

**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, February 12, 2008 at 7:30 p.m.**

President David Looper called the meeting to order.

Board Members present: David Looper, Donald Sciba, Seferino Jimenez, Gerard Krenek, Shawn Chilek, Johnny Fenn 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: Hollie Nail

Business Office Manager: Cherry Page

Recording Secretary: Carolyn Martinez

Hollie Nail, Newgulf Elementary Physical Education teacher gave an update on the FITNESSGRAM program.

Adjournment: 7:55 pm

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, February 12, 2008 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, Gerard Krenek, Shawn Chilek, Johnny Fenn 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 **January 8, 2008** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. TAKS Action Plans
5. Iago Junior High UIL Results
6. BHS Band Solo/Ensemble Results
7. Thank you to Kathy Brown and students
8. Thank you to Andrea Myers
9. Thank you from the families of Hilda Smolik and Anne Glasser
10. Report on Hitchcock game
11. Houston Livestock Show and Rodeo Art
12. Texas Higher Education Coordinating Board
13. TASB Leadership Team Times & Board Briefs
14. Election for Region III ESC Board of Directors
15. STAR-TEXAS newsletter and minutes from September 24, 2007
16. TACS Update and Information
17. Texas Association of Rural Schools
18. Governance Consulting Group
19. Educational Summit
20. TEA – 2005-2006 Annual Financial Report
21. The Quorum Report
22. The Fowler Law Firm Newsletter
23. Taxisid.com
24. Texas Senate Interim Committee Charges Affecting Public Education 80th Legislature
25. Miscellaneous

Audience with visitors - None

There was no old business

David Looper made the motion seconded by Seferino Jimenez to approve the Team of Eight Prioritized Goals and will seek training as necessary. All voted for the motion.

Johnny Fenn made the motion seconded by Gerard Krenek to approve the Localized Policy Manual Update 82. All voted for the motion.

Russell Hubenak made the motion seconded by Seferino Jimenez to approve authorizing the Wharton CAD board of directors to sell real property. All voted for the motion.

Seferino Jimenez made the motion seconded by Gerard Krenek to approve Matagorda County Adjunct Faculty Agreement. All voted for the motion.

David Looper made the motions seconded by Johnny Fenn to approve the Statement of Impact Amendment from Shekinah Radiance Academy and Southwest Schools. All voted for the motion.

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

Athletic	183	\$16,782.17
General Operating	199	\$216,795.87
Title I	211	\$1,250.70
Cafeteria	240	\$10,594.21
VoEd Ag	244	\$0.00
Class Size Reduction	255	\$867.33
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
High School Allotment	428	\$5,708.74
Student Aid Fund	479	\$0.00

Total **\$251,999.02**

All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard. Community State Bank** has **\$2,421,654.61** and was over pledged **\$1,780,665.28**. Tax Assessor Report (due to computer problems the report will be presented at the March 11, 2008 board meeting.

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

School Board Continuing Education Record:

Ms. Martinez is responsible for monitoring the School Board Continuing Education Record (attached). The Open Meetings Training and Public Information Act Training are required of all elected public officials. If you have completed this training and the record isn't giving you credit, please give a copy of the printed certificate to Ms. Martinez. If you still need the training, I've attached the Open Government Training Information that contains online training opportunities (Quick Links are located inside the box at the top of the page) as well as frequently asked questions. See Ms. Martinez if you have any specific questions.

UIL Realignment:

The UIL Realignment for 2008-2009 and 2009-2010 was released on February 1st. I've provided you with a copy of the release. Our district will be 29AA and consists of Boling, Danbury, Hitchcock, Industrial, Tidehaven and Van Vleck.

TASB Policy Review:

The next handout is a memo I wrote Mr. Butcher. The morning after the January board meeting, I called our TASB representative Amy Kadleck to obtain additional information. Ms. Kadleck agreed to schedule our policy review date for Tuesday, April 22, 2008. She reaffirmed the policy review process includes a meeting with the administrative team from approximately 8:30 a.m. to 4:30 p.m., with a follow-up meeting with the board the same afternoon for approximately 2 hours (6:30-8:30 p.m.). I questioned again if the review process was required in order to get our policies online and she reaffirmed. I also pressed the issue of whether the board portion of the review was required. She reported the board portion of the review was recommended by TASB, but not required. If the board agrees to participate in the review, a quorum is required. The cost of the review (with or without board participation) is \$1400.00.

Property Values:

The Comptroller's 2007 Property Value Study was released on January 20th. The local values were within the 5% confidence interval, so our local values were assigned for the second straight year.

HB 5 and Frozen Levy

We received the information we've been waiting for related to how much property value we were going to lose for dropping the frozen levy (prior to 2007) under the old law compared to the frozen levy under HB 5. The difference was only a \$34,470 decrease in value totaling just under \$400.00 in taxes.

In Open Session:

Seferino Jimenez made the motion seconded by Gerard Krenek to approve a one-year contract extension for BHS Principal, Keith Jedlicka; BHS Assistant Principal, Brett Pohler; and Newgulf Elementary Principal Gerald Floyd to the 2009-2010 school year. All voted for the motion.

Seferino Jimenez made the motion seconded by Russell Hubenak to approve a one-year contract extension for Boling ISD Assistant Superintendent, Wade Stidevent to the 2009-2010 school year. All voted for the motion.

Johnny Fenn made the motion seconded by Russell Hubenak to approve a one-year contract extension for Iago Junior High School Principal, Bryan Blonar to the 2009-2010 school year. All voted for the motion. Seferino Jimenez abstained.

Seferino Jimenez made the motion seconded by Shawn Chilek to accept the resignation of Herb Rouse, effective March 1, 2008, as recommended by administration. All voted for the motion.

Seferino Jimenez made the motion seconded by Johnny Fenn to accept the resignation of Kyle Burns, effective June 6, 2008. All voted for the motion.

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

David Looper, President

Seferino Jimenez, Secretary

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