

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, January 8, 2008 at 7:30 p.m.**

President David Looper called the meeting to order.

| | |
|---------------------------------|--|
| Board Members present: | David Looper, Seferino Jimenez, Donald Sciba, 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, Assistant Principal; Bryan Blonar, Iago Junior High School Principal and Gerald Floyd, Newgulf Elementary Principal |
| Visitors present: | Patti Hubenak, Haley Hubenak, Kelsey Stolle, Hannah Krenek, Kelli Ermis and Kayci Kahanek |
| Business Office Manager: | Cherry Page |
| Recording Secretary: | Carolyn Martinez |

For Board Appreciation Month the **Boling High School Student Council** presented the board with Boling ISD school shirts and framed certificates of appreciation. After the presentation everyone was treated to refreshments.

Wade Stidevent, Boling High School Principal gave the **2006-2007 Academic Excellence Indicator (AEIS) Report**. There were no public comments on the report.

Adjournment: 8:10

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, January 8, 2008 at 8:10 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, 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 **December 11, 2007** and **December 18, 2007** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. Band Department – Letter from Joyce Youngblood
5. TAKS Action plans
6. Austin American – Statesman
7. Region III
8. Texas High School Coaches Association
9. Center for Public Policy Priorities
10. Texas Education Today
11. Miscellaneous
 - a. Wharton CAD building update
 - b. Meeting information – Ron Paul
 - c. Summer Leadership dates
 - d. Team of Eight menu

Audience with visitors - None

There was no old business

Seferino Jimenez made the motion seconded by Johnny Fenn to approve the 2006-2007 Academic Excellence Indicator System (AEIS) Report. All voted for the motion.

David Looper made the motion seconded by Russell Hubenak to approve the school bus bid presented by Longhorn Bus sales for \$789,830.00. All voted for the motion.

Johnny Fenn made motion seconded by **Shawn Chilek** to approve paying the following bills:

| | Monthly Totals | |
|--|----------------|-------------|
| Account and Code # | | |
| Athletic | 183 | \$7,343.48 |
| General Operating | 199 | \$95,659.90 |
| Title I | 211 | \$266.00 |
| Cafeteria | 240 | \$19,195.66 |
| VoEd Ag | 244 | \$0.00 |
| Class Size Reduction | 255 | \$4,463.00 |
| 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 |
| High School Allotment | 428 | \$3,075.35 |

All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard. Community State Bank** has \$604,392.00 in pledges and was over pledged \$113,979.43. The Tax Assessor Report shows a total of \$492,256.52 in collections for **December 2007**.

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

Legislative Update:

Once you finish the training, please complete the verification document in the packet and return to me.

Van & Tractor:

The Cafeteria Van will be delivered this Thursday and the Tractor will be delivered tomorrow.

Spring After School Tutorials:

We began our after school Spring tutorials at all three campuses yesterday. We have approximately 200 Boling ISD students participating. We are running 2 late bus routes for these students.

TASB Policy Review:

Today I spoke with our TASB representative Amy Kadleck and she provided the following information (attached). She requests we schedule our review in April. 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 (ex. 6:00-8:00 p.m. or 6:30-8:30 p.m.). Ms. Kadleck preliminary scheduled the review for Tuesday, April 15, 2008 (the Tuesday after our regularly scheduled meeting). She requested we review this date, or other potential dates in April, with our board and confirm the appointment with her as soon as appropriate. Is this date good with the board or do you want me to put it on the agenda in February? The board made a consensus to meet on Tuesday, April 22, 2008 from 6:30 pm – 8:30 pm.

In Open Session:

Seferino Jimenez made the motion seconded by Donald Sciba to extend the Superintendent, Charles Butcher's contract until June 30, 2011. All voted for the motion.

Donald Sciba made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 10:10 p.m.

David Looper, President

Seferino Jimenez, Secretary

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