

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District met in **special** session as required by **Senate Bill I Tuesday, August 14, 2007 at 7:30 p.m.**

President David Looper called the meeting to order and gave the invocation.

Board Members present:	David Looper, Donald Sciba, Seferino Jimenez, Gerard Krenek, Johnny Fenn and Russell Hubenak
Board Members absent:	Bill Ford
Administration present:	Charles Butcher, Superintendent; Wade Stidevent, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Brett Pohler, Boling High School Assistant Principal, Bryan Blonar, Iago Junior High School Principal and Gerald Floyd, Newgulf Elementary Principal
Visitors present:	None
Business Office Manager:	Cherry Page
Recording Secretary:	Lindsay Mahalitic

Wade Stidevent, Assistant Superintendent reviewed the 2007-2008 budget and tax rate for Public Hearing/Meeting August 14, 2007 at 7:30 pm.

Adjournment: 7:40 p.m.

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, August 14, 2007 at 7:40 p.m.**

President David Looper called the meeting to order and **Gerald Floyd** gave the invocation.

Board Members present:	David Looper, Donald Sciba, Seferino Jimenez, Gerard Krenek and Russell Hubenak
Board Members absent:	Bill Ford
Administration present:	Charles Butcher, Superintendent; Wade Stidevent, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Brett Pohler, Boling High School Assistant Principal; Bryan Blonar, Iago Junior High School Principal and Gerald Floyd, Newgulf Elementary Principal
Visitors present:	None
Business Office Manager:	Cherry Page
Recording Secretary:	Lindsay Mahalitic

The minutes of **July 10, 2007** were approved.

Mr. Butcher presented the following communications:

1. Monthly Administrative Calendar
2. 2007-2008 In-service schedule
3. Revised July 24, 2007, Boling ISD School Calendar 2007-2008
4. Lady Bullpup Volleyball 2007
5. Athletic Department Coaching Assignment for 2007-2008
6. TASB-
 - a. Update Regarding November Elections
 - b. Adoption of Budget and Tax Rates
7. Linebarger Goggan Blair & Sampson, LLP
8. Wharton County Youth Fair & Exposition & TAKS Test Dates
9. Contract with the County Elections Officer State of Texas, Counties of Matagorda and Wharton
10. TEA, The Read to Succeed License Plate Program
11. Special Election Dates
12. Miscellaneous
 - a. Spirit Day- High School, Iago, Newgulf
 - b. School Calendar - High School, Iago, Newgulf
 - c. Duty Assignments, Home Football Games- High School
 - d. Sample TAKS questions

Audience with visitors - None

There was no old business

Russell Hubenak made the motion seconded by Johnny Fenn to approve the 2007-2008 Budget. All voted for the motion.

Donald Sciba made the motion seconded by Russell Hubenak to adopt the 2007-2008 tax rate at \$1.04. All voted for the motion.

Gerard Krenek made the motion seconded by Johnny Fenn to approve the Designated Fund Balance to General Operating to cover 2006-2007 Capital Projects Expenditures. All voted for the motion.

Donald Sciba made the motion seconded by Gerard Krenek to update the estimated cost of Designated Fund Project List for 2007-2008. All voted for the motion.

Russell Hubenak made the motion seconded by Donald Sciba to approve the RVAA letter of advice and proposal resolution. All voted for the motion.

Donald Sciba made the motion seconded by Johnny Fenn to approve the Shared Service Arrangement for the Victoria Regional Day School Program for the deaf. All voted for the motion.

Johnny Fenn made the motion seconded by Gerard Krenek to approve the 2007-2008 Local Vendors List. All voted for the motion.

Russell Hubenak made the motion seconded by Gerard Krenek to approve Plan C for Extending Trustee Terms. All voted for the motion.

No action was taken on the Legislative Update 2007 Implementation of the 80th Legislative Session, moved to September.

Donald Sciba made the motion seconded by Seferino Jimenez to approve the Bus Bid. All voted for the motion.

Seferino Jimenez made the motion seconded by Johnny Fenn to approve the Acceptance Sheet for Fuel and Oil for 2007-2008 to be priced monthly or as need basis. All voted for the motion.

Donald Sciba made the motion seconded by David Looper to approve the Proposed 2008 Budget for Wharton County Appraisal District. All voted for the motion.

David Looper read the Board Member training hours as required by law.

Johnny Fenn made the motion seconded by Donald Sciba to approve the Call for Trustee Special Election for Tuesday, November 6, 2007. All voted for the motion.

Johnny Fenn made the motion seconded by Donald Sciba to move the Board Meeting and/or Setting Board Meeting to November 19, 2007 in Order to Canvass Votes. All voted for the motion.

Donald Sciba made the motion seconded by Russell Hubenak to amend the 2006-2007 Budget from Function 34 into 52. All voted for the motion.

Donald Sciba made the motion seconded by David Looper to amend the 2006-2007 Budget from Function 11 into 21. All voted for the motion.

Seferino Jimenez made motion seconded by Johnny Fenn to approve paying the following bills. All voted for the motion.

Athletic	183	\$1,417.43
General Operating	199	\$110,863.58
Title I	211	\$0.00
Cafeteria	240	\$437.37
Class Size Reduction	255	\$0.00
Title V	269	\$1,457.12
Advanced Placement	397	\$0.00
Kindergarten Accelerated Reading Program	404	\$1,028.00
Technology	411	\$0.00
Student Aid Fund	479	\$0.00
Total		\$115,203.50

Mr. Butcher presented the following reports: Financial reports were standard. Community State Bank has \$573,532.25 in pledges and was over pledged \$364,611.04. The Tax Assessor Report shows a total of \$23,453.02 in collections for July.

Wade Stidevent presented the following Curriculum and Building Maintenance Progress Report:

Road/Parent Pick-up Area at Newgulf:

The county has been working around the rain prepping the road and parent pick-up area at Newgulf. They still expect to finish the project before the beginning of school.

Bleachers:

The bleacher system is installed at Iago. We are scheduled an orientation on August 14.

PBMAS:

We held our Continuous Improvement Team meeting on July 12, 2007. We revised our plan and sent all requested documents and templates to TEA.

Assessment:

The high school's retest data came in. Of the 9 juniors needing to pass 14 areas of the assessment, we now have 4 needing to pass 9 areas. The two seniors that didn't graduate due to TAKS did not pass.

FIRST Rating Requirements:

As you know, the financial integrity rating system of Texas (FIRST) requires us to post the superintendent contract along with the attached disclosure information. Attached is the information that will be posted for your review. If you see an error, please let me know. We will have our FIRST hearing at the September board meeting.

District Passes:

Provide each of you with one pass that allows two people into District 27AA events (games, one act play, etc.).

2007 Accountability Ratings:

Attached are the 2007 Accountability Ratings for Wharton County. Newgulf is recognized and the other two campuses and district are academically acceptable.

Vandalism:

On Sunday, July 29th four youths broke into the gymnasium and stole three security cameras. The cameras worked and the sheriff's department is in the process of arresting and convicting the four. Three of the four confessed. The Boling ISD youths will be placed in AEP as well and have to pay restitution.

Yearbooks:

Mr. Jimenez came across Yearbooks from the years 1954-1959. We have them on display in the board room and will make them available to class reunions, etc.

Executive Session: 8:35pm - 9:30pm

In Open Session:

Seferino Jimenez made the motion seconded by Johnny Fenn to hire Kyle Burns as Boling High School BCIS teacher/coach. All voted for the motion.

Donald Sciba made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 9:40 p.m.

David Looper, President

Seferino Jimenez, Secretary

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