

**BOLING INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM, ADMINISTRATION BUILDING  
301 TEXAS AVENUE, BOLING, TEXAS  
May 12, 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. Budget workshop – Capital Projects and 2009-2010 Budget update – Wade Stidevent, Assistant Superintendent**
- 3. Adjournment**

**Call to order and roll call**

**Invocation**

**Review and approve Minutes of April 7, 2009 and April 14, 2009**

**Communications (No action or deliberation)**

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. Awarding Senior Diploma's
5. End of School Breakfast Agenda
6. TAKS Action Plans
7. 2009 Congressional Art Competition – BHS Student Honorable Mention
8. 2009 District 29AA Spring Meet
9. Letter to parents – Swine Flu Information
10. TASB – Legal guidance on school closings and employee pay
11. Results from Region 4 TransAudit
12. Region III ESC Board Election Results
13. Tylenne Gamble – Appeal
14. SB 982 /HB 1555
15. Center for Public Policy Priorities
16. Miscellaneous

**Audience with Visitors**

**Old Business**

**Disposition of New Business**

- 1. Review/discuss/approve recommendation to take funds from Designated Fund Balance for the band hall exterior renovation, action as necessary**
- 2. Discuss/select delegate and alternate for TASB Delegate Assembly (September 25-27 in Dallas)**
- 3. Review/discuss/approve Regional Day School Program for the Deaf, action as necessary**
- 4. Review/discuss/approve Superintendent evaluation instrument and procedures and goals, action as necessary**
- 5. Review/discuss/approve TASB Advocacy Resolutions, 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
    - 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