

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District met in **special session Wednesday, November 14, 2007 at 7:30 p.m.** for board training as required by Senate Bill I.

President David Looper called the meeting to order.

Board Members present: David Looper, Donald Sciba, Seferino Jimenez, Johnny Fenn, Gerard Krenek, and Russell Hubenak
Board Members absent: None
Administration present: Charles Butcher, Superintendent; Wade Stidevent, Asst. 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: Shawn Chilek and Jerry Svatek
Business Office Manager: Cherry Page
Recording Secretary: Carolyn Martinez

Keith Jedlicka, Boling High School Principal presented the following **Accountability Report:**

School Population:

+/-	2005	2006	2007	
-8	75	75	87	Freshman
-1	73	65	62	Sophomores
-6	65	66	61	Juniors
10	<u>71</u>	<u>61</u>	<u>54</u>	Seniors
-5	284	267	264	Total Student Enrollment

Attendance:

	2005	2006	2007	
	96.51%	96.85%	96.25%	-0.34% 1 st Six-Weeks
	95.77%	95.92%		0.15% 2 nd Six-Weeks

Academics:

2007 TAKS Results

Above average except in Freshman Math & Sophomore Math/Science
 Teachers working really hard.....SMART program
 Roger Garcia math consultant here 10/8 - 10/12 & 11/26 - 11/30
 Immediate goal.....all content areas and sub-pops be above state average
 AND continue to have 100% graduation rate (related to TAKS mastery).

TAKS Action Plan is in Progress being fully implemented

Facility:

Well Maintained Sammy and his staff do a great job.
 No proposals at this time other than the items on the capital projects list.
 In the process of adding some cameras in the gym & hallways.

Faculty and Staff:

We have 9 new staff members....all are doing a fantastic job.

Kate Harrison	Counselor
Kyle Burns	BCIS teacher
Cynthia Clark	History teacher/coach
Joseph Hardee	History teacher/coach
Chad McGee	Special Ed teacher/coach
Geoffrey Pilcher	Math teacher/coach
Nick Popp	Ag teacher
Susan Schoeneberg	Math teacher
Carmen Douglas	Special Ed Aide

Extra-Curricular Programs

- Athletics** Boys Girls
57 58
Football team 1-8 Volleyball team 3rd in District 27AA, Bi District Finalist
- Band** Marching Band received a 3 at the marching contest in Needville
Mr. Edge has developed an action plan to improve marching contest results.
Getting ready for sight reading contest
47 Marching Band 19 Jazz Band
- FFA** Won sweepstakes at Leadership Contest November 6
Taking 7 teams to Area contest this Saturday
153 FFA Members 65 Junior FFA
- UIL** Pep Rally for UIL Academics on Wednesday, November 28th
District Academic Meet is on March 28th
- Speech Club** Sponsor the 10th Annual Debate Tournament on Saturday (11/10)
- FCCLA** Star Events will be held in the Spring
- Student Co.** Sponsor activities that promote the focus on the student and school improvement
Sponsored homecoming & parent nights, motivation and veteran's day assemblies
Sponsored 1 blood drive (another on November 27th) and held a food drive for Thanksgiving
- Cheerleaders** Have worked very hard promoting school spirit
Competition over summer...won traditions award, Extreme Routing Competition,
And several individual awards
- Art Guild**
Library Club Students work on art related campus projects & sponsor our Fine Art Show
Meet the last Tuesday of each month and sponsor guest speakers
Hosting Book Fair November 26 – 30
- NHS** Will sponsor a toy drive for Christmas
- Greenscape** Students that water, weed and maintain our flower beds
- Adjourned at 7:43 pm**

The Board of Trustees of the Boling Independent School District met in **regular** session **Wednesday, November 14, 2007 at 7:43 p.m.**

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

Board Members present:	David Looper, Donald Sciba, Seferino Jimenez, Johnny Fenn, Gerard Krenek, and Russell Hubenak
Board Members absent:	None
Administration present:	Charles Butcher, Superintendent; Wade Stidevent, Asst. Superintendent; Keith Jedlicka, Boling High School Principal; Brett Pohler, Boling High School Assistant Principal; Bryan Blunar, Iago Junior High School Principal and Gerald Floyd, Newgulf Elementary Principal
Visitors present:	Shawn Chilek and Jerry Svatek
Business Office Manager:	Cherry Page
Recording Secretary:	Carolyn Martinez

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

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. Update TAKS Action Plans
5. Boling High School Band results
6. TEA – Resolution between Boling ISD and Vista Bank
7. TASB Board Briefs
8. Linebarger Goggan Blair & Sampson, LLP – HB 621
9. Texas Education Today
10. Equity Center News and Notes
11. Miscellaneous
 - a. Athletic Schedules

Audience with visitors - None
There was no old business

Seferino Jimenez made the motion seconded by Gerard Krenek to canvass the November 6, 2007 special election. The election results: Jerry Svatek – 161 and Shawn Chilek – 161. All voted for the motion.

David Looper made the motion seconded by Johnny Fenn to call for a special second election for Saturday, December 15, 2007 and to set the canvass for the second special election for Tuesday, December 18, 2007. All voted for the motion.

A drawing for position on the ballot for the runoff election was held. Shawn Chilek will be first on the ballot and Jerry Svatek will be second.

The board chose Hinze’s to cater the meal on December 11, 2007.

Johnny Fenn made the motion seconded by Russell Hubenak to approve Champion Ford Katy as the low bid for the purchase of the school lunch van to be taken out of designated fund balance. All voted for the motion.

David Looper made the motion seconded by Johnny Fenn to approve the purchase of the John Deere tractor – front end loader/backhoe to be taken out of designated fund balance. All voted for the motion.

Donald Sciba made the motion seconded by Seferino Jimenez to approve Gerard Krenek as the Boling ISD representative for the Wharton CAD Board. All voted for the motion.

Russell Hubenak made the motion seconded by Johnny Fenn to give all 18 votes to Stephen Zapalac for the Board of Directors for Matagorda CAD. All voted for the motion.

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

Athletic	183	\$6,320.75
General Operating	199	\$135,847.57
Title I	211	\$266.00
Cafeteria	240	\$21,955.68
VoEd Ag	244	\$0.00
Class Size Reduction	255	\$5,192.91
Title V	269	\$0.00
Title VI	270	\$0.00
Library Supplemental Fund	288	\$0.00
Advanced Placement	397	\$0.00
Kindergarten Accelerated Reading Program	404	\$0.00
Technology	411	\$0.00
High School Allotment	428	\$2,040.42
Student Aid Fund	479	\$0.00
Total		\$171,623.33

Mr. Butcher presented the following reports: **Financial reports were standard. Community State Bank** has **\$601,469.75** in pledges and was over pledged **\$331,938.83**. The Tax Assessor Report shows a total of **\$12,457.90** in collections for **October 2007**.

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

Legislative Update:

Carolyn emailed you the Legislative Update Training link and I have it on a CD if anyone wants to check it out. Once you finish the training, please complete the verification document in the packet and return to me.

TEA 2007 Gold Performance Acknowledgements:

The state has published the Texas Education Agencies 2007 Gold Performance Acknowledgements and I provided them for you in the second handout.

Health Inspections:

The State Health Department performed their bi-annual health inspections at our 3 cafeterias on October 25th. We earned 100% compliance at all 3 campuses with no violations found.

Football Scoreboard:

Our scoreboard at the football field got a face lift. Spectrum updated the advertisement panel from Community State Bank to Vista Bank of Texas. The bank paid for the change.

John Zerwas:

State Representative John Zerwas came to Boling ISD on October 23rd. He met with the senior class for about an hour and then visited with the administration team in Mr. Butcher's office. Mr. Jedlicka reports the students were impressed and were full participants in the activities.

2008-2009 School Calendar:

We reviewed a draft of the 2008-2009 School Calendar during our November DEIC meeting held on November 5th. Attached is a copy of the draft. There are no major changes from the 2007-2008 other than moving the work day at the end of the semester to Monday, January 19th.

Board Shirts:

Before you leave tonight will all board members and candidates give me your shirt size? We have sample shirts available.

In Open Session:

There were no items for executive session.

Gerard Krenek made the motion seconded by Johnny Fenn to adjourn. The meeting adjourned at 9:52 p.m.

David Looper, President

Seferino Jimenez, Secretary