

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
September 9, 2008 7:30 P.M.**

AGENDA

7:30 – 7:45 p.m.

PUBLIC HEARING TO DISCUSS FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST)

- 1. Call to order and roll call**
- 2. Overview of School FIRST (Financial Integrity Rating System of Texas)**
- 3. School District's Rating on FIRST**
- 4. Public Comments on the FIRST Report**
- 5. Adjournment**

REGULAR MEETING

Call to order and roll call

Invocation

Review and approve Minutes of August 12, 2008

Communications (No action or deliberation)

1. Monthly Administrative Calendar
2. School Calendar
3. TAKS Update
4. Spirit Days/Prom Dresses
5. 2008 Football Coaching – Weekend Duties
6. Texas Children's Hospital
7. Texasfootball.com
8. TASB Leadership Team Times & Policy Online Information
9. Wharton CAD and Matagorda CAD Operations Budget
10. Miscellaneous
 - a. TASB – Field Agent Dr. Charles Benson's retirement
 - b. Fiscal year closing memo

Audience with Visitors

Old Business

Disposition of New Business

- 1. Vote to declare each unopposed candidate, Seferino Jimenez, Position #5; Shawn Chilek, Position #6 and Jerry Svatek, Position #7 elected to the board and cancel the Board of Trustees election November 4, 2008, action as necessary**
- 2. Review/approve Financial Integrity Rating of Texas (FIRST), action as necessary**
- 3. Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list), action as necessary**
- 4. Review/discuss/approve to remove the twenty-four foot, green gooseneck trailer from BISD inventory and proceed with selling the trailer, action as necessary**
- 5. Review/discuss date for the Team of Eight and Legislative Update training, action as necessary**

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