

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
July 10, 2007 7:30 P.M.**

AGENDA

7:30 – 8:00 p.m.

SPECIAL BOARD TRAINING AS REQUIRED BY SENATE BILL I

1. Call to order and roll call
2. Highlights of the 2007-2008 Proposed BISD Budget – Wade Stidevent, Assistant Superintendent
3. Timeline for budget hearing, approval and setting of tax rate
4. Adjournment

REGULAR MEETING

Call to order and roll call

Invocation

Review and approve Minutes of June 12, 2007

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. Athletic schedules
3. TAKS action plans
4. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

1. **July 10, 2007 board will set the date for Budget and Proposed Tax Rate Public Meeting for August 14, 2007 as specified by the Truth in Taxation Law, action as necessary**
2. **Review/discuss/action as necessary legislative board update training as required**
3. **Review/discuss/approve Resolution Adjusting Trustee Terms, action as necessary**
4. **Review bids/take action for:**
 - a. **Milk**
 - b. **Bread**
 - c. **Ice Cream**
 - d. **Soft Drinks**
5. **Review/approve cafeteria prices for 2007-2008 school year**

Financial

1. Amend 2006-2007 Budget as necessary
2. Board Code Report and Bills
3. Review Financial Statements
 - a. Statement of Funds
 - b. Cash Positions
 - c. Investment Schedule
 - d. Bank Securities
 - e. Financial Board Summary (October, January, April, July)

Superintendent's Report

1. Tax Assessor Report
2. Transportation Report
3. Cafeteria Reports and Menu
4. Membership Report
5. Counselor Report
6. Athletic Report
7. Curriculum and Building Maintenance Progress Report and action, if necessary – Wade Stidevent, Monthly report from Principals, as needed

Executive Session: *

Texas Government Code Section

551.071 Private consultation with the board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Discussing personnel or to hear complaints against personnel

551.075 To confer with employees of the school district to receive information or to ask questions

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

551.082 Considering discipline of a public school child, or complaint or charge against personnel

551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow in consultation with representatives of employee groups

551.084 Excluding witnesses from a hearing

New Business

1. Items requiring action from Executive Session
 - A. Personnel
 - 1) Resignation or retirement
 1. Board position #8, Bill Ford, action as necessary
 - 2) Employment of personnel
 - 3) Transfer of personnel
 - 4) Concerns about professional staff
 - 5) Concerns about non-professional staff
 - B. Handling of student discipline matters
 - C. Land

Comments from Board Members

Adjournment

The Board of Trustees may go into Executive Session on any agenda item that is authorized by Texas Open Meeting Act, Texas Government Code Section 551.001 and for subsequent numbers.

Charles V. Butcher, Superintendent

CVB/cam