

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
February 12, 2008 7:30 P.M.**

AGENDA

7:30 – 8:00 p.m.

BOARD TRAINING AS REQUIRED BY SENATE BILL I

- 1. Call to order and roll call**
- 2. Accountability Report – Hollie Nail, Newgulf Elementary Physical Education teacher – FITNESSGRAM update**
- 3. Adjournment**

REGULAR MEETING

Call to order and roll call

Invocation

Review and approve Minutes of January 8, 2008

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. TAKS Action Plans
5. Iago Junior High UIL Results
6. BHS Band Solo/Ensemble Results
7. Thank you to Kathy Brown and students
8. Thank you to Andrea Myers
9. Thank you from the families of Hilda Smolik and Anne Glasser
10. Report on Hitchcock game
11. Houston Livestock Show Rodeo Art
12. Texas Higher Education Coordinating Board
13. TASB Leadership Team Times & Board Briefs
14. Election for Region III ESC Board of Directors
15. STAR-TEXAS newsletter and minutes from September 24, 2008
16. TACS Update and Information
17. Texas Association of Rural Schools
18. Governance Consulting Group
19. Educational Summit
20. TEA – 2005 – 2006 Annual Financial Report
21. The Quorum Report
22. The Fowler Law Firm Newsletter
23. Taxisisd.com
24. Texas Senate Interim Committee Charges Affecting Public Education 80th Legislature
25. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

- 1. Review/discuss/approve Team of Eight Training Goals, action as necessary**
- 2. Review/discuss/approve Localized Policy Manual Update 82, action as necessary**
- 3. Review/discuss/approve authorizing the Wharton CAD board of directors to sell real property, action as necessary**
- 4. Review/discuss/approve Matagorda County Adjunct Faculty Agreement, action as necessary**
- 5. Review/discuss/approve Statement of Impact Amendment from Shekinah Radiance Academy and Southwest Schools, action as necessary**

Agenda

February 12, 2008

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 Administrators**
 - 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