

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
April 10, 2007 7:30 P.M.**

AGENDA

7:30 – 8:00 PM

SPECIAL BOARD TRAINING AS REQUIRED BY SENATE BILL I

1. Call to order and roll call
2. Budget workshop – Capital Projects and 2007-2008 Budget update – Wade Stidevent, Assistant Superintendent
3. Adjournment

REGULAR MEETING

Call to Order and Roll Call

Invocation

Review and approve Minutes of March 20, 2007

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. 2007-2008 School Calendar
5. TAKS action plans
6. Letter from Rita Paulsen
7. Tylene Gamble – Building info update
8. Texas Association of Rural Schools
9. Miscellaneous
 - a. End of School Activities
 - b. Annual Spring School Board Workshop
 - c. TASB Localized Policy Manual
 - d. Academic Spring Meet Results
 - e. WCAD All Entity Meeting

Audience with Visitors

Old Business

Disposition of New Business

1. Approve recommendation for Summer School Program for grades K-5 at Newgulf, grades 6-8 at Iago Junior High School and TAKS Remediation for Boling High School in all core subjects, grade 9-12, action as necessary
2. Approve 2007-2008 Student Transfers into Boling ISD
 - a. Approval of Superintendent of Schools to approve Hardship Transfers for 2007-2008, action as necessary
3. Nominate news media for Media Honor Roll, action as necessary
4. Review/discuss/approve bleachers and floor for Iago Gymnasium, action as necessary

Financial

1. Amend 2006-2007 Budget as necessary
2. Board Code Report and Bills
3. Review Financial Statements
 - a. Statement of Funds
 - b. Cash Positions
 - c. Investment Schedule
 - d. Bank Securities
 - e. Financial Board Summary (October, January, April, July)

Superintendent's Report

1. Tax Assessor Report
2. Transportation Report
3. Cafeteria Reports and Menu
4. Membership Report
5. Counselor Report
6. Athletic Report
7. Curriculum and Building Maintenance Progress Report and action, if necessary – Wade Stidevent, Monthly report from Principals, as needed

Executive Session: *

Texas Government Code Section

551.071 Private consultation with the board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Discussing personnel or to hear complaints against personnel

551.075 To confer with employees of the school district to receive information or to ask questions

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

551.082 Considering discipline of a public school child, or complaint or charge against personnel

551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow in consultation with representatives of employee groups

551.084 Excluding witnesses from a hearing

New Business

1. Items requiring action from Executive Session

A. Personnel

1) Resignation or retirements

2) Employment of personnel

1. Recommendation for continued employment of non-professional employees for 2007-2008

3) Concerns about professional staff

4) Concerns about non-professional staff

B. Handling of student discipline matters

C. Land

Comments from Board Members

Adjournment

The Board of Trustees may go into Executive Session on any agenda item that is authorized by Texas Open Meeting Act, Texas Government Code Section 551.001 and for subsequent numbers.

Charles V. Butcher, Superintendent

CVB/cam