

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
August 14, 2007 7:30 P.M.**

AGENDA

7:30 – 8:00 p.m.

DISCUSS BUDGET AND PROPOSED TAX RATE

- 1. Call to order and roll call**
- 2. Discuss/review final 2007-2008 budget & tax rate for Public Hearing/Meeting August 14, 2007 at 7:30 pm**
- 3. Adjournment**

REGULAR MEETING

Call to order and roll call

Invocation

Review and approve Minutes of July 10, 2007

Communications (No action or deliberation)

- 1. Monthly administrative Calendar**
- 2. 2007-2008 In-service schedule**
- 3. Gas and Oil companies have submitted their products to be priced monthly or as need basis for 2007-2008**
- 4. Boling ISD School Calendar 2007-2008**
- 5. Lady Bullpup Volleyball 2007**
- 6. Acceptance Sheet for Fuel and Oil**
- 7. Athletic Departement Coaching Assignment for 2007-2008**
- 8. Update Regarding November Trustee Elections**
- 9. Linebarger Goggan Blair & Sampson, LLP**
- 10. Wharton County Youth Fair & Exposition**
- 11. Miscellaneous**

Audience with Visitors

Old Business

Disposition of New Business

- 1. Boling ISD adopted a tax rate that will raise more taxes for maintenance and operations than last year's tax rate. Action as necessary**
- 2. Authorize moving money from Designated Fund Balance to General Operating to cover 2006-2007 Capital Project Expenditures. Action as necessary**
- 3. Approve Designated Fund Project list for 2007-2008. Action as necessary.**
- 4. RVAA letter of advice and proposal resolution. Action as necessary.**
- 5. Shared Service Arrangement for the Victoria Regional Day School Program for the Deaf. 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 retirement
 - 2) Employment of personnel
 - 3) Transfer of personnel
 - 4) Concerns about professional staff
 - 5) 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