

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
March 20, 2007 7:30 P.M.**

AGENDA

7:30 – 7:45 PM

SPECIAL BOARD TRAINING AS REQUIRED BY SENATE BILL I

Call to order

- 1. Accountability Report – Neal Majewski, BISD Athletic Director**
- 2. Adjournment**

REGULAR MEETING

Call to Order and Roll Call

Invocation

Review and approve/correct minutes of February 13, 2007

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. Update
5. Wharton County Youth Fair 5K Run/Walk & Kids Fun Run
6. 2006-2007 TILF Scholarship Recipients
7. Summer Leadership Information
8. Legislative Update
9. TASB School Law Update
10. Senator Hegar Letter on School Vouchers
11. Wharton County Appraisal District – February 8, 2007 Minutes
12. TEA –
 - a. AEIS Reports Updated
 - b. PBMAS on-site visit
 - c. 2006-2007 PEIMS Fall/Submission Error Rate
13. Region III survey results
14. Texas Education Today
15. DARE Graduation
16. Cartridges for Kids
17. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

- 1. Rescind/approve recommendation for continued employment of Administrators, action as necessary**
- 2. Election of Region III ESC Board of Directors, action as necessary**
- 3. Review/discuss/approve the 2007-2008 school calendar as recommended by DEIC, action as necessary**
- 4. Adoption of textbooks as presented, action as necessary**
- 5. Review/discuss/approve TASB Long-Term, Fixed-Rate Electricity Contract, action as necessary**
- 6. Review/discuss/approve resolution extending depository contract with Vista Bank**

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 teachers
 - 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