

**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, May 13, 2008 at 7:30 p.m.

**President David Looper** called the meeting to order.

**Board Members present:** David Looper, Donald Sciba, Seferino Jimenez, Shawn Chilek, Johnny Fenn and Russell Hubenak

**Board Members absent:** Gerard Krenek

**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:** G. W. Krasucky, Jason Guidry, Nicholas Popp, Patrick Kubala, Latisha Marek and Deneice Jessen

**Business Office Manager:** Cherry Page

**Recording Secretary:** Carolyn Martinez

**G. W. Krasucky, BHS Ag teacher** gave the accountability report for the Ag program.

**Wade Stidevent, Assistant Superintendent** gave the board an update on Capital Projects and the 2008-09 budget.

**Adjournment: 7:48 p.m.**

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, May 13, 2008 at 7:48 p.m.**

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

**Board Members present:** David Looper, Donald Sciba, Seferino Jimenez, Shawn Chilek, Johnny Fenn and Russell Hubenak  
**Board Members absent:** Gerard Krenek  
**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:** Patrick Kubala, Latisha Marek and Deneise Jessen  
**Business Office Manager:** Cherry Page  
**Recording Secretary:** Carolyn Martinez

The minutes of **April 8, 2008 and April 22, 2008** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. TAKS Action Plans
5. Thank you notes from McGee and Ramirez/Morales families
6. Thank you note from Hamilton ISD
7. Agenda for End of School Breakfast
8. UIL Spring Meet Results
9. TASB Board Briefs and Advocacy Information
10. J. Walsh: Pomp & Circumstance
11. TARS – Legislative/Finance Update
12. TexasISD.com – Protecting your fund balance
13. U of H Victoria – Spring Workshop
14. Visions & Elkins – Schoolhouse bond litigation update
15. Miscellaneous

**Audience with visitors - None**

**There was no old business**

**The board tabled the discussion for after school childcare until June**

**Seferino Jimenez made the motion seconded by Russell Hubenak to select Donald Sciba as delegate for the TASB Delegate Assembly September 26-28, 2008 in Dallas.**

**Shawn Chilek made the motion seconded by Russell Hubenak to select David Looper as alternate for the TASB Delegate Assembly September 26-28, 2008 in Dallas.**

**Russell Hubenak made the motion seconded by Seferino Jimenez to approve the purchase of a compatible (to the CAD's new computer system) tax collection system that includes hardware. Purchase and installation to be in 2009. All voted for the motion.**

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

Athletic	183	\$15,084.90
General Operating	199	\$125,038.08
Title I	211	\$2,202.83
Cafeteria	240	\$14,288.06
VoEd Ag	244	\$0.00
Title II	255	\$293.00
Title V	269	\$0.00
Library Supplemental Fund	288	\$0.00
Advanced Placement	397	\$0.00
Kindergarten Accelerated Reading Program	404	\$2,467.80
Technology	411	\$0.00
High School Allotment	428	6263.11
Student Aid Fund	479	\$0.00
		\$165,637.78

All voted for the motion.

**Mr. Butcher** presented the following reports: **Financial reports were standard. Vista Bank** has **\$611,072.75** in pledges and was over pledged **\$299,815.96**. The Tax Assessor Report shows a total of **\$72,002.24** in collections for **April 2008**.

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

Locker Repairs:

The first handout is a memo concerning our recommendation to Mr. Butcher we move forward with the locker repairs and refinishing project. These items were successfully requested in the 2008-2009 Budget process. Since summer is the most appropriate time to complete this project and funds are available in this year's budget, I think we can complete the project this summer and reduce the amount from next years.

Health Inspections:

The second handout is a copy of our health inspections that were performed on April 22<sup>nd</sup> was handed out.

Air Conditioner System

The air conditioner valves were replaced last Thursday afternoon and Friday at Newgulf. The controls system project is scheduled for the week following the last day of school.

CATE

The last handout is copy of the recommendation letter Mr. Krasucky submitted when requesting consideration for the new livestock trailer. He received bids with the lowest being \$15,495. This request, paired with the fact we need to spend more money in CATE because that program generating more funds, may result us bringing this recommendation to the board.

**In Open Session:**

**Seferino Jimenez made the motion seconded by Johnny Fenn to accept the resignation of Amy Bacica. All voted for the motion.**

**Seferino Jimenez made the motion seconded by Shawn Chilek to accept the resignation of Linda Alderson. All voted for the motion.**

**Seferino Jimenez made the motion seconded by Johnny Fenn to accept the resignation of Anne McCain. All voted for the motion.**

**Seferino Jimenez made the motion seconded by Shawn Chilek to accept the resignation of Chad McGee. All voted for the motion.**

**Seferino Jimenez made the motion seconded by Johnny Fenn to hire Christopher Arbalaez on a one-year probationary contract as the Texas History teacher/coach at Iago Junior High School. All voted for the motion.**

**Seferino Jimenez made the motion seconded by Russell Hubenak to hire Mitchell Birchum on a one-year probationary contract as the BCIS teacher/coach at Boling High School. All voted for the motion.**

**Seferino Jimenez made the motion seconded by Johnny Fenn to hire Janet Birchum on a one-year probationary contract as the Technology/TAKS/Credit Recovery teacher/coach at Boling High School. All voted for the motion.**

**Seferino Jimenez made the motion seconded by Shawn Chilek to hire Fred Drennan on a one-year probationary contract as the Assistant Band Director at Iago Junior High School. All voted for the motion.**

**Johnny Fenn made the motion seconded by David Looper to adjourn. The meeting adjourned at 10:12p.m.**

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David Looper, President

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Seferino Jimenez, Secretary

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