

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
July 8, 2008 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. Highlights of the 2008-2009 Proposed BISD Budget – Wade Stidevent, Assistant Superintendent
3. Timeline for budget hearing, approval and setting of tax rate
4. Adjournment

REGULAR MEETING

Call to order and roll call

Invocation

Review and approve Minutes of June 10, 2008

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. TAKS Action Plans
3. Boling ISD Student-Athlete Handbook
4. Linebarger Goggan Blair & Sampson, LLP – Property Value Study Appeals Services
5. STAR/Texas
 - a. Board Meeting Minutes
 - b. Fifth Circuit Reverses Student Transfer Case
6. TASB
 - a. Developing Comprehensive District Goals
 - b. Superintendent-Board Perceptions of Each Other
7. Texas Education Today
8. Wharton Police Department
9. Houston Chronicle – School buses feel burn of fuel costs
10. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

1. **July 8, 2008 board will set the date for Budget and Proposed Tax Rate Public Meeting for August 12, 2008 as specified by the Truth in Taxation Law, action as necessary**
2. **Reading of Board Member training hours as required by law**
3. **Call for Board of Trustees Election to be held Tuesday, November 4, 2008 to fill:**
 - Position #5, Seferino Jimenez**
 - Position #6, Shawn Chilek**
 - Position #7, David Looper**
4. **Review/discuss/approve TASB Energy Cooperative Interlocal Participation Agreement, action as necessary**
5. **Review/discuss/approve recommendation to purchase a 16 foot low profile sheep, goat and hog trailer and take the funds from designated fund balance, 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