

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
April 14, 2009 7:30 P.M.**

AGENDA

7:30 – 8:00 PM

HEARING TO CONSIDER DISCIPLINE OF A PUBLIC SCHOOL STUDENT

1. Call to order and roll call
2. Adjournment

REGULAR MEETING

Call to Order and Roll Call

Invocation

Review and approve Minutes of March 10, 2009 and March 31, 2009

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. 2009-2010 School Calendar
5. TAKS action plans
6. End of school activities
7. Academics Spring Meet Conference 2A District 29 Results
8. Equity Center – News & Notes
9. Victoria Spring Workshop
10. Correspondence
 - a. Kay Bailey Hutchison
 - b. Julius Cano – Withdrawal of ESC Board of Directors Candidate
11. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

1. Consider and take action concerning discipline of public school student
2. Approve recommendation for Summer School Program for grades K-5 at Newgulf, grades 6-8 at Iago Junior High School and TAKS Remediation for Boling High School in all core subjects, grade 9-12, action as necessary
3. Approve 2009-2010 Student Transfers into Boling ISD
4. Approval of Superintendent of Schools to approve Transfers for 2009-2010, action as necessary
5. Review/discuss/approve clarification of Superintendent Salary for Teacher Retirement Service Record, action as necessary

Financial

1. Amend 2008-2009 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
 - 1. Recommendation for continued employment of non-professional employees for 2009-2010**
 - 3) Concerns about professional staff
 - 4) 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