

**BOLING INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM, ADMINISTRATION BUILDING  
301 TEXAS AVENUE, BOLING, TEXAS  
February 10, 2009 7:30 P.M.**

**AGENDA**

**7:30 – 8:00 p.m.**

**BOARD TRAINING AS REQUIRED BY SENATE BILL I**

1. Call to order and roll call
2. Budget Training/Update – Wade Stidevent, Assistant Superintendent
3. Adjournment

**REGULAR MEETING**

**Call to order and roll call**

**Invocation**

**Review and approve Minutes of January 13, 2009**

**Communications (No action or deliberation)**

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. Iago Junior High UIL Results
5. Thank you note from Danbury ISD
6. BISD Goals and Areas of Focus
7. TAKS Action Plans
8. Thank you note from the family of Lupe Rico
9. BHS Art Student HLSR Sculpture Projects
10. Brownwood Bulletin
11. Correspondence from Jim Kern
12. TEA – Class Size Requirements
13. Region III Election for Board of Directors
14. TASB Leadership Times
15. Equity Center News & Notes
  - a. A \$1,000 Donut Hole
16. School Finance Council – Financing Facility Projects
17. Miscellaneous

**Audience with Visitors**

**Old Business**

**Disposition of New Business**

1. Review/discuss/approve TASB 2009 Superintendent of the Year Nominations, action as necessary
2. Review/discuss/approve TASB Media Honor Roll, action as necessary
3. Review/discuss/approve board goals and possible areas of focus, 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
      - 1. Recommendation for continued employment of Administrators**
    - 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