

**BOLING INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM, ADMINISTRATION BUILDING  
301 TEXAS AVENUE, BOLING, TEXAS  
November 11, 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. Administer Oath of Office to elected members – Carolyn Martinez**
- 3. Reorganization of Board of Trustees**
- 4. Accountability Report – Bryan Blonar, Iago Junior High Principal**
- 5. Adjournment**

**REGULAR MEETING**

**Call to order and roll call**

**Invocation**

**Review and approve Minutes of October 14, 2008**

**Communications (No action or deliberation)**

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. Update
5. TAKS Action Plans
6. 2008-09 Basketball Schedules
7. Shoppa's Farm Supply Player of the Month
8. TASB Leadership Team Times
9. TEA
  - a. Fingerprinting Bill
  - b. Texas Education Today
10. TACS – History of Public Financing of Education
11. Texas Public School Accountability
12. Attorney General Greg Abbott – Open Meetings Requirements
13. Star-Telegram & Dallas Morning News – Texas' Investment Pools
14. Miscellaneous

**Audience with Visitors**

**Old Business**

**Disposition of New Business**

- 1. Review/discuss/approve 2007-08 audit report – Reed & Associates**
- 2. Review/discuss/approve future engagement letter for Auditor – Reed & Associates**
- 3. Review/discuss/approve expedited waiver for early release and modified TAKS testing days waiver, action as necessary**
- 4. Review/discuss/approve recommendation to reroof rent houses at Iago, Boling High School and the Superintendent's House from designated fund balance, action as necessary**
- 5. Review/discuss/approve upgrade of bus video camera system with Mobile Digital Video Recorder (DVR) system from designated fund balance, action as necessary**
- 6. Review/discuss/approve Team of Eight board training dates, action as necessary**
- 7. Discuss selection for December board appreciation dinner/meeting**

**Superintendent's Report  
Financial**

1. Amend 2008-2009 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)
  
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.

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Charles V. Butcher, Superintendent

CVB/cam