

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
March 11, 2008 7:30 P.M.**

AGENDA

7:30 – 7:45 PM

SPECIAL BOARD TRAINING AS REQUIRED BY SENATE BILL I

Call to order

- 1. Accountability Report - Kate Harrison - Boling High School Counselor**

REGULAR MEETING

Call to Order and Roll Call

Invocation

Review and approve/correct minutes of February 5, 2008 and February 12, 2008

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. TAKS Action Plans
5. January Wharton CAD report
6. Thank you from the McCain family
7. Region III - ESC3 Board Election
8. UIL Minutes of Legislative Council Meeting 1/10/08
9. TASB - Leadership Team Times
10. TEA launches heart screening pilot program
11. Colorado Valley Transit
12. Powell & Leon, LLP - Client Alert
13. Enlightened Engineering in Public Schools and Colleges
14. TACS select committee on Public School Accountability
15. Senator Glenn Hegar
16. Fitness assessment exemptions
17. Texas Education Today
18. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

- 1. Review/discuss/approve the 2008-2009 school calendar as recommended by DEIC, action as necessary**
- 2. Adoption of textbooks as presented, action as necessary**
- 3. Review/discuss/approve TASB Media Honor Roll, 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 retirements
 - 2) Employment of personnel
 - 1. Recommendation for continued employment of teachers
 - 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