

**BOLING INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM, ADMINISTRATION BUILDING  
301 TEXAS AVENUE, BOLING, TEXAS  
April 8, 2008 7:30 P.M.**

**AGENDA**

**7:30 – 8:00 PM**

**SPECIAL BOARD TRAINING AS REQUIRED BY SENATE BILL I**

1. Call to order and roll call
2. Accountability Report – Gay Joines – BHS Art Teacher
3. Budget workshop – Capital Projects and 2008-2009 Budget update – Wade Stidevent, Assistant Superintendent
4. Adjournment

**REGULAR MEETING**

Call to Order and Roll Call

Invocation

Review and approve Minutes of March 11, 2008

**Communications (No action or deliberation)**

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. 2008-2009 School Calendar
5. TAKS action plans
6. End of school activities
7. Academics & One Act Play
8. TASB Leadership Team Times
9. Summer Leadership Information
10. Equity News & Notes
11. Menu for TASB Policy Review – March 22<sup>nd</sup>
12. Miscellaneous
  - a. Victoria Spring Workshop

**Audience with Visitors**

**Old Business**

**Disposition of New Business**

1. Approve recommendation for Summer School Program for grades K-5 at Newgulf, grades 6-8 at Iago Junior High School and TAKS Remediation for Boling High School in all core subjects, grade 9-12, action as necessary
2. Approve 2008-2009 Student Transfers into Boling ISD
  - a. Approval of Superintendent of Schools to approve Hardship Transfers for 2008-2009, action as necessary
3. Review/discuss/approve the Texas Interlocal Purchasing System (TIPS) sponsored by Region VIII Education Service center, action as necessary
4. Review/discuss/approve Carrier Commercial Service to replace control valves for Newgulf Elementary School and install new controls at Newgulf Elementary, Iago Junior High and Boling High School, action as necessary
5. Review/discuss/action as necessary on consideration of after school care program at Newgulf Elementary

**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 retirements
    - 2) Employment of personnel
      - 1. Recommendation for continued employment of non-professional employees for 2008-2009**
    - 3) Concerns about professional staff
    - 4) 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