

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
October 13, 2009 7:30 P.M.**

AGENDA

7:30 – 8:00 p.m.

PUBLIC HEARING TO DISCUSS HIGHLY QUALIFIED TEACHER REQUIREMENTS AND SPECIAL BOARD TRAINING AS REQUIRED BY SENATE BILL I

- 1. Call to Order**
- 2. Public reporting of progress in meeting Highly Qualified Teacher Requirements (2008-2009 Highly Qualified Teacher Data), Wade Stidevent, Assistant Superintendent**
- 3. Accountability Report – Gerald Floyd, Newgulf Elementary**
- 4. Adjournment**

REGULAR MEETING

Call to order and roll call

Invocation

Review and approve Minutes of September 8, 2009

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. TAKS Update
5. Results of the ATSSB Region 13 Jazz Band Auditions
6. EFT Participation
7. TASB Leadership Team Times
8. Equity Center
9. State of Texas – New Law Regarding FPCA and Proposed FPCA Rules
10. American Red Brangus Journal
11. Correspondence from Representative John Zerwas, M.D.
12. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

- 1. Review/discuss/approve school bus/vehicles purchase requisition and vehicle information, action as necessary**
- 2. Review/discuss 2010-2011 Nominations of Matagorda CAD Board of Directors, action as necessary**
- 3. Review/discuss/approve adjunct staff members for Matagorda and Wharton County AgriLIFE Extension, action as necessary**
- 4. Review/discuss/approve Legislative Update Training and Team of Eight for February 23, 2010, action as necessary**

Financial

1. Amend 2009-2010 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 retirements
 - 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