

**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, July 10, 2007 at 7:30 p.m.**

**President David Looper** called the meeting to order.

**Board Members present:** David Looper , Seferino Jimenez, Johnny Fenn, Gerard Krenek, and Russell Hubenak

**Board Members absent:** Donald Sciba and 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:** Lindsay Mahalitic

**Business Office Manager:** Cherry Page

**Recording Secretary:** Carolyn Martinez

**Wade Stidevent, Assistant Superintendent** gave the board information concerning the Highlights of the **2007-2008** Proposed BISD Budget.

**Adjournment: 7:38 p.m.**

**The Board of Trustees of the Boling Independent School District met in regular session Tuesday, July 10, 2007 at 7:38 p.m.**

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

**Board Members present:** David Looper , Seferino Jimenez, Johnny Fenn, Gerard Krenek, and Russell Hubenak

**Board Members absent:** Donald Sciba and 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:** Lindsay Mahalitic

**Business Office Manager:** Cherry Page

**Recording Secretary:** Carolyn Martinez

The minutes of **June 12, 2007** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. Athletic Schedules
3. TAKS Action Plans
4. Reed & Associates, PC
5. Miscellaneous
  - a. Board Resolution/Opinion-board vacancy 2007
  - b. Summer School-Iago Junior High and Newgulf Elementary.

Audience with visitors - None  
There was no old business

Seferino Jimenez made the motion seconded by Johnny Fenn to set the date for the Budget and Proposed Tax Public Meeting for August 14, 2007 as specified by the Truth in Taxation Law. All voted for the motion.

No action was taken on the legislative board update training.

Russell Hubenak made the motion seconded by Johnny Fenn to approve the Resolution Adjusting Trustee Terms including appendix A. All voted for the motion.

David Looper made the motion seconded by Russell Hubenak to set the Milk and Bread Bids. All voted for the motion.

Gerard Krenek made the motion seconded by Johnny Fenn to approve the cafeteria prices for 2007-2008 school year. All voted for the motion.

Russell Hubenak made the motion seconded by Johnny Fenn to amend the 2006-2007 Budget. All voted for the motion.

Johnny Fenn made motion seconded by Gerard Krenek to approve paying the following bills:

Athletic	183	\$150.81
General Operating	199	\$164,590.68
Title I	211	\$1,415.00
Cafeteria	240	\$12,295.85
Class Size Reduction	255	
Title V	269	
Advanced Placement	397	\$0.00
Kindergarten Accelerated Reading Program	404	\$264.00
Technology	411	\$0.00
Student Aid Fund	479	\$0.00
<b>Total</b>		<b>\$178,716.34</b>

All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard. Vista Bank has \$570,350.00 in pledges and was over pledged \$335,082.61. The Tax Assessor Report shows a total of \$28,451.66 in collections for June 2007.**

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

**Road/Parent Pick-up Area at Newgulf:**

The county delivered their equipment and began dirt work before the rains come. They expect to finish the project well before the beginning of school. The proposed cost including the road, parent pick-up area and road extending to the baseball field entrance is \$5267.89 (handout).

**Bleachers:**

The bleacher vendor is scheduled for install mid-July.

**Transportation Department:**

Our bus barn is having a high number of false alarms on their alarm system. Jose is getting a bid for repair, but we discussed the possibility of replacing this old alarm system with a camera security system that would monitor the transportation department, fleet, maintenance department, exterior of the Ag. department and parking lots. The bid for AEP was \$6000, so that should be close to the bid. We would like to bid the camera system and if we have the money, proceed.

**Ag. Department:**

We have an AC down in the Ag. Department. It's 32 years old (purchased in 1975). Two companies have determined it needs to be replaced. One bid was \$13,820 and the other two bids should be received by tomorrow. We will proceed with this project when we receive all the bids, but wanted to notify the board because it is a big expense item. We may have enough to cover it in Fund 51, but if not we will seek a budget amendment in August.

**PBMAS:**

Review letter from TEA, Receipt of Report, Preliminary On-Site Findings and required action templates/forms with board.

**Wharton County Appraisal District:**

The CAD has provided Boling ISD with a Comprehensive Annual Financial Report for the year ending in December, 2006. We have it on file in the office if anyone would like to review it.

In Open Session:

Seferino Jimenez made the motion seconded by Russell Hubenak to accept the resignation of Board Position #6, Bill Ford. All voted for the motion.

Seferino Jimenez made the motion seconded by Johnny Fenn to fill position #6 in a special election November 2007 for the rest of the unexpired term. All voted for the motion.

Seferino Jimenez made the motion seconded by Gerard Krenak to hire Heather Faust on a one-year probationary contract as Iago Junior teacher. All voted for the motion.

Seferino Jimenez made the motion seconded by Russell Hubenak to hire Joseph Hardee on a one-year probationary contract as High School teacher/coach. All voted for the motion.

Seferino Jimenez made the motion seconded by Russell Hubenak to hire Caleb McCain on a one-year probationary contract as Iago Junior High teacher/coach. All voted for the motion.

Seferino Jimenez made the motion seconded by Gerard Krenak to hire Susan Schoeneberg on a one-year probationary contract as High School teacher. All voted for the motion.

Seferino Jimenez made the motion seconded by Johnny Fenn to adjourn. The meeting adjourned at 9:25 p.m.

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David Looper, President

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Seferino Jimenez, Secretary