

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
February 9, 2010 7:30 P.M.**

AGENDA

7:30 – 8:00 p.m.

BOARD TRAINING AS REQUIRED BY SENATE BILL I

- 1. Call to order and roll call**
- 2. Update of current State and Federal Accountability System, Texas Assessment of Knowledge and Skills (TAKS) and State of Texas Assessments of Academic Readiness (STAAR) – Wade Stideman, Assistant Superintendent**
- 3. Adjournment**

REGULAR MEETING

Call to order and roll call

Invocation

Review and approve Minutes of January 12, 2010

Communications (No action or deliberation)

1. Monthly administrative Calendar
2. School Calendars
3. Enlightenment
4. TAKS Update
5. UIL Results for Iago Junior High
6. Thank you note from the family of Lorine Kramer
7. Wellness Screening for BISD Employees
8. TEA – Newgulf Elementary a Distinguished School
9. Team of Eight Training – February 23, 2010
10. TASB – Leadership Team Times
11. The EC Xpress – An Equity Center Publication
12. Information for Region III Election for Board of Directors
13. National Center for Educational Achievement – Certificate for Newgulf Elementary
14. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

- 1. Review/discuss/approve the 2010-2011 school calendar as recommended by DEIC, action as necessary**
- 2. Review/discuss/approve Iago Jr. High Maintenance Project out of designated fund balance, action as necessary**
- 3. Review/discuss/approve TEA 2010-2011 Local Board of Trustees Certification of textbooks, action as necessary**
- 4. Review/discuss/approve Application for Low Attendance Day, December 4, 2009, action as necessary**
- 5. Review/discuss/ approve Boling High School Band Hall Restroom project for \$17,929.00 out of designated fund balance, action as necessary**
- 6. Review/discuss/approve Request for Competitive Sealed Bids for 1966 Chevrolet Flatbed Truck, action as necessary**

Financial

1. Amend 2009-2010 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 Administrators**
 - 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