

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
June 9, 2009 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. Review/discuss Federal Programs – Wade Stidevent, Assistant Superintendent**
- 3. Adjournment**

Call to order and roll call

Invocation

Review and approve Minutes of May 12, 2009

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. Enlightenment
3. Update
4. Graduation procedures
5. 2009 Lone Star Art League Winners
6. ESL Summer School Information
7. TAKS Action Plans
8. Summer Leadership Information
9. Wharton CAD Public Notice and Minutes
10. David Dewhurst – House Bill 3646
11. Region III – Investing Public Funds
12. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

- 1. Review/discuss/approve Proposed New Agreement for Assessment and Collection Services, action as necessary**
- 2. Review/discuss/approve TASB Localized Update 85, action as necessary**
- 3. Review/discuss/approve TASB DEC (LOCAL)**
- 4. Review/discuss/approve TASB director expiring term and nomination form, action as necessary**
- 5. Review/discuss/approve student handbook and student code of conduct, action as necessary**
- 6. Review bids/take action for:**
 - a. Milk**
 - b. Bread**
 - c. Ice Cream**

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
 - 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