

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
August 12, 2008 7:30 P.M.**

AGENDA

7:30 – 8:00 p.m.

DISCUSS BUDGET AND PROPOSED TAX RATE

1. Call to order and roll call
2. Discuss/review final 2008-2009 budget & tax rate for Public Hearing/Meeting August 12, 2008 at 7:30 pm
3. Adjournment

REGULAR MEETING

Call to order and roll call

Invocation

Review and approve Minutes of July 8, 2008

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. 2008-2009 In-service schedule
3. Summer School Reports
4. TAKS Action Plans
5. Thank you note from the Cisneros family
6. Information for requested action plan concerning curriculum
7. Boling ISD Internal Controls
8. BISD Athletic Coaching Assignments
9. 2008 Lady Bulldog Volleyball Schedule
10. UIL Official Minutes – June 10, 2008
11. TASB School Law Update
12. TARS – School Finance Update
13. FOI Focus – Issue of governor’s e-mail goes on
14. TASA Public Education Visioning Institute
15. Equity Center News & Notes
16. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

1. Review/discuss/adopt 2008-2009 Budget
2. Review/discuss/adopt 2008-2009 Tax Rate
3. Review/discuss/approve Board Resolution Explaining Intent to Exceed or Fall Short of Proposed Expenditure Targets Established by the Commissioner of Education, action as necessary
4. Authorize moving money from Designated Fund Balance to General Operating to cover 2007-2008 Capital Project Expenditures, action as necessary
5. Review/discuss/approve estimated Cost of Designated Fund Project List for 2008-2009, action as necessary
6. Review/discuss/approve 2008-2009 Local Vendors List, action as necessary
7. Review/discuss/approve Acceptance Sheet for Fuel and Oil 2008-2009 to be priced monthly or as need basis, action as necessary
8. Review/discuss/approve Localized Policy Manual Update 83, action as necessary
9. Review/approve cafeteria prices for 2008-2009 school year

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 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.

Charles V. Butcher, Superintendent