

**BOLING INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM, ADMINISTRATION BUILDING  
301 TEXAS AVENUE, BOLING, TEXAS  
August 11, 2009 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 2009-2010 budget & tax rate for Public Hearing/Meeting August 11, 2009 at 7:30 pm**
- 3. Adjournment**

**REGULAR MEETING**

**Call to order and roll call**

**Invocation**

**Review and approve Minutes of July 14, 2009**

**Communications (No action or deliberation)**

1. Monthly administrative Calendar
2. School Calendar
3. 2009-2010 In-service schedule
4. TAKS Action Plans
5. First day of summer band
6. Minutes of UIL Legislative Council Meeting - June 16, 2009
7. Miscellaneous

**Audience with Visitors**

**Old Business**

**Disposition of New Business**

- 1. Review/discuss/adopt 2009-2010 Budget, action as necessary**
- 2. Review/discuss/adopt 2009-2010 Tax Rate, action as necessary**
- 3. Authorize moving money from Designated Fund Balance to General Operating to cover 2008-2009 Capital Project Expenditures, action as necessary**
- 4. Review/discuss/approve estimated Cost of Designated Fund Project List for 2009-2010, action as necessary**
- 5. Review/discuss/approve 2009-2010 Local Vendors List, action as necessary**
- 6. Review/discuss/approve Acceptance Sheet for Fuel and Oil 2009-2010 to be priced monthly or as need basis, action as necessary**
- 7. Review/discuss/approve Boling ISD Special Programs, action as necessary**
- 8. Review/discuss/approve endorsement for TASB Director from Region III, action as necessary**
- 9. Review/discuss/approve newspaper ad for accountability results, 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 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.

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Charles V. Butcher, Superintendent

CVB/cam