

**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, February 13, 2007 at 7:30 p.m.**

Vice-President Donald Sciba called the meeting to order and gave the invocation.

Board Members present:	Donald Sciba, Seferino Jimenez, Gerard Krenek, Johnny Fenn, Bill Ford and Russell Hubenak
Board Members absent:	David Looper
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:	Kathy Brown and Linda Dudley
Business Office Manager:	Cherry Page
Recording Secretary:	Carolyn Martinez

Kathy Brown, Boling ISD FCCLA teacher, with the help of FCCLA Historian, Linda Dudley discussed the Family and Consumer Science department.

Adjournment: 7:41 pm

The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, February 13, 2007 at 7:41 p.m.**

Vice-President Donald Sciba called the meeting to order and **Gerald Floyd** gave the invocation.

Board Members present: Donald Sciba, Seferino Jimenez, Gerard Krenek, Johnny Fenn, Bill Ford and Russell Hubenak

Board Members absent: David Looper

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: Carolyn Martinez

The minutes of **January 9, 2007** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. Iago Junior High UIL Results
5. TAKS Action Plans
6. FCCLA Winners
7. Region III Technology Consortium
8. Board Election Information
9. TASB Board Continuing Education Credit
10. Senate Standing Committees
11. Correspondence from the office of Representative John Zerwas, M.D.
12. Legislative Update
13. Texas Department of Agriculture
14. Texasisd.com
15. Miscellaneous
 - a. FOI Focus
 - b. Small ISDs in Texas - Salem Abraham
 - c. TASBO - Jeanine Kutach Certification

Audience with visitors - None

There was no old business

No action as needed concerning Class Size Requirements for Spring 2007.

Donald Sciba made the motion seconded by Seferino Jimenez to approve the purchase of a grey suburban as presented. All voted for the motion.

Gerard Krenek made the motion seconded by Bill Ford to approve the election information on HB 1 concerning school/county resolutions on election dates and terms of office. All voted for the motion.

Johnny Fenn made motion seconded by Bill Ford to approve paying the following bills:

Athletic	183	\$11,002.61
General Operating	199	\$181,950.90
Title I	211	\$308.00
Cafeteria	240	\$13,598.82
VoEd Ag	244	\$0.00
Class Size Reduction	255	\$3,830.00
Title V	269	\$0.00
Library Supplemental Fund	288	\$0.00
Advanced Placement	397	\$0.00
Kindergarten Accelerated Reading Program	404	\$0.00
Technology	411	\$0.00
Student Aid Fund	479	\$0.00
Total		\$210,690.33

All voted for the motion.

Mr. Butcher presented the following reports: Financial reports were standard. Community State Bank has \$1,930,000.00 and was over pledged \$1,407,061.92. Tax Assessor Report shows a total of \$1,278,894.13 in collections for January 2006.

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

In Open Session:

Seferino Jimenez made the motion seconded by Bill Ford to approve a one-year contract extension for BHS Principal, Keith Jedlicka; BHS Assistant Principal, Brett Pohler; Iago Junior High Principal, Bryan Blonar and Newgulf Elementary Principal Gerald Floyd to the 2008-2009 school year. All voted for the motion.

Seferino Jimenez made the motion seconded by Johnny Fenn to accept the resignation of Joseph Peacock, BHS teacher/coach. All voted for the motion.

The meeting adjourned at 9:05 p.m.

David Looper, President

Seferino Jimenez, Secretary

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