

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
November 14, 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. Accountability Report – Keith Jedlicka, Boling High School Principal**
- 3. Adjournment**

REGULAR MEETING

Call to order and roll call

Invocation

Review and approve Minutes of October 9, 2007

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. Update
5. TAKS Action Plans
6. Boling High School Band results
7. TEA – Resolution between Boling ISD and Vista Bank
8. TASB Board Briefs
9. Linebarger Goggan Blair & Sampson, LLP – HB621
10. Texas Education Today
11. Equity Center News and Notes
12. Miscellaneous
 - a.

Audience with Visitors

Old Business

Disposition of New Business

- 1. Canvass November 6, 2007 Special Election**
- 2. Call for Second Special Election for Saturday, December 15, 2007**
- 3. Set the canvass for the second special election for Tuesday, December 18, 2007**
- 4. Drawing for position on the ballot for runoff election**
- 5. Discuss selection for December board appreciation dinner/meeting**
- 6. Review/discuss/approve school bus purchase requisition, 2007, action as necessary**
- 7. Review/discuss/approve purchase of school lunch van, action as necessary**
- 8. Review/discuss/approve tractor – front end loader/backhoe, action as necessary**
- 9. Review/discuss/approve Boling ISD representative for the Wharton CAD Board**
- 10. Election of Board of Directors for Matagorda CAD, 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 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

CVB/cam