

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District met in **special** session **Tuesday, December 11, 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, 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:	William C. Bednar, Shawn Chilek and Jerry Svatek
Business Office Manager:	Cherry Page
Recording Secretary:	Carolyn Martinez

William C. Bednar conducted board training for the board.

Adjourned at 8:07 p.m.

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, December 11, 2007 p.m. at 8:07 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, 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 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

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

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. TAKS Action Plans
5. Thank you note from Dorothy Rehak
6. Elementary UIL Results
7. FFA Area 3 LDE results
8. Football sales reports – Brazos and Van Vleck
9. TASB Board Briefs for November 10, 2007
10. TASB Leadership Team Times
11. STAR*TEXAS
12. HR 3043 – Senator John Cornyn
13. Minutes of UIL Legislative Council meeting
14. Moak, Casey & Associates – The Search for Adequate Educational Funding
15. 80th House Committee on Public Education Interim Study Charges
16. Miscellaneous
 - a. Thank you note from Jean Shaw
 - b. Board meeting & election schedule
 - c. Equity Center News & Notes
 - d. Vista Bank BISD deposit information
 - e. Counselor report

Audience with visitors - None

There was no old business

President, David Looper gave instructions on the Superintendent's Appraisal.

President, David Looper read the board of trustee hours:

David Looper	22.5
Donald Sciba	21.25
Seferino Jimenez	23.5
Gerard Krenek	19.0
Johnny Fenn	22.5
Russell Hubenak	22.5

The board tabled the bus bid information until January

Gerard Krenek made motion seconded by Donald Sciba to approve paying the following bills:

	Monthly Totals	
Account and Code #		
Athletic	183	\$10,317.04
General Operating	199	\$306,137.82
Title I	211	\$371.69
Cafeteria	240	\$20,845.64
VoEd Ag	244	\$0.00
Class Size Reduction	255	\$4,163.89
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	\$775.23
Student Aid Fund	479	\$0.00
		\$0.00
Total		\$342,611.31

Mr. Butcher presented the following reports: **Financial reports were standard. Community State Bank has \$600,044.00 in pledges and was over pledged \$255,404.29** The Tax Assessor Report shows a total of **\$103,842.94** in collections for **November 2007**.

Wade Stidevent, Assistant Superintendent gave the following accountability 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.

Budget:

The end of November marked the end of our first fiscal quarter and the budget looks really good. As of November 30th, we have realized 44.17% of our estimated revenue and 22.76% Expended. All of our functions are in great shape except function 52 Security & Monitoring (81.09%) due to the security camera system for the transportation department we had to pay for in 2007-2008 because it couldn't be installed prior to September 1st. We may have a budget amendment later in the year in function 52, but I will keep you informed.

Computer Recovery:

We have several out of date computers that no longer work we need to dispose of. Sam O'Dell, our computer technician, recommended the Texas Department of Criminal Justice's Computer Recovery Program. He uses this program at Brazos ISD and reports there is no cost to the district, they come on-sight, load, sign-off on ownership and liability and take away. I've provided you with their information. Unless someone opposes, we will use this program for the computers in question.

Credit Recovery:

The 2 girls that didn't graduate last year due to TAKS are both down to 1 test each. They retook the exam and both missed the mark by 1 question. BHS's Credit Recovery program is still available for them and they are scheduled to retake the exam in March. The 9 juniors needing to pass 16 portions of the test are now down to 3 students needing to pass 7 portions. They are assigned TAKS Acceleration classes and will also retake the exams in March.

Van & Tractor:

The Cafeteria Van and Tractor have been ordered. We expect delivery of the tractor in late December-Early January and the van in Mid-January.

Texas Monthly:

Boling High School was acknowledged in the December 2007 edition of Texas Monthly. On page 3 of the handout you can see they were recognized because BHS was consistently higher performing in science. Congratulations to Mr. Jedlicka and his staff.

District Vehicle:

We are in the process of developing specs for our new district vehicle and will make a formal proposal at a later date.

Seferino Jimenez made the motion seconded by Gerard Krenek to adjourn. The meeting adjourned at 9:14 p.m.

David Looper, President

Seferino Jimenez, Secretary

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