

**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, May 8, 2007 at 7:30 p.m.**

**President David Looper** called the meeting to order.

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

**Board Members absent:** Donald Sciba

**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

**G. W. Krasucky, BHS Ag teacher** gave the accountability report for the Ag program.

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

**Adjournment: 8:05 p.m.**

The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, May 8, 2007 at 8:05 p.m.**

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

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

**Board Members absent:** Donald Sciba

**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 **April 10, 2007** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. Agenda for End of School Breakfast
5. 2007 UIL District 27AA Spring Meet Championship Points
6. Texas Association of Rural Schools
7. Summer Leadership Information
8. STAR\*TEXAS
9. TASB Electricity Pool
10. Region III - Commencement Survey
11. Incentive Stipends for Critical need areas
12. Legislative Update 4/13/07
13. Equity News & Notes
14. Region III Spring Board Conference
15. Miscellaneous
  - a. TAKS data information

**Audience with visitors - None**

**There was no old business**

**By consensus the board chose David Looper as delegate and Johnny Fenn as alternate for the TASB delegate assembly in September.**

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

Athletic	183	\$12,240.76
General Operating	199	\$145,873.38
Title I	211	\$3,909.14
Cafeteria	240	\$20,362.03
Class Size Reduction	255	\$0.00
Title V	269	\$1,088.00
Advanced Placement	397	\$0.00
Kindergarten Accelerated Reading Program	404	\$0.00
Technology	411	\$0.00
Student Aid Fund	479	\$0.00
<b>Total</b>		<b>\$183,473.31</b>

All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard.** Vista Bank has **\$822,447.25** in pledges and was over pledged **\$542,758.46**. The Tax Assessor Report shows a total of **\$25,628.47** in collections for **April 2007**.

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

**Low Attendance Waiver:**

Our waiver for low attendance due to bad weather was approved. Low attendance for January 16<sup>th</sup>-17<sup>th</sup> will not be calculated into our ADA for 2006-2007.

**Renaissance Broadband:**

...intends to assign our lease over to Nextel due to a 3 month non-promising marketing survey of our area. The lease agreement will remain in effect as signed, but revenues will be paid by Nextel.

**Technology Plan**

Our technology plan for 2007-2009 was approved by TEA. We are now eligible for E-Rate revenue for those years.

**Amendments to 19 TAC Chapter 109**

This adoption changed the commissioner's rules concerning the Financial Accountability Rating System in Texas. New for 2007 is a transparency clause that requires us to publish on the school district's website the superintendent's contract, reimbursements or expenditures by category for the superintendent and individual board members including lodging, meals, transportation, fuel, registration fees and other. This must be completed before our School First Hearing in August or September of 2007. I've attached a spreadsheet of what has been accumulated thus far with a copy of the current law.

**Suburban:**

The suburban was delivered last Wednesday, May 2<sup>nd</sup>. We are in the process of ordering the license plates and the Boling ISD stickers. After this is complete, we will release on trips.

**State Health Inspections:**

State officials inspected our cafeteria service locations today and we received high marks. BHS (100%), Iago (97%) and Newgulf (100%). Iago's only deficiency was the Dish Washer wasn't getting hot enough. It's already been adjusted and corrected.

**PBMAS:**

We have not heard any news except to expect a preliminary report any day.

**TAKS:**

We received our preliminary TAKS results Saturday morning. This handout provides estimated information based on our 2006-2007 October window data. Summary reports should be available later in the month and will be presented at the June board meeting with the principal's action plans.

**Bleachers:**

Sammy, Bryan and I met with the vendor for the new bleachers in Iago this morning. They are scheduled to be installed this summer (July).

**Handicapped Bus:**

As you may know, one of our handicapped buses was involved in an accident at Burr last month. The insurance company totaled the bus at \$4200.00. We do have two handicapped buses with a lift, but no spares (2000=7 years old & 1991=16 years old). Unless you object, we are going to spec it for bid so we can determine a cost and bring the information back to you. Then, we can make an informed decision regarding replacing the bus.

**In Open Session:**

**Seferino Jimenez made the motion seconded by Gerard Krenek to accept the resignation of Kristi Gibson, Newgulf Elementary teacher. All voted for the motion.**

**Seferino Jimenez made the motion seconded by Bill Ford to accept the resignation of Stacey Richards, BHS counselor. All voted for the motion.**

**Seferino Jimenez made the motion seconded by Bill Ford to hire Geoffrey Pilcher on a one-year probationary contract as Boling High School math teacher/coach. All voted for the motion.**

**Seferino Jimenez made the motion seconded by Russell Hubenak to hire Cynthia Clark on a one year probationary contract as Boling High School history teacher/coach. All voted for the motion.**

**Johnny Fenn made the motion seconded by Gerard Krenek to adjourn. The meeting adjourned at 9:47 p.m.**

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David Looper, President  
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Seferino Jimenez, Secretary