

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
February 13, 2007 7:30 P.M.**

AGENDA

7:30 – 8:00 p.m.

BOARD TRAINING AS REQUIRED BY SENATE BILL I

- 1. Call to order and roll call**
- 2. Accountability Report – Kathy Brown, BHS FCCLA teacher**
- 3. Adjournment**

REGULAR MEETING

Call to order and roll call

Invocation

Review and approve Minutes of January 9, 2007

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. Iago Junior High UIL Results
5. TAKS Action Plans
6. FCCLA Winners
7. Region III Technology Consortium
8. Board Election Information
9. TASB Board Continuing Education Credit
10. Senate Standing Committees
11. Correspondence from the office of Representative John Zerwas, M.D.
12. Legislative Update
13. Texas Department of Agriculture
14. Texasisd.com
15. Miscellaneous
 - a. FOI Focus
 - b. Small ISDs in Texas – Salem Abraham
 - c. TASBO – Jeanine Kutach Certification

Audience with Visitors

Old Business

Disposition of New Business

- 1. Review/discuss/approve Compliance with Class Size Requirements, Spring 2007**
- 2. Review/discuss/approve the purchase of a suburban, action as necessary**
- 3. Election information on HB1 concerning school/county resolutions on election dates and terms of office, action as necessary**

Agenda

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 Administrators**
 - 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.