

**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, June 12, 2007 at 7:30 p.m.**

President David Looper called the meeting to order.

Board Members present: David Looper, Donald Sciba, Seferino Jimenez, 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: Lindsay Mahaltic and Tylene Gamble

Business Office Manager: Cherry Page

Recording Secretary: Carolyn Martinez

Tylene Gamble from Wharton Central Appraisal District presented information concerning the Central Appraisal District building.

Wade Stidevent, Assistant Superintendent gave the board information concerning the **2007-08 Boling ISD Budget**. Mr. Stidevent also discussed Federal Programs, gave an overview of the 2007-2008 salary schedule, discussed July appraisal adjustments and future dates for budget study workshops.

Adjournment: 7:55 p.m.

The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, June 12, 2007 at 7:55 p.m.**

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

Board Members present: David Looper, Donald Sciba, Seferino Jimenez, 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: Lindsay Mahaltic and Tylene Gamble

Business Office Manager: Cherry Page

Recording Secretary: Carolyn Martinez

The minutes of **May 8, 2007** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. Enlightenment
3. Summer Leadership Information
4. TAKS Action Plans
5. Information from Alan Edge concerning band trip
6. Thank you not from Daisy Holland
7. Texas Department of Agriculture
8. TASB Board Briefs for April 21, 2007
9. Miscellaneous
 - a. Matagorda CAD
 - b. Training for TEC Orientation for new school board members
 - c. WorkSource

Audience with visitors - None

There was no old business

Russell Hubenak made the motion seconded by Seferino Jimenez to adopt the resolution approving Land Purchase and Construction of Office Facility by the Wharton Central Appraisal District. All voted for the motion.

Seferino Jimenez made the motion seconded by Johnny Fenn to approve Localized Policy Manual Update 80. All voted for the motion.

Donald Sciba made the motion seconded by Russell Hubenak to approve the 2006 School Bus Purchase Requisition. All voted for the motion.

No action was taken on FNCE (LOCAL).

Gerard Krenek made the motion seconded by Johnny Fenn to approve the campus handbooks and adopt as policy. All voted for the motion.

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

Athletic	183	\$2,635.19
General Operating	199	\$144,277.29
Title I	211	
Cafeteria	240	\$15,426.79
Class Size Reduction	255	\$513.40
Title V	269	\$750.16
Advanced Placement	397	\$0.00
Kindergarten Accelerated Reading Program	404	\$6,216.98
Technology	411	\$0.00
Student Aid Fund	479	\$0.00
Total		\$169,819.81

All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard. Vista Bank** has **\$820,637.75** in pledges and was over pledged **\$578,485.39**. The Tax Assessor Report shows a total of **\$35,849.95** in collections for **May 2007**.

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

TAKS:

The first handout is our preliminary TAKS summary results. This handout provides estimated information based on our 2006-2007 October window data (most if not all will be a few percentage points higher). Final results will be available later in the summer.

Capital Project List:

The second handout is our capital project list and has been prioritized by the campus principals and superintendent. The official Capital Project List will be approved in August.

Wharton County:

The final handout is a copy of the proposed Interlocal Agreement between Boling ISD and Wharton County. Mr. Floyd has been working out the details with Mickey Reynolds regarding repaving our parent pick-up area and possibly the road we own between the two lots leading into our parent pick-up area, teacher parking lot and baseball field. As long as the road material is reasonable, we would like to complete both projects this summer. Mr. Floyd will receive a bid on the road materials as early as next week.

Bleachers:

Sammy has removed the old bleachers. The floor crew is busy sanding down the old floor. They should be complete with sanding, repainting and varnishing by next week. The bleacher vendor is scheduled for install mid-July.

Vandalism:

Our transportation department and maintenance building was vandalized the night of June 5th. The vandalism included punctured tires, broken windows and graffiti totaling approximately \$1800 in damage. The Wharton County Sherriff's Department caught two juveniles and charges with restitution are being pursued.

PBMAS:

No news from our State Audit...

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 Bill Ford to accept the resignation of Adam Bloodworth, Boling High School teacher/coach. All voted for the motion.

Seferino Jimenez made the motion seconded by Gerard Krenek to accept the resignation of Angelia Bloodworth, Boling High School teacher. All voted for the motion.

Seferino Jimenez made the motion seconded by Johnny Fenn to accept the resignation of Kelly Majewski, Iago Junior High teacher. All voted for the motion.

Seferino Jimenez made the motion seconded by Johnny Fenn to hire Katherine Harrison on a one-year probationary contract as Boling ISD counselor. All voted for the motion.

Seferino Jimenez made the motion seconded by Johnny Fenn to hire Nicholas Popp on a one-year probationary contract as Boling High School teacher. All voted for the motion.

Seferino Jimenez made the motion seconded by Russell Hubenak to hire Laura Wind on a one-year probationary contract as Newgulf Elementary teacher. All voted for the motion.

Seferino Jimenez made the motion seconded by Gerard Krenek to hire Holly Wittig on a one-year probationary contract as Iago Junior High teacher. All voted for the motion.

Seferino Jimenez made the motion seconded by Bill Ford to hire Charles McGee on a one-year probationary contract as Boling High School teacher/coach. All voted for the motion.

Gerard Krenek made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 9:34 p.m.

David Looper, President

Seferino Jimenez, Secretary

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