

Regular Meeting
March 26, 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 26th day of March 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

Eighteen 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 petitions or communications presented to the board.

Special Recognition was given to top placing students from the Runnels County Junior Livestock Show and the major stock shows as well as the members of two Junior 4-H Food Challenge Team placing at the District Contest.

Under the Superintendent's Report, Mr. Butts gave an update on The Team of 8 Training (Senate Bill 1566 requirement) on April 5th at 6:00 PM. An attendance report was also presented. The next regular board meeting is scheduled for April 9th, which is only two weeks away so the meeting will be moved to April 16th.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report, the monthly budget report, as well as a report on the December 2017 STAAR Results.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the schedule of events and happenings.

In the Junior High Principal Report, Mr. Stacy Tucker reported on upcoming events and happenings as well as student data updates.

In the High School Principal Report, Mr. Robert Webb reported on general information and upcoming events as well as student data updates.

In the Athletic Director Report, Coach Chuck Lipsey reported on upcoming events and student recognitions.

Mr. Galvan moved, seconded by Mr. King to approve the minutes of the regular meeting held February 12, 2018. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Battle to approve the Instructional Materials Allotment and TEKS Certification for the 2018-19 school year. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Strube to approve one \$450 2017-18 Olga Schwaie Scholarship. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to table the motion to pursue of production of the oil well located at the Ag Farm. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Michalewicz to approve Board Policy Update 110 to include Policy BBA(Local): Board member Eligibility Qualifications and BBB(Local): Board Elections as presented. The motion passed unanimously. (See attachments)

Mr. Galvan moved, seconded by Mrs. Michalewicz to approve budget amendments to the 2017-18 Operating Budget in reference to construction projects as presented. The motion passed unanimously. (See attachments)

The Board came out of open session at 6:41 P.M.

The Board went into closed session at 6:53 P.M. and came out at 7:51 P.M.

The Board returned to open session at 7:52 P.M.

Mr. Battle moved, seconded by Mrs. Buchanan to extend contracts to Elementary staff for the 2018-19 school year as presented. The motion passed unanimously. (See attachment)

Mrs. Michalewicz moved, seconded by Mr. Battle to extend contracts to Junior High staff for the 2018-19 school year as presented. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. Strube to extend contracts to High School staff for the 2018-19 school year as presented. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mrs. Buchanan to extend a contract to Angela Gau as Technology Integration Specialist for the 2018-19 school year as presented. The motion passed unanimously.

Mr. Galvan moved, seconded by Mr. King to ratify the resignations of Mr. Donnie Daily, Ms. Jacwylyn Rauch, Mrs. Kathleen Almeida, Mr. Ramon Prieto, Ms. Sherry Schmiedekamp, Ms. Stacy Smalley, Ms. Lindsey Neumann, and Ms. Ashley Jordan. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to approve the name presented in closed session for armed staff. The motion passed unanimously.

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

The Board adjourned at 8:00 PM.

President

Secretary

Date

Date