

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
June 10, 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. Preliminary proposed budget study**
 - a. Review highlights of 2008-2009 proposed BISD budget**
 - b. Review/discuss Federal Programs**
 - c. Review/approve the overview of the 2008-2009 Salary Schedule**
 - d. Discuss July appraisal adjustments**
 - e. Future dates for budget study workshops, if needed**
- 3. Adjournment**

Call to order and roll call

Invocation

Review and approve Minutes of May 13, 2008

Communications (No action or deliberation)

- 1. Monthly administrative Calendar**
- 2. Enlightenment**
- 3. Update**
- 4. Thank you note from the family of Blackie Wallace**
- 5. Changes to campus handbooks**
- 6. Summer Leadership Information**
- 7. TAKS Action Plans**
- 8. WCAD – Proposed 2009 Budget**
- 9. TexasISD.com – Tax Rate Rollback Election 2008**
- 10. KRISTV.com – High School TAKS test**
- 11. Dallasnews.com – Texas students improve slightly in passing TAKS**
- 12. Equity Center News & Notes**
- 13. TASB 2008 Spring Workshop – Legal Information from 2007**
- 14. Region III – Economics Involved in Investing**
- 15. Miscellaneous**

Audience with Visitors

Old Business

Disposition of New Business

- 1. Review/discuss/approve Region III Employee Benefits Cooperative Interlocal Agreement Resolution**
- 2. Review/discuss student handbook and approve student code of conduct, action as necessary**
- 3. Review/discuss after school childcare, action as necessary**
- 4. Review/discuss/approve the TASB Policy Review Seminar recommendations and instructions regarding LOCAL Policies, action as necessary**
- 5. Review bids/take action for:**
 - a. Milk**
 - b. Bread**
 - c. Ice Cream**
 - d. Soft Drinks**

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