. King that the November 3, 2015 Ballinger ISD Board of Trustee Election results for Single-Member Districts 4 and 5 be certified as recorded by the Runnels County Election Judge as presented. The motion passed unanimously. (See attachment)

Mr. Riley administered the Statement of the Office to Mr. Battle, Mr. Strube and Mrs. Michalewicz. (See Attachment)

Mrs. Janna Halfmann, Notary of Texas, administered the oaths of office to Diane Michalewicz, Jason Strube and Jason Battle. (See attachment)

Organization of the Ballinger ISD Board of Trustees:

Mr. Halfmann moved, seconded by Mr. King, to nominate Mr. Mike Riley for President. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann that nominations cease and that Mr. Mike Riley be elected President by acclamation. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to nominate Mr. Galvan for Vice President. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. King that nominations cease and that Mr. Galvan be elected Vice President by acclamation. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. Battle to nominate Mr. Halfmann for Secretary. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan that nominations cease and that Mr. Halfmann be elected Secretary by acclamation. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan, to dissolve the standing board committees that have been in place in the past. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Strube, to develop 4 new committees including Programs, Building & Grounds, Technology and Transportation. The motion passed unanimously.

The Board committees were reorganized and members were appointed by Mr. Riley. (See attachment)

Mr. Battle moved, seconded by Mr. Halfmann, to approve the 2014-2015 completed Audit Report presented by Mr. Calvin Featherston, CPA with Eckert and Company, Ballinger ISD's Auditor.

In the Superintendent's Report, Mr. Butts provided an update on enrollment and ADA. A reminder was given that the next Regular School Board Meeting is scheduled for December 14, 2015.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, a monthly investment report and the monthly budget report. She also presented the 2015-16 Highly Qualified Report with 100% highly qualified teachers and paraprofessionals. The 2015 Performance Based Monitoring Analysis System Report was shared noting that Ballinger ISD received a rating of Stage 1 due to Special Education STAAR Alternate 2 Participation Rate and Special Education ISS Placements. The 2015-16 Initial Compliance Review Report based on 2014-15 NCLB Consolidated Compliance Report was also shared noting that all of the compliances were met.

In the Elementary Principal Report, Mr. Jamie Rouse reported on enrollment, schedule of events and happenings.

In the Junior High Principal Report, Mr. Stacy Tucker reported on enrollment, attendance, parent involvement activities and student recognition.

In the High School Principal Report, Mr. Alan Gillespie reported on enrollment, attendance, schedule of events and happenings.

In the Athletic Director Report, Coach David Jones reported on football, cross-country and basketball.

Mr. Battle moved, seconded by Mr. Halfmann to approve the minutes of the regular meeting held on October 16, 2015 as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve the 2015-16 Ballinger Elementary Campus Improvement Plan. The motion passed unanimously.

Mr. Strube moved, seconded by Mrs. Michalewicz to approve the 2015-16 Ballinger Junior High Campus Improvement Plan. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Galvan to approve the 2015-16 Ballinger High School Campus Improvement Plan. The motion passed unanimously.

Mr. King moved, seconded by Mr. Halfmann to approve the Ballinger ISD Board Policy Update 103 on the first reading. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mrs. Michalewicz to approve Mrs. Janna Halfmann as a Ballinger ISD Investment Officer. The motion passed unanimously.

Mr. Halfmann moved, seconded by Mr. Battle to approve nominations for the Board of Directors of the Runnels County Appraisal District. The motion passed unanimously. (See attachment)

Discussion on a school-sponsored bonfire on District property was held. A motion was called for but not made. No action was taken.

Mr. King moved, seconded by Mr. Battle to approve the regular meeting for the purpose of discussing and setting goals for Ballinger ISD and to approve a Public Hearing on the FIRST Report during the regular meeting on December 14, 2015 at 5:00 PM. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to approve the Service Stipend in the amount of \$250 per employee to be paid out of Fund Balance in December. The motion passed 6 voting in favor of with Mr. Halfmann abstaining.

Mr. Battle moved, seconded by Mr. Galvan to approve the 2015-16 Instructional Materials Allotment Committee as presented. The motion passed unanimously. (See attachment)

The Board came out of open session at 9:11 P.M.

The Board went into closed session at 9:12 P.M. and came out at 9:30 P.M.

The Board returned to open session at 9:31 P.M.

Mr. Galvan moved, seconded by Mr. Battle to ratify the superintendent's acceptance of a letter or resignation from Ms. Lori McClung effective December 31, 2015. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to adjourn. The motion passed unanimously. The Board adjourned at 9:32 PM.

President

Secretary

Date

Date