

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, January 9, 2007 at 7:30 p.m.**

President David Looper called the meeting to order.

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

Board Members absent: None

Administration present: Charles Butcher, Superintendent; Wade Stidevent, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Brett Pohler, Assistant Principal; Bryan Blonar, Iago Junior High School Principal and Gerald Floyd, Newgulf Elementary Principal

Visitors present: Emma Sparkman, Anselmo Muniz, Ashley Flores, Alyssa Ferrel, Lindsay Kumaga, Bobby Llanas, Carol Simpson, Kim Stidevent, Dana Sparkman, Burlon Parsons

Business Office Manager: Cherry Page

Recording Secretary: Carolyn Martinez

For Board Appreciation Month the **Iago Junior High School Student Council** presented the board with Boling ISD school shirts and framed certificates of appreciation. After the presentation everyone was treated to refreshments.

Wade Stidevent, Boling High School Principal gave the **2005-2006 Academic Excellence Indicator (AEIS) Report**. There were no public comments on the report.

Adjournment: 7:58

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, January 9, 2007 at 7:58 p.m.**

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

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

Board Members absent: None

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: Burlon Parson

Business Office Manager: Angie Bloodworth

Recording Secretary: Carolyn Martinez

The minutes of **December 12, 2006** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. TAKS Action Plans
5. 2006-07 UIL Athletic Sports Participation Figures
6. BHS Band semester review & information on band carols
7. Miscellaneous

Audience with visitors - None

There was no old business

Gerard Krenek made the motion seconded by Johnny Fenn to approve the 2005-2006 Academic Excellence Indicator System (AEIS) Report. All voted for the motion.

Donald Sciba made the motion seconded by Seferino Jimenez to approve the District & Campus Improvement Plans & Technology Plan. All voted for the motion.

Bill Ford made the motion seconded by Johnny Fenn to approve the AED Program Protocol for BISD, all voted for the motion.

Russell Hubenak made the motion seconded by Seferino Jimenez to approve the Region III Technology Consortium Interlocal Agreement. All voted for the motion.

David Looper made the motion seconded by Johnny Fenn to approve TASB Localized Policy Manual Update 79. All voted for the motion.

Johnny Fenn made motion seconded by **Russell Hubenak** to approve paying the following bills:

Account and Code #		
Athletic	183	\$11,851.86
General Operating	199	\$73,590.28
Title I	211	\$308.00
Cafeteria	240	\$16,861.65
VoEd Ag	244	\$0.00
Class Size Reduction	255	\$80.00
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	\$226.20

Total **\$102,917.99**

All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard. Community State Bank** has **\$1,941,020.66** in pledges and was over pledged **\$1,179,297.43**. The Tax Assessor Report shows a total of **\$436,760.44** in collections for **December 2006**.

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

School Calendar:

Our 2007-2008 Calendar Worksheet has been revised. Due to TEA moving TAKS exams, our Fair Holiday will be moved from Friday, April 25, 2008 to Friday, May 2, 2008. The fair is moving to the week of April 28th with the sale of excellence being Saturday, May 3, 2008.

District Vehicle:

We received 1 bid from Caldwell Country in Caldwell, Texas. Their bid was \$31,967.00 (19.49% below MSRP and 12.19% below Invoice). We did receive another bid that was late, but it was \$1208.00 more than this bid...from Atzenhoffer Chevrolet in Victoria. Have dark gray or white...don't have green...whatever your pleasure regarding the color. This if FYI---We will make a formal proposal to the board in February.

Maintenance:

Sammy's crew completed major repairs to rotten areas of the Pre-K building in Newgulf over the holidays...looks great!

Air Conditioning

We had another major air conditioning unit go down at the elementary school. This was the brother unit from the one that had the compressor problems. We had two companies look at it...one couldn't fix it so we went with United Services and it total cost ran about \$8000.00. We've turned it in to our insurance company to see if it is covered under major equipment failure like the other one was, but have not yet got an answer.

Budget

Through four months (1/3 of the year), our budget is stable. The principals and supervisors are doing a good job keeping expenditures down.

Utilities are up about 50%. Fuel costs haven't increased but 7.42 %.

Calendar

Mr. Floyd and Newgulf Elementary wanted to give each of you their 2007 Believe-Achieve-Succeed Calendar

In Open Session:

Seferino Jimenez made the motion seconded by Donald Sciba to extend the Superintendent, Charles Butcher's contract until June 30, 2010. All voted for the motion.

Seferino Jimenez made the motion seconded by Johnny Fenn to hire Kristi Gibson on a one year probationary contract as a teacher for Newgulf Elementary. All voted for the motion.

Gerard Krenek made the motion seconded by Donald Sciba to adjourn. The meeting adjourned at 10:18 p.m.

David Looper, President

Seferino Jimenez, Secretary

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