

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
July 14, 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. Review 2008-2009 Budget Projections
3. Review House Bill 3646 related to School Finance
4. Highlights of the 2009-2010 Proposed BISD Budget – Wade Stidevent, Assistant Superintendent
5. Timeline for budget hearing, approval and setting of tax rate
6. Adjournment

REGULAR MEETING

Call to order and roll call

Invocation

Review and approve Minutes of June 9, 2009

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. TAKS Action Plans
3. Thank you note from the family of Tom Burnell
4. Class of 1972 Reunion
5. Linebarger Goggan Blair & Sampson, LLP – Contract
6. TASB Legal Services – Resolving Grievances in the Public Schools
7. Wharton CAD Public Notice for July 9th meeting and minutes from May 14th
8. Matagorda CAD 2010 Proposed General Operating Budget
9. UIL
 - a. 2007-08 Regulations for Off Season and Non-School Participation
 - b. Official Minutes
10. Texas Education Today
11. Texas ISD.com
12. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

1. **July 14, 2009 board will set the date for Budget and Proposed Tax Rate Public Meeting for August 11, 2009 as specified by the Truth in Taxation Law, action as necessary**
2. **Review/discuss TASB Policy DEA (LOCAL), action as necessary**
3. **Review/discuss/approve endorsement for TASB Director from Region III, action as necessary**
4. **Review/approve cafeteria prices for 2009-2010 school year, 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.

Charles V. Butcher, Superintendent

CVB/cam