

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
October 14, 2008 7:30 P.M.**

AGENDA

7:30 – 8:00 p.m.

PUBLIC HEARING TO DISCUSS HIGHLY QUALIFIED TEACHER REQUIREMENTS AND HB 621 AND SPECIAL BOARD TRAINING AS REQUIRED BY SENATE BILL I

- 1. Call to Order**
- 2. Public reporting of progress in meeting Highly Qualified Teacher Requirements (2007-2008 Highly Qualified Teacher Data), Wade Stidevent, Assistant Superintendent**
- 3. Accountability Report – Gerald Floyd, Newgulf Elementary**
- 4. Special Recognition**
- 5. Adjournment**

REGULAR MEETING

Call to order and roll call

Invocation

Review and approve Minutes of September 9, 2008

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. TAKS Update
5. Iago Bullpup News
6. Coalition to Invest in Texas
7. Public Funds Investment Act Compliance Guide
8. Information regarding band trip May 15
9. Texas Art Education Association
10. TEA – Texas permanent School Fund
11. STAR TEXAS
12. Region 18 ESC Safety Audit Report Summary
13. Boling ISD Safety Statement/Administrative Policy Safety and Health Plan
14. Land
15. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

- 1. InsuranceNet formal presentation by Don Carlson for renewal of insurance, action as necessary**
- 2. Review/discuss/approve TASB policies: DEC (LOCAL); FNCA (LOCAL) and FNF (LOCAL)**
- 3. Review/discuss/approve to adopt resolution on school finance, action as necessary**
- 4. Review/discuss/approve Resolution #3, Closure of School & Facilities due to catastrophic weather**
- 5. Notice of emergency meeting in response to catastrophic weather, action as necessary**
- 6. Review/discuss/approve application for missed instructional days for 2008-09 school year, action as necessary**
- 7. Review/discuss/approve application for low attendance days for 2008-09 school year, action as necessary**
- 8. Review/discuss/approve adjunct staff members for Matagorda and Wharton County AgriLIFE Extension, action as necessary**
- 9. Review/discuss/approve Class Size Requirements, action as necessary**

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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)

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