

**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, March 20, 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 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:	Neal Majewski
Business Office Manager:	Cherry Page
Recording Secretary:	Carolyn Martinez

Neal Majewski, BHS Athletic Director gave the accountability report for the BISD Athletic Department.

Adjournment: 7:55 pm

The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, March 20, 2007 at 7:55 p.m.**

President David Looper called the meeting to order and *Gerald Floyd* 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: None

Business Office Manager: Cherry Page

Recording Secretary: Carolyn Martinez

The minutes of **February 13, 2007** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. Update
5. Wharton County Youth Fair 5K Run/Walk & Kids Fun Run
6. 2006-2007 TILF Scholarship Recipients
7. Summer Leadership Information
8. Legislative Update
9. TASB School Law Update
10. Senator Hegar letter on School Vouchers
11. Wharton County Appraisal District - February 8, 2007 Minutes
12. TEA -
 - a. AEIS Reports Updated
 - b. PBMAS on-site visit
 - c. 2006-2007 PEIMS Fall/Submission Error Rate
13. Region III survey results
14. Texas Education Today
15. DARE Graduation
16. Cartridges for Kids
17. Miscellaneous

Audience with visitors - None

There was no old business

The board voted for the Region III ESC Board of Directors.

Russell Hubenak made the motion seconded by Johnny Fenn to rescind the motion from February 13, 2007 board meeting approving a one-year extension for BISSD Assistant Superintendent, Wade Stidevent, 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.

Donald Sciba made the motion seconded by Bill Ford to approve a one-year contract extension for BISSD Assistant Superintendent, Wade Stidevent; 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. Donald Sciba, David Looper, Johnny Fenn, *Gerard Krenek*, Bill Ford and Russell Hubenak voted for the motion. *Seferino Jimenez* abstained. The motion carried.

Seferino Jimenez made the motion seconded by Johnny Fenn to approve the 2007-2008 school calendar as recommended by DEIC. All voted for the motion.

Donald Sciba made the motion seconded by Russell Hubenak to approve the adoption of textbooks as presented. All voted for the motion.

Russell Hubenak made the motion seconded by Gerard Krenek to approve the TASB Long-Term, Fixed-Rate Electricity Contract. All voted for the motion.

Gerard Krenek made the motion seconded by Johnny Fenn to approve the resolution extending the depository contract with Vista Bank. All voted for the motion.

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

Athletic	183	\$14,936.77
General Operating	199	\$120,626.11
Title I	211	\$608.00
Cafeteria	240	\$19,617.14
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	\$0.00
Total		\$155,868.02

All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard. Community State Bank has \$827,456.00 in pledges and was over pledged \$151,469.84.** The Tax Assessor Report shows a total of **\$390,414.13** in collections for **February 2007.**

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

Newgulf:

Newgulf's TAKS scores have come in for first time takers. The first handout is a memo from Mr. Floyd providing his scores.

Iago Gym Floor:

We received a bid to replace the bleachers in Iago's gym. Specialty Supply and Installation gave us a bid of \$27,725.00. We are waiting for two others before we come to the board with a recommendation.

Mr. Blonar recommended we completely refurbish the Iago gym floor while we have the bleachers out. Sammy agreed. The job will include sanding the wood down, apply new varnish, repaint all lines and an emblem. It will cost just under \$10,000 at \$1.50 per foot (96x69=6624x1.50=9936). The Iago gym is the main building the public

frequents and is where they hold all assemblies, games and programs. We plan to schedule this work during our normal summer resurfacing in June unless you have an objection. We will seek formal approval when we have the two other bids for the bleachers.

Notice of Compliance:

We received a notice of compliance from the Texas Department of State Health Services. This asbestos compliance issue has been going on since last April, but now we are officially cleared.

Cafeteria Audit

The Texas Department of Agriculture conducted a cafeteria audit on March 6, 2007. We received no critical areas of review and the auditor praised our cafeteria program. There were two areas he recommended improvement. On page G-2, there were 3 recommendations concerning the verification process and on page G-3 regarding providing a variety of milk.

Budget Process

The end of February provided me with mid-year budget information and I am encouraged. Budget requests are due to me tomorrow and I plan to begin the 2007-2008 budget process with the board in April.

In Open Session:

Seferino Jimenez made the motion seconded by Gerard Krenek to accept with regret the resignation for retirement purposes of Maggie Villarreal. All voted for the motion.

Seferino Jimenez made the motion seconded by Bill Ford to employ the list of professional teachers, as recommended with the exception of Brenda Sciba and Theresa Krenek, on a one-year contract for the 2007-08 school year. All voted for the motion.

Seferino Jimenez made the motion seconded by Donald Sciba to employ Theresa Krenek on a one-year term contract for the 2007-08 school year. Donald Sciba, David Looper, Russell Hubenak, Johnny Fenn, Gerard Krenek and Bill Ford voted for the motion. Gerard Krenek abstained. The motion carried.

Donald Sciba made the motion seconded by Johnny Fenn to employ Brenda Sciba on a one-year term contract for the 2007-08 school year. David Looper, Russell Hubenak, Johnny Fenn, Gerard Krenek, Seferino Jimenez and Bill Ford voted for the motion. Donald Sciba abstained. The motion carried.

Gerard Krenek made the motion seconded by Johnny Fenn to adjourn. The meeting adjourned at 9:40 p.m.

David Looper, President

Seferino Jimenez, Secretary