

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District held a hearing to consider discipline of a public school student on **April 14, 2009 at 7:30 p.m.**

President Donald Sciba called the meeting to order.

Board Members present:	Donald Sciba, Seferino Jimenez, Russell Hubenak, Shawn Chilek, Gerard Krenek and Jerry Svatek
Board Members absent:	Johnny Fenn
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:	Joe Venglar and Kim Janke
Business Office Manager:	Cherry Page
Recording Secretary:	Carolyn Martinez

The board, in closed session, held a hearing to consider discipline of a public school student.

Items from closed session:

Russell Hubenak made the motion seconded by Shawn Chilek to support the student code of conduct concerning the discipline of a public school student. All voted for the motion.

Russell Hubenak made the motion seconded by Jerry Svatek to support the administration concerning the discipline of a public school student. Donald Sciba, Russell Hubenak, Jerry Svatek, Shawn Chilek and Gerard Krenek voted for the motion. Seferino Jimenez abstained.

Adjournment: 8:24 pm

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, April 14, 2009 at 8:24 p.m.**

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

Board Members present: Donald Sciba, Seferino Jimenez, Russell Hubenak, Shawn Chilek, Gerard Krenek and Jerry Svatek

Board Members absent: Johnny Fenn

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: Joe Venglar and Kim Janke

Business Office Manager: Cherry Page

Recording Secretary: Carolyn Martinez

The minutes of **March 10, 2009 and March 31, 2009** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. 2009-2010 School Calendar
5. TAKS action plans
6. End of school activities
7. Academics Spring Meet Conference 2A District 29 Results
8. Equity Center – News & Notes
9. Victoria Spring Workshop
10. Correspondence
 - a. Kay Bailey Hutchison
 - b. Julius Cano – Withdrawal of ESC Board of Directors Candidate
11. Miscellaneous
 - a. HB 1555
 - b. Aileen Bumphus, Ph.D – Dissertation Study
 - c. Tylene Gamble – Update on CAD

Audience with visitors – Kim Janke, Needville ISD Board of Trustee, explained Needville ISD’s stand on WCJC Bond Election.

There was no old business

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

Russell Hubenak made the motion seconded by Seferino Jimenez to approve 2009-2010 student transfers into Boling ISD. All voted for the motion.

Gerard Krenek made the motion seconded by Russell Hubenak to authorize Superintendent of School to approve transfers for 2009-2010. All voted for the motion.

Jerry Svatek made the motion seconded by Seferino Jimenez to make the compensation for rent part of Superintendent, Charles Butcher’s salary for TRS purposes. All voted for the motion.

Russell Hubenak made the motion seconded by Gerard Krenek to approve paying the bills in the amount of \$132,021.84 All voted for the motion.

Mr. Butcher presented the following reports: Financial reports were standard. Vista State Bank has \$873,544.75 in pledges and was over pledged \$636,734.71. The Tax Assessor Report shows a total of \$47,716.40 in collections for March 2009.

Wade Stidevent presented the following Curriculum and Maintenance Progress Report:

Office of Civil Rights:

The Office of Civil Rights will be on campus for an on-site review on Wednesday, April 15, 2009. Cristina Doss will inspect Boling High School on Wednesday evening (measure doorways, ramps, restroom stalls, etc.) and meet with Ms. Llanas, Mr. Jedlicka and Mr. Butcher on Thursday morning (April 16, 2009).

Band Hall:

Jim Burke (Harris County Department of Education's Facility Solutions) has brought contractors and manufacturer representatives to the site for job analysis and review. These companies are state approved pre-bid service providers. I plan to bring more detailed information to the board in May.

Laundry Service:

During our administrative meetings this Spring we have been considering the option of doing away with our district-wide laundry service (one full time employee and vehicle) and absorbing the duties at the campus level with custodians and coaches. Laundry equipment already existed at the elementary and high school campuses, so the only expense was to purchase laundry equipment at Iago. We are going to evaluate the success of the campus level plan throughout the next few weeks before making our final decision to cut the program. Cutting the program will save an estimated \$23,458 per year.

AC Controls:

Automated air conditioner controls for the four units servicing the Boling High School New Gymnasium have been installed. We experienced some wiring problems causing two of the units to run when they shouldn't be. We upgraded to the automated controls and have programmed them as appropriate. A seven month comparison of electricity usage from August through February of 2007-2008 (before the AC Controls Project) with the same months of 2008-2009 show a reduction of 24.77% saving the district just under \$50,000.

Maintenance:

Mr. Floyd submitted a request to top dress the "Fall Zone" around the Newgulf Playground equipment. The Hardwood Kiddie Cushion costs approximately \$3300. Mr. Blonar submitted a request to repaint the exterior of the gymnasium at Iago. The project (bid at \$4500) include pressure washing, primer and painting the exterior including medal siding, canopies and doors. We plan to move forward with these projects with budgeted funds, but wanted to communicate our plans with the board in case there were any questions.

Updates:

The first handout we distributed is an update on the new tax collections system in Patrick Kubala's office. It appears all installation and training will be completed by Friday, April 17th. The second page is Tylene Gamble's update on the CAD office move.

Baseball Field:

The Athletic Booster Club Batting Cage Project at the baseball field has been completed. It is a very nice addition to the facility.

Dual Credit:

Mr. Jedlicka has scheduled a Dual Credit Committee Meeting for Tuesday, May 5th. The purpose of the meeting is to research the Dual Credit GPA topic that was discussed at the March Board Meeting and determine if there is an equitable method to calculating GPA without a numeric grading system. Related recommendations will be forwarded as appropriate.

Superintendent Evaluation:

The next handout titled, "Boling ISD Special Programs" are the programs we present and discuss annually at the June Board Meeting. During board training on March 31st to develop a superintendent evaluation, it was decided the objective, "Conduct periodic evaluation of all programs and operation to determine improvements needed" under Domain 2: School District Improvement (see second handout #3) would be evaluated by a summary report of programs evaluated provided to the Board annually (December). In an attempt to clarify expectations of this objective, Mr. Butcher asked me to develop the attached Superintendent Checklist of district programs (last handout). Mr. Butcher would like to make clear with the board an acceptable format to evaluate this objective and determine if there are any programs you would like to add or delete?

In Open Session:

Russell Hubenak made the motion seconded by Shawn Chilek to accept the resignation for retirement purposes of Brenda Sciba. Russell Hubenak, Shawn Chilek, Seferino Jimenez, Gerard Krenek and Jerry Svatek voted for the motion. Donald Sciba abstained.

Russell Hubenak made the motion seconded by Donald Sciba to accept the resignation of Thomas Burnell, BHS teacher/coach. All voted for the motion.

The board acknowledged the resignation for retirement purposes of Noelia Morales.

Shawn Chilek made the motion seconded by Jerry Svatek for continued employment of non-professional personnel excluding Stephanie Blonar and Patti Hubanak. All voted for the motion.

Shawn Chilek made the motion seconded by Gerard Krenek for continued employment of Patti Hubenak. Russell Hubenak abstained.

Shawn Chilek made the motion seconded by Jerry Svatek for continued employment of Stephanie Blonar. Seferino Jimenez abstained.

Russell Hubenak made the motion seconded by Gerard Krenek to hire Samantha Zahradnik on a one-year probationary contract as a teacher at Iago Junior High School. All voted for the motion.

Russell Hubenak made the motion seconded by Shawn Chilek to adjourn. The meeting adjourned at 9:55 p.m.

Donald Sciba, President

Johnny Fenn, Secretary

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