

**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 11, 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 and Russell Hubenak

**Board Members absent:** Johnny Fenn

**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:** Kate Harrison

**Business Office Manager:** Cherry Page

**Recording Secretary:** Carolyn Martinez

**Kate Harrison, Boling High School Counselor gave the accountability report for BISD.**

**Adjournment: 7:45 pm**

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, March 11, 2008 at 7:45 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, Gerard Krenek, Shawn Chilek and Russell Hubenak

**Board Members absent:** Johnny Fenn

**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 5, 2008 and February 11, 2008** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. TAKS Action Plans
5. January Wharton CAD report
6. Thank you from the McCain family
7. Region III – ESC3 Board Election
8. UIL Minutes of Legislative Council Meeting 1/10/08
9. TASB – Leadership Team Times
10. TEA launches heart screening pilot
11. Colorado Valley Transit
12. Powell & Leon, LLP – Client Alert
13. Enlightened Engineering in Public Schools and Colleges
14. TACS select committee on Public School Accountability
15. Senator Glenn Hegar
16. Fitness assessment exemptions
17. Texas Education Today
18. Miscellaneous

**Audience with visitors - None**

**There was no old business**

**Seferino Jimenez made the motion seconded by Russell Hubenak to approve the 2008-2009 school calendar as recommended by DEIC. All voted for the motion.**

**Russell Hubenak made the motion seconded by Shawn Chilek to approve the adoption of textbooks as presented. All voted for the motion.**

**Donald Sciba made the motion seconded by David Looper to nominate Barry Halvorson, Wharton Journal-Spectator to the Media Honor Roll. All voted for the motion.**

**Russell Hubenak** made motion seconded by **Shawn Chilek** to approve paying the following bills:

Cafeteria	240	\$20,003.12
VoEd Ag	244	\$0.00
Class Size Reduction	255	\$7,285.13
Title V	269	\$0.00
Library Supplemental Fund	288	\$0.00
Advanced Placement	397	\$0.00
Kindergarten Accelerated Reading Program	404	\$2,234.40
Technology	411	\$0.00
High School Allotment	428	\$6,420.20
Student Aid Fund	479	\$123.90

**Total** **\$203,184.11**

All voted for the motion.

**Mr. Butcher** presented the following reports: **Financial reports were standard. Vista State Bank** has **\$2,314,436.25** in pledges and was over pledged **\$2,079,260.06**. The Tax Assessor Report shows a total of **\$171,256.45** in collections for **February 2008**.

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

**Budget:**

The end of February marked the mid-year point for our 2007-2008 Budget. Other than the security & monitoring function (Function 52) that we've discussed before, all other functions are well within where they should be mid-year. All of the big items such as electricity and fuel are in good shape. The overall Fund 199 Budget has expended 46.27% of the total budgeted amount, so we are optimistic.

We will begin our 2008-2009 Budget Hearing process in April.

**Broadband Update:**

Mr. Butcher asked that I provide the board with an update on our broadband lease. The first attachment is a copy of the cover letter we received from Sprint Nextel with our royalty payment for the leased broadband. The 2<sup>nd</sup> page of the handout is a copy of Section 5 Licensee Services & Equipment that shows that if the vendor uses our leased broadband for residential two-way high speed Internet for more than 100 paying subscribers (they are currently not), they will provide Boling ISD with 10 users for free. I also attached Section 6 (page 3 - Royalty Fee information) that shows we will receive a minimum of \$400 per month for the first 3 years, then increases to \$600 per month beginning month 37...plus six tenths of one percent of the wireless distribution revenue.

**Special Education Maintenance Of Effort (MOE):**

The federal government requires school districts to maintain financial effort for special education programs by expending more one year than the year before. In late February we pulled information from our 2007-2008 PEIMS Edit + Mid-Year Reports that indicated we were successful in maintaining financial effort in Special Education. The handout in your packet compares Special Education Actual Expenditures from 2006-2007 to those in 2005-2006 and indicates we are compliant.

**Air Conditioning:**

In Newgulf, we are experiencing problems with coordinating our chilling system with our heating system. Basically, Mr. Floyd has to look at the weather before going home to determine what system to shut down so the students and staff will be comfortable the next morning. The problem has been diagnosed by 3 companies, 2 of which submitted bids. I've attached the lowest bid we received thus far and it explains the scope of work to be done.

In addition to this problem, all three campuses are dealing with outdated controls that are designed to be used with a computer modem system, so each principal has to manually maintain the temperature controls for the plant and are unable to change automated start-up and shut down times. George Williams, the supervisor we worked with at United Services, found a controls specialist for us. We expect a bid for our "controls" problem soon and we will bring both items to the board in April.

**In Open Session:**

**Seferino Jimenez made the motion seconded by Russell Hubenak 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 2008-2009 school year. All voted for the motion.**

**Seferino Jimenez made the motion seconded by Shawn Chilek to employ Theresa Krenek on a one-year term contract for the 2008-2009 school year. Seferino Jimenez, Donald Sciba, David Looper, Russell Hubenak and Shawn Chilek voted for the motion. Gerard Krenek abstained. The motion carried.**

**Seferino Jimenez made the motion seconded by Russell Hubenak to employ Brenda Sciba on a one-year term contract for the 2008-2009 school year. David Looper, Russell Hubenak, Gerard Krenek, Seferino Jimenez and Shawn Chilek voted for the motion. Donald Sciba abstained. The motion carried.**

**Seferino Jimenez made the motion seconded by Gerard Krenek to hire Melanie Ivy on a probationary contract for the remainder of the 2007-08 school year. All voted for the motion.**

**Gerard Krenek made the motion seconded by David Looper to adjourn. The meeting adjourned at 9:52 p.m.**

---

David Looper, President

---

Seferino Jimenez, Secretary

cam