

**BOLING INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM, ADMINISTRATION BUILDING  
301 TEXAS AVENUE, BOLING, TEXAS  
December 11, 2007 7:30 P.M.**

**AGENDA**

**7:30 – 8:00 p.m.**

**SPECIAL BOARD TRAINING AS REQUIRED BY SENATE BILL I**

- 1. Call to order and roll call**
- 2. William C. Bednar – Board Training**
- 3. Adjournment**

**REGULAR MEETING**

**Call to order and roll call**

**Invocation**

**Review and approve Minutes of November 14, 2007**

**Communications (No action or deliberation)**

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. Thank you note from Dorothy Rehak
5. Elementary UIL Results
6. FFA Area 3 LDE results
7. Football sales reports – Brazos and Van Vleck
8. TASB Board Briefs for November 10, 2007
9. TASB Leadership Team Times
10. STAR\*TEXAS
11. HR 3043 – Senator John Cornyn
12. Minutes of UIL Legislative Council Meeting
13. Moak, Casey & Associates – The Search for Adequate Educational Funding
14. Miscellaneous

**Audience with Visitors**

**Old Business**

**Disposition of New Business**

- 1. Instructions on Superintendent's Appraisal by Board President**
- 2. Reading of board of trustee hours**
- 3. Review/discuss/approve bus bid, action as necessary**
- 4. Review/discuss/approve campus and district plans, action as necessary**

**Financial**

1. Amend 2007-2008 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
    - 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.