

**BOLING INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM, ADMINISTRATION BUILDING  
301 TEXAS AVENUE, BOLING, TEXAS  
October 9, 2007 7:30 P.M.**

**AGENDA**

**7:30 – 8:00 p.m.**

**PUBLIC HEARING TO DISCUSS HIGHLY QUALIFIED TEACHER REQUIREMENTS AND HB 621 AND SPECIAL BOARD TRAINING AS REQUIRED BY SENATE BILL I**

**1. Call to Order**

David Looper	President
Donald Sciba	Vice-President
Seferino Jimenez	Secretary
Gerard Krenek	Assistant Secretary
Johnny Fenn	Member
Bill Ford	Member
Russell Hubenak	ember
Charles Butcher	Superintendent
Wade Stidevent	Assistant Superintendent
Keith Jedlicka	Boling High School Principal
Brett Pohler	Boling High School Assistant Principal
Bryan Blanar	Iago Junior High Principal
Gerald Floyd	Newgulf Elementary Principal
Carolyn Martinez	Recording Secretary
Cherry Page	Business Office Manager

- 2. Public reporting of progress in meeting Highly Qualified Teacher Requirements (2006-2007 Highly Qualified Teacher Data), Wade Stidevent, Assistant Superintendent**
- 3. HB 621, Goods in Transit, Tylene Gamble**
- 4. Accountability Report – Bryan Blanar, Iago Junior High School**
- 5. Adjournment**

**REGULAR MEETING**

**Call to order and roll call**

David Looper	President
Donald Sciba	Vice-President
Seferino Jimenez	Secretary
Gerard Krenek	Assistant Secretary
Johnny Fenn	Member
Bill Ford	Member
Russell Hubenak	Member
Charles Butcher	Superintendent
Wade Stidevent	Assistant Superintendent
Keith Jedlicka	Boling High School Principal
Brett Pohler	Boling High School Assistant Principal
Bryan Blanar	Iago Junior High Principal
Gerald Floyd	Newgulf Elementary Principal
Carolyn Martinez	Recording Secretary
Cherry Page	Business Office Manager

**Invocation**

**Review and approve Minutes of September 11, 2007**

**Jimenez Sciba Looper Krenek Fenn Hubenak**

**Communications (No action or deliberation)**

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. Game Reports – Ganado and Industrial

5. Ethnic breakdown of registered voters
6. Region Jazz Audition results
7. Comptroller's follow-up report of the Appraisal Standards Review (ASR)
8. Vocational Advisory Committee Agenda
9. Matagorda CAD 2008-2009 Election
10. TACS Update
11. TEA – 2006-2007 PEIMS Summer/Submission 3 PID Error Rate
12. Texasisd.net
13. Secretary of State - Submission of Term Plans
14. Team of Eight Training
15. TAKS Action Plans
16. Miscellaneous
  - a. Representative for Wharton CAD

**Audience with Visitors**

**Old Business**

**Disposition of New Business**

1. **Review/discuss/approve 2006-2007 audit report – Reed & Associates**

**Jimenez Sciba Looper Krenek Fenn Hubenak**

2. **Review/discuss/approve future engagement letter for Auditor – Reed & Associates**

**Jimenez Sciba Looper Krenek Fenn Hubenak**

3. **InsuranceNet formal presentation by Don Carlson for renewal of insurance, action as necessary**

**Jimenez Sciba Looper Krenek Fenn Hubenak**

4. **Review/discuss/approve House Bill 621, Resolution, Ordinance and Order, action as necessary**

**Jimenez Sciba Looper Krenek Fenn Hubenak**

5. **Review/discuss/approve RVAA, action as necessary**

**Jimenez Sciba Looper Krenek Fenn Hubenak**

6. **Review/discuss/approve HB 273, Harris County Department of Education, Certain Contracts , Contracts and Purchasing for School Districts, action as necessary**

**Jimenez Sciba Looper Krenek Fenn Hubenak**

7. **Review/discuss/authorize seeking bids for cafeteria van with lift, action as necessary**

**Jimenez Sciba Looper Krenek Fenn Hubenak**

8. **Review/discuss/approve Localized Policy Manual Update 81, action as necessary**

**Jimenez Sciba Looper Krenek Fenn Hubenak**

9. **Review/discuss/approve Class Size Requirements, action as necessary**

**Jimenez Sciba Looper Krenek Fenn Hubenak**

10. **Review/discuss/approve Energy Consumption Reduction Plan, action as necessary**

**Jimenez Sciba Looper Krenek Fenn Hubenak**

**Financial**

1. Amend 2007-2008 Budget as necessary
2. Board Code Report and Bills

**Jimenez Sciba Looper Krenek Fenn Hubenak**

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: \* TIME:**

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                                                                                                                       |
| <b>551.074</b> | <b>Discussing personnel or to hear complaints against personnel</b>                                                                                                                      |
| <b>551.075</b> | <b>To confer with employees of the school district to receive information or to ask questions</b>                                                                                        |
| 551.076        | Considering the deployment, specific occasions for, or implementation of, security personnel or devices                                                                                  |
| <b>551.082</b> | <b>Considering discipline of a public school child, or complaint or charge against personnel</b>                                                                                         |
| 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 TIME:**

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**

**Jimenez Sciba Looper Krenek Fenn Hubenak**

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.