

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District met in **special** session **Tuesday, October 9, 2007** at **7:30 p.m.** for **Board Training as required by Senate Bill I.**

President David Looper called the meeting to order.

Board Members present:	David Looper, Donald Sciba, Gerard Krenek, Johnny Fenn and Seferino Jimenez
Board Members absent:	Russell Hubenak
Administration present:	Charles Butcher, Superintendent; Wade Stidevent, Asst. Superintendent; Keith Jedlicka, Boling High School Principal; Bryan Blanar, Iago Junior High School Principal; and Gerald Floyd, Newgulf Elementary Principal
Visitors present:	Susan Reed, Don Carlson, Tylene Gamble, Jerry Svatek and Shawn Chilek
Business Office Manager:	Cherry Page
Recording Secretary:	Carolyn Martinez

Wade Stidevent, Assistant Superintendent, conducted a public hearing to discuss highly qualified teacher requirements.

Tylene Gamble, Wharton County Appraisal District, Chief Appraiser explained the **House Bill 621, Goods in Transit.**

Bryan Blanar, Principal of Iago Junior High gave the following accountability report:

Enrollment

	99-00	00-01	01-02	02-03	03-04	04-05	05-06	06-07	07-08
6th	69	76	78	77	71	80	82	71	68
7th	84	77	72	78	76	64	80	83	69
8th	79	88	76	69	80	70	73	83	93
Total	232	241	226	224	227	214	235	237	230

Student Activities

Boys Athletics

Football	7th	26
	8th	28
	Total	54

Girls Athletics

Volleyball	7th	15
	8th	34
	Total	49

Band

	6th	46
	7th	30
	8th	34
	Total	110

UIL Contest: January 31, 2008 @ Iago (Speech)
February 2, 2008 @ YES PREP (Houston)

Key Points:

Student Council will host the 3rd Annual UIL dance on Friday, February 15, 2008 for those who participate in the UIL Academic competition.

TAKS Action Plan is in place.

Adjourned at 7:45 p.m.

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, October 9, 2007 at 7:45 p.m.**

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

Board Members present:	David Looper, Donald Sciba, Gerard Krenek, Seferino Jimenez and Johnny Fenn
Board Members absent:	Russell Hubenak
Administration present:	Charles Butcher, Superintendent; Wade Stidevent, Asst. Superintendent; Keith Jedlicka, Boling High School Principal, Bryan Blonar, Iago Junior High School Principal and Gerald Floyd, Newgulf Elementary Principal
Visitors present:	Susan Reed, Don Carlson, Jerry Svatek and Shawn Chilek
Business Office Manager:	Cherry Page
Recording Secretary:	Carolyn Martinez

The minutes of **September 11, 2007** were approved once a correction was made.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. Game Reports – Ganado and Industrial
5. Ethnic breakdown of registered voters
6. Region Jazz audition results
7. Comptroller's follow-up report of the Appraisal Standards Review (ASR)
8. Vocational Advisory Committee Agenda
9. Matagorda CAD 2008-2009 Election
10. TACS Update
11. TEA – 2006-2007 PEIMS Summer/Submission 3 PID Error Rate
12. Texasisd.net
13. Secretary of State – Submission of Term Plans
14. Team of Eight Training
15. TAKS Action Plans
16. Miscellaneous
 - a. Representative for Wharton CAD

Audience with visitors - None
There was no old business

Johnny Fenn made the motion seconded by Seferino Jimenez to approve the 2006-07 audit report by Reed & Associates. All voted for the motion.

David Looper made the motion seconded by Johnny Fenn to approve the future engagement letter for the auditors Reed & Associates. All voted for the motion.

Gerard Krenek made the motion seconded by Johnny Fenn to approve the renewal of insurance with InsuranceNet as presented by Don Carlson. All voted for the motion.

Seferino Jimenez made the motion seconded by David Looper to approve House Bill 621, Resolution, Ordinance and Order for Wharton and Matagorda County. All voted for the motion.

Seferino Jimenez made the motion seconded by Gerard Krenek to approve the Religious Viewpoint Anti-Discrimination Act (RVAA). All voted on the motion.

David Looper made the motion seconded by Donald Sciba to approve HB 273, Harris County Department of Education, Certain Contracts and Purchasing for School Districts. All voted for the motion.

Johnny Fenn made the motion seconded by Gerard Krenek to authorize seeking bids for cafeteria van with a lift. All voted for the motion.

David Looper made the motion seconded by Seferino Jimenez to approve Localized Policy Manual Update 81. All voted for the motion.

No action was taken on Class Size Requirements.

Donald Sciba made the motion seconded by Johnny Fenn to approve the Energy Consumption Reduction Plan. All voted for the motion.

David Looper made motion seconded by Johnny Fenn to approve paying the following bills:

Athletic	183	\$37,422.04
General Operating	199	\$301,000.56
Title I	211	\$960.00
Cafeteria	240	\$1,808.12
VoEd Ag	244	\$0.00
Class Size Reduction	255	\$4,306.00
Title V	269	\$50.00
Title VI	270	\$0.00
Library Supplemental Fund	288	\$0.00
Advanced Placement	397	\$0.00
Kindergarten Accelerated Reading Program	404	\$0.00
Technology	411	\$0.00
High School Allotment	428	\$8,065.48
Student Aid Fund	479	\$0.00
Total		\$353,612.20

All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard. Community State Bank** has **\$595,127.75** in pledges and was over pledged **\$273,891.42**. The Tax Assessor Report shows a total of **\$10,551.20** in collections for **September 2007**.

PBMAS:

Our first PBMAS data submission was submitted on September 27th. The submission was accepted as is. The email is an overview of the 8 required attachments (templates, worksheets and surveys).

Bids:

I've began requesting bids for 2007-2008 designated fund balance items. We have received a few bids for Sammy's front end loader-backhoe tractor. They have ranged from \$22,000-29,000. When ready, we will come to the board with a recommendation. I hope to come to the board in November with the bid information regarding the cafeteria van and bid specs for the new bus.

Board Shirts:

At the November board meeting we are going to take sizes for short sleeve polo type shirts. We are also going to have some sample shirts available for you as well.

Inspections:

Our boilers at BHS and Newgulf have been inspected and certifications renewed for two years. Our annual elevator inspection is scheduled for Friday, October 26th.

New Trailer:

The Boling Athletic Booster Club was donated a 6x12 Box Trailer by the Sheriff's Combined Auto Theft Task Force. The club plans to use the trailer to store the spirit items they sale. It is currently being stored in the Ag. Shop and the Art Guild is painting a spirit symbol on the sides.

Legislative Update:

Carolyn emailed you the Legislative Update Training link and I have it on a CD if anyone wants to check it out. Once you finish the training, please complete the verification document in the packet and return to me.

There was no Executive Session

Johnny Fenn made the motion seconded by David Looper to adjourn. The meeting adjourned at 9:23 p.m.

David Looper, President

Seferino Jimenez, Secretary

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