

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District met in **special** session as required by **Senate Bill I Tuesday, April 10, 2007 at 7:30 p.m.**

President David Looper called the meeting to order.

Board Members present: David Looper, Seferino Jimenez, Donald Sciba, Johnny Fenn, Gerard Krenek, Bill Ford and Russell Hubenak

Board Members absent: None

Administration present: Charles Butcher, Superintendent; Wade Stidevent, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Brett Pohler, Boling High School Assistant Principal; Bryan Blonar, Iago Junior High School Principal and Gerald Floyd, Newgulf Elementary Principal

Visitors present: None

Business Office Manager: Cherry Page

Recording Secretary: Carolyn Martinez

Wade Stidevent, Assistant Superintendent gave the board information concerning the **2007-08 Boling ISD Budget.**

Adjournment: 7:47 p.m.

The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, April 10, 2007 at 7:47 p.m.**

President David Looper called the meeting to order and gave the invocation.

Board Members present: David Looper, Seferino Jimenez, Donald Sciba, Johnny Fenn, Gerard Krenek, Bill Ford and Russell Hubenak

Board Members absent: None

Administration present: Charles Butcher, Superintendent; Wade Stidevent, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Brett Pohler, Boling High School Assistant Principal; Bryan Blonar, Iago Junior High School Principal and Gerald Floyd, Newgulf Elementary Principal

Visitors present: None

Business Office Manager: Cherry Page

Recording Secretary: Carolyn Martinez

The minutes of **March 20, 2007** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. 2007-2008 School Calendar
5. TAKS action plans
6. Letter from Rita Paulsen
7. Tylene Gamble - Building info update
8. Texas Association of Rural Schools
9. Miscellaneous
 - a. End of School Activities
 - b. Annual Spring School Board Workshop
 - c. TASB Localized Policy Manual
 - d. Academic Spring Meet Result
 - e. WCAD All Entity Meeting

Audience with visitors - None

There was no old business

Seferino Jimenez made the motion seconded by Johnny Fenn to approve the recommendation for Summer School Program for K-5 at Newgulf, grades 6-8 at Iago Junior High School and TAKS Remediation for Boling High School in all core subjects, grade 9-12. All voted for the motion.

Bill Ford made the motion seconded by Russell Hubenak to approve the 2007-2008 student transfers into Boling ISD and authorized the Superintendent of Schools to approve Hardship Transfers for 2007-2008. All voted for the motion.

David Looper made the motion seconded by Johnny Fenn to nominate the District Communicator, the Enlightenment for the Media Honor Roll. All voted for the motion.

Donald Sciba made the motion seconded by Russell Hubenak to approve the bleachers and floor for Iago Gymnasium for \$50,000 to cover all expenses. All voted for the motion.

Johnny Fenn made motion seconded by Gerard Krenek to approve paying the following bills:

Athletic	183	\$12,238.61
General Operating	199	\$97,965.28
Title I	211	\$308.00
Cafeteria	240	\$20,823.41
Class Size Reduction	255	\$0.00
Title V	269	\$7,531.00
Advanced Placement	397	\$0.00
Kindergarten Accelerated Reading Program	404	\$0.00
Technology	411	\$0.00
Student Aid Fund	479	\$0.00
Total		\$138,866.30

All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard. Community State Bank has \$822,292.75 in pledges and was over pledged \$575,170.77. The Tax Assessor Report shows a total of \$83,929.57 in collections for March 2007.**

Wade Stidevent presented the following Curriculum and Building Maintenance Progress Report:

Texas Prevention Impact Index:

Our 6th, 8th, 9th and 11th graders completed the Texas Prevention Impact Index survey. I've provided the results of the survey for your review.

Yearbook:

The yearbook's from Newgulf & Iago have been completed and the schools provided each of you with your own.

Suburban:

The suburban has been built and shipped. The estimated time of arrival to the dealership is April 13th. We should get it in late April to early May.

PBMAS:

The TEA on-site visit was held on March 26th-27th. There were two monitors who met with teachers, administrators and parent and reviewed a lot of data. During their exit report they articulated how impressed they were with our staff, schools, parents and community. We expect a preliminary report any day now.

In Open Session:

Donald Sciba made the motion seconded by Gerard Krenek to continue employment for Stephanie Blanar for 2007-08. David Looper, Donald Sciba, Johnny Fenn, Gerard Krenek, Bill Ford and Russell Hubenak voted for the motion. Seferino Jimenez abstained.

Seferino Jimenez made the motion seconded by Bill Ford to continue employment for Patti Hubenak for 2007-08. David Looper, Donald Sciba, Seferino Jimenez, Johnny Fenn, Gerard Krenek and Bill Ford voted for the motion. Russell Hubenak abstained. All voted for the motion.

Seferino Jimenez made the motion seconded by Donald Sciba to continue the employment of non-professional employees for 2007-08. All voted for the motion.

Gerard Krenek made the motion seconded by Johnny Fenn to adjourn. The meeting adjourned at 10:07 p.m.

David Looper, President
cam

Seferino Jimenez, Secretary