

**BOLING INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM, ADMINISTRATION BUILDING  
301 TEXAS AVENUE, BOLING, TEXAS  
March 10, 2009 7:30 P.M.**

**AGENDA**

**7:30 – 8:00 PM**

**SPECIAL BOARD TRAINING AS REQUIRED BY SENATE BILL I**

1. Call to order and Roll Call
2. Keith Jedlicka, BHS Principal – Dual Credit and Advanced Placement Presentation

**REGULAR MEETING**

**Call to Order and Roll Call**

**Invocation**

**Review and approve/correct minutes of February 3, 2009 and February 10, 2009**

**Communications (No action or deliberation)**

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. TAKS Action Plans
5. Thank you notes to Gay Joines and the art students
6. Summer Leadership Information
7. Leadership Team Times
8. TEA – 2008-09 PEIMS Fall/Submission 1 PID Error Rate
9. Matagorda County Appraisal District
10. Texas Education Today
11. Miscellaneous

**Audience with Visitors**

**Old Business**

**Disposition of New Business**

1. **Review/discuss/approve the 2009-2010 school calendar as recommended by DEIC, action as necessary**
2. **Region III Board of Directors Election, action as necessary**
3. **Review/discuss/approve Board Resolution Extending Depository Contract, action as necessary**
4. **Review/discuss/approve Region 4 Educated Solutions TransAudit Interlocal Agreement, 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 teachers
    - 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.

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Charles V. Butcher, Superintendent

CVB/cam