

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
May 13, 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. Accountability Report – G. W. Krasucky – BHS Ag Teacher**
- 3. Budget workshop – Capital Projects and 2008-2009 Budget update – Wade Stidevent, Assistant Superintendent**
- 4. Adjournment**

Call to order and roll call

Invocation

Review and approve Minutes of April 8, 2008 and April 22, 2008

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. TAKS Action Plans
5. Thank you notes from McGee and Ramirez/Morales families
6. Thank you note from Hamilton ISD
7. Agenda for End of School Breakfast
8. UIL Spring Meet Results
9. TASB Board Briefs and Advocacy Information
10. J. Walsh: Pomp & Circumstance
11. TARS – Legislative/Finance Update
12. TexasISD.com – Protecting your fund balance
13. U of H Victoria – Spring Workshop
14. Visions & Elkins – Schoolhouse bond litigation update
15. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

- 1. Review/discuss after school childcare, action as necessary**
- 2. Discuss/select delegate and alternate for TASB Delegate Assembly (September 26-28, 2008 in Dallas)**
- 3. Review/discuss/approve the purchase of a compatible (to the CAD's new computer system) tax collection system that includes hardware. Purchase and installation to be in 2009, 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
 - 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