

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
November 10, 2009 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. Accountability Report – Bryan Blonar, Iago Junior High Principal**
- 3. Adjournment**

REGULAR MEETING

Call to order and roll call

Invocation

Review and approve Minutes of October 13, 2009

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. Update
5. Veteran's Day Assemblies
6. TAKS Action Plans
7. Boling High School Band Results
8. TASB Leadership Team Times
9. Texas Education Today
10. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

- 1. Instructions on Superintendent's Appraisal by Board President**
- 2. Review/discuss/approve 2008-09 audit report – Reed & Associates**
- 3. Review/discuss/approve truck and suburban to be paid out of fund balance, action as necessary**
- 4. Review/discuss/approve Localized Policy Manual Update 86, action as necessary**
- 5. Review/discuss Matagorda County Appraisal District Board of Directors Election for Term 2010-2011, action as necessary**
- 6. Review/discuss designated representative to serve on the Wharton County Appraisal Board of Directors for the 2010-2011 term, action as necessary**
- 7. Review/discuss/approve Class Size Requirements, action as necessary**
- 8. Discuss selection for December board appreciation dinner/meeting**

Superintendent's Report

Financial

1. Amend 2009-2010 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)

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 – house closed

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

CVB/cam