

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
June 12, 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. Information on CAD Building – Tylene Gamble**
- 3. Preliminary proposed budget study**
 - a. Review highlights of 2007-2008 proposed BISD budget**
 - b. Review/discuss Federal Programs**
 - c. Review/approve the overview of the 2007-2008 Salary Schedule**
 - d. Discuss July appraisal adjustments**
 - e. Future dates for budget study workshops, if needed**
- 4. Adjournment**

Call to order and roll call

Invocation

Review and approve Minutes of May 8, 2007

Communications (No action or deliberation)

- 1. Monthly administrative Calendar**
- 2. Enlightenment**
- 3. Update**
- 4. Summer Leadership Information**
- 5. TAKS Action Plans**
- 6. Information from Alan Edge concerning band trip**
- 7. Thank you note from Daisy Holland**
- 8. Texas Department of Agriculture**
- 9. TASB Board Briefs for April 21, 2007**
- 10. Miscellaneous**
 - a. Matagorda CAD**
 - b. Training for TEC Orientation for new school board members**
 - c. WorkSource**

Audience with Visitors

Old Business

Disposition of New Business

- 1. Review/discuss/adopt resolution approving Land Purchase and Construction of Office Facility by The Wharton County Appraisal District, action as necessary**
- 2. Review/discuss/approve Localized Policy Manual Update 80, action as necessary**
- 3. Review/discuss/approve 2006 School Bus Purchase Requisition, action as necessary**
- 4. Review/discuss/approve FNCA (LOCAL), action as necessary**
- 5. Review/approve campus handbooks, 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
 - 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
CVB/cam