

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District met in **special** session **Tuesday, September 11, 2007 at 7:30 p.m.** for **Public Hearing to discuss Financial Integrity Rating System of Texas (FIRST) and Special Board Training as Required by Senate Bill I**

Vice-President Donald Sciba called the meeting to order.

Board Members present:	Donald Sciba, Seferino Jimenez, Johnny Fenn, Gerard Krenek and Russell Hubenak
Board Members absent:	Bill Ford and David Looper
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:	Jerry Svatek and Shawn Chilek
Business Office Manager:	Cherry Page
Recording Secretary:	Carolyn Martinez

Mr. Wade Stidevent, Assistant Superintendent, presented the School's Financial Integrity Rating System of Texas (FIRST) report to the Board.

Gerald Floyd, Newgulf Elementary Principal gave the following Accountability Report:
Enrollment:

The 2006-2007 year end total for Newgulf Elementary was 461. As of September 7, 2006, we have 451 students.

The Grade level breakdown is as follows:

Grade	# of Students	# of Teachers
Pre-K	23	1
Kindergarten	71	4
1 st	67	4
2 nd	57	4
3 rd	86	4
4 th	81	4
5 th	65	4

Key Points

22-1 ratio is applicable in grades K-4

Recognized Campus

TAKS plan is being carried out

Response to Intervention Procedures in place

Coordinated Student Health Programs being implemented

New road material is a success on the road and parent pick-up area

DARE Program

Adjourned at 7:49 p.m.

**BOLING INDEPENDENT SCHOOL DISTRICT
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The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, September 11, 2007 at 7:49 p.m.**

Vice-President Donald Sciba called the meeting to order and Gerald Floyd gave the invocation.

Board Members present:	Donald Sciba, Seferino Jimenez, Johnny Fenn, Gerard Krenek and Russell Hubenak
Board Members absent:	Bill Ford and David Looper
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:	Jerry Svatek and Shawn Chilek
Business Office Manager:	Cherry Page
Recording Secretary:	Carolyn Martinez

The minutes of **August 14, 2007** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. TAKS Update
4. Region III ESC Executive Committee
5. Minutes of the UIL Legislative Council Meeting June 11, 2007
6. TASB/TASA SBAN Breakfast, September 30, 2007
7. TASB Board Briefs
8. Mandatory ISD Joint Elections
9. Texas Education Today
10. Hill Country News Article
11. Notice of Public Hearing on Wharton County Appraisal District Budget
12. Requirements on TAKS
13. State's Religious Freedom Law
14. Letter to Don Hillis concerning transfers
15. Boling ISD Special Trustee Election November 2007 and Joint Elections with New Trustee Terms November 2008
16. RVAA Information
17. Miscellaneous
 - a. Matagorda CAD
 - b. Taxisd.net
 - c. Schwartz & Eichelbaum, P.C.
 - d. Results of drawing for place on the ballot
 - e. Fall Open House Attendance
 - f. Ethnic Enrollment

Audience with visitors - None
There was no old business

Seferino Jimenez made the motion seconded by Johnny Fenn to approve the Financial Integrity Rating of Texas (FIRST). All voted for the motion.

Donald Sciba made the motion seconded by Russell Hubenak to table the discussion for dates for the Team of Eight and Legislative Update training until October.

Russell Hubenak made the motion seconded by Gerard Krenek to approve to recognize County Extension Agents as Adjunct Staff Members and to count Students Participating in 4-H/Extension Educational activities.

Donald Sciba made the motion seconded by Johnny Fenn to table the Compliance with Class Size Requirements until October.

Johnny Fenn made motion seconded by **Russell Hubenak** to approve paying the following bills:

Athletic	183	\$14,937.49
General Operating	199	\$200,345.35
Title I	211	\$0.00
Cafeteria	240	\$16,296.57
VoEd Ag	244	\$0.00
Class Size Reduction	255	\$0.00
Title V	269	\$0.00
Title VI	270	\$0.00
Library Supplemental Fund	288	\$0.00
Advanced Placement	397	\$0.00
Kindergarten Accelerated Reading Program	404	\$6,616.37
Technology	411	\$10,245.22
TIF Grant	413	\$0.00
Student Aid Fund	479	\$0.00
		\$0.00
Total		\$248,441.00

Mr. Butcher presented the following reports: **Financial reports were standard. Community State Bank** has **\$586,809.75** in pledges and was over pledged **\$414,284.90**. The Tax Assessor Report shows a total of **\$17,841.74** in collections for **August 2007**.

Wade Stidevent, Assistant Superintendent gave the following Building and Maintenance Report:

PBMAS:

The first handout is our 2007 PBMAS results. The scale moves from a perfect score of "0" to a needs improvement score of "3". We received one "3" in all of the NCLB areas and it was for our Limited English Proficient Student Participation Rate. Last year we received five "3's", so we have greatly improved. We will schedule a meeting with our Bilingual Continuous Improvement Team to brainstorm how we can improve in the area we received a "3" and review the other areas as well.

Preliminary AYP Results:

We also received our Preliminary 2007 AYO Results (Federal Accountability). The data is the same as you have seen in our state accountability documents, but the accountability terms are different. We met AYP in all areas at the campus and district levels except we missed AYP at the district level because we went over the 3% federal cap for testing students with disabilities in math. If more than 3% of your special education population doesn't take the regular TAKS assessment, you do not receive credit for this standard. If you fail to meet this standard two years in a row, the federal government will classify a district as Title I Improvement Required which will require us to go through a similar process we went through with PBMAS (attend training, organize more meetings, developing plans, etc.).

New Maintenance Man:

As you know, Bill Johnson retired in August. We've hired Adrian Srubar for the position. We hired him as a substitute maintenance worker the past two weeks and Sammy is very pleased with his performance. His references highly recommended him as well.

Bids:

I plan to begin requesting bids for 2007-2008 our designated fund balance items. I've already received two of the three bids for reroofing the school residences in Iago, Boling and the superintendent's house. I've also requested bids for Sammy's front end loader-backhoe tractor. When ready, I will come to the board with a recommendation. I will come to the board in October (after the final auditor's report) and officially request permission to take bids for the cafeteria van and bus.

Online Policy:

We've notified TASB we would like to put our policies online. They have scheduled to meet with us in January for a review of our local policies. Our last review was in 1989. We are due since they recommend doing it every 10 years. Once we complete the review, they will post online.

Estimated Cash Position (August 31, 2007):

The last handout is our estimated cash position as of August 31, 2007.

Security Cameras-Transportation:

We were unable to install the security cameras in the transportation department before August 31, 2007, so we had to take the expenditures from the 2007-2008 budget. I will keep an eye on that fund and request a budget amendment later in the year if needed.

Security Cameras-Iago:

The security camera system was installed at Iago Junior High yesterday.

No Executive Session

Johnny Fenn made the motion seconded by Gerard Krenek to adjourn. The meeting adjourned at 8:48 p.m.

David Looper, President

Seferino Jimenez, Secretary

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