

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

AGENDA

7:30 – 8:00 p.m.

**PUBLIC HEARING TO DISCUSS THE ACADEMIC EXCELLENCE INDICATOR SYSTEMS (AEIS)
REPORT 2007-2008**

- 1. Call to order and roll call**
- 2. School Board Recognition**
- 3. 2007-2008 Academic Excellence Indicator System (AEIS) Report – Wade Stidevent, Assistant Superintendent**
- 4. Public Comments on the Report**
- 5. William C. Bednar – Board Training**
- 6. Adjournment**

REGULAR MEETING

Call to order and roll call

Invocation

Review and approve Minutes of December 9, 2008

Communications (No action or deliberation)

1. Monthly Administrative Calendar
2. School Calendars
3. Enlightenment
4. TAKS Action Plans
5. Thank you note to Leslie Barron and students
6. Thank you note from Industrial and Tidehaven ISD
7. Thank you card from Jean Shaw
8. TASB Leadership Times
9. Equity Center News & Notes
10. Judge Justice grants TEA motion in part without hearing
11. Minutes of the UIL Legislative Council Meeting 10/19-20/2008
12. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

- 1. Review/discuss/approve 2007-2008 Academic Excellence Indicator System (AEIS) Report, action as necessary**
- 2. Superintendent's appraisal and contract, action as necessary**
- 3. Employment of Athletic Director, 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. Superintendent's evaluation and contract
 2. Athletic Director
 - 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