

**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, August 11, 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:** Carol Gerken and Theresa Krenek

**Business Office Manager:** Cherry Page

**Recording Secretary:** Carolyn Martinez

Wade Stidevent, Assistant Superintendent reviewed the 2009-2010 budget and tax rate for Public Hearing/Meeting August 11, 2009 at 7:30 pm.

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

**BOLING INDEPENDENT SCHOOL DISTRICT  
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, August 11, 2009 at 8:05 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:** Carol Gerken and Theresa Krenek  
**Business Office Manager:** Cherry Page  
**Recording Secretary:** Carolyn Martinez

The minutes of **July 14, 2009** were approved.

Mr. Butcher presented the following communications:

1. Monthly Administrative Calendar
2. School Calendar
3. 2009-2010 In-Service Schedule
4. TAKS Action Plans
5. First day of summer band
6. Minutes of UIL Legislative Council Meeting – June 16, 2009
7. Miscellaneous
  - a. Coaching Assignments

**Audience with visitors - None**  
**There was no old business**

**Shawn Chilek made the motion seconded by Seferino Jimenez to adopt the 2009-2010 Budget as presented. All voted for the motion.**

**Russell Hubenak made the motion seconded by Jerry Svatek to adopt the 2009-2010 tax rate. All voted for the motion.**

**Gerard Krenek made the motion seconded by Russell Hubenak to authorize moving money from Designated Fund Balance to General Operating to cover the 2008-2009 capital Project Expenditures. All voted for the motion.**

**Seferino Jimenez made the motion seconded by Shawn Chilek to approve estimated Cost of Designated Fund Project List for 2009-2010. all voted for the motion.**

**Russell Hubenak made the motion seconded by Seferino Jimenez to approve the 2009-2010 Local Vendors List. All voted for the motion.**

**Seferino Jimenez made the motion seconded by Donald Sciba to approve the Acceptance Sheet for Fuel and Oil 209-2010 to be priced monthly or as need basis. All voted for the motion.**

**Jerry Svatek made the motion seconded by Gerard Krenek to approve Boling ISD Special Programs. All voted for the motion.**

**Donald Sciba made the motion seconded by Russell Hubenak to approve the endorsement for David Menefee from Louise as the TASB Director from Region III. All voted for the motion.**

**Donald Sciba made the motion seconded by Jerry Svatek to approve the ½ page newspaper ad for accountability results. All voted for the motion.**

Seferino Jimenez made the motion seconded by Shawn Chilek to amend the budget by transferring \$3,000 from Function 41 (General Administration) into function 99 (Other Intergovernmental Charges) and transferring \$16,000 from Fund 199 (Function 11) into Fund 240 (Function 35). All voted for the motion.

Jerry Svatek made the motion seconded by Russell Hubenak to pay the bills for July in the amount of \$176,576.17. All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard.** Community State Bank has \$903,719.75 in pledges and was over pledged \$694,738.83. The Tax Assessor Report shows a total of \$30,296.56 in collections for July.

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

**Distribute 29AA District Passes**

**Accountability Data & Ratings:**

TEA Released the 2009 District Accountability Data & Ratings last week...first handout

Boling ISD	Recognized
Boling High School	Recognized
Iago Junior High School	Recognized
Newgulf Elementary School	Exemplary

**Band Hall Project:**

Once the contractor installs the aluminum trim on the band hall project, it will be complete.

**Office of Civil Rights Response:**

We are still waiting for the official notification the case is complete.

**BHS Floor:**

DuraPeir, the same Harris County Department of Education's Texas School Contractor that completed our band hall project, got the bid for the BHS floor project. They tore-out the old wooden flooring and replaced with a cement floor. They are scheduled to tile the floor this week. The cost of the project was \$7764.

**FIRST Rating:**

In September we recommend the board to approve our 2009 FIRST (Financial Integrity Rating System of Texas). The ratings were release on June 8, 2009 and Boling ISD received a Superior Achievement. I've provided a copy for your review and ask that you review your information on the last three pages and let me know if you have any questions. By law we are required to post our rating and the disclosure information on the website.

**"Funding by Happenstance" by Equity Center:**

Last month Mr. Butcher communicated with the board the commissioner's decision to waive the requirement related to funding the Local Option Homestead Exemption. We received the notice in your handouts from the Equity Center, so Mr. Butcher asked that I share it with the board.

**Wharton CAD:**

The Board of Directors of the Central Appraisal District of Wharton County approved the Annual Financial Audit on July 30, 2009. They provided us with a copy that we will make available to the public upon request.

**Wireless Project:**

We wanted to inform the board we are working on the practicality, quality of service and potential fiscal benefit of a Boling ISD Wireless Project.

1. Incoming T-1 at BHS
  - a. Intercom Pairs to Central (requires converter box...obsolete = no longer available)
  - b. Dry Pairs to Iago (requires converter box...obsolete = no longer available)
  - c. Partial T-1 to Newgulf (not available anymore, but locked at original rate)
  - d. We are one incident away (power surge, lightning strike, etc.) from being forced to go T-1 with our major concern being Iago
2. Option 1: Go T-1 from BHS to other points (\$550-\$650 per line per month)

3. Option 2: Go wireless from BHS to other points
  - a. Currently wireless with-in campus networks to transportation, maintenance, gym/portables at Newgulf, cafeterias, etc.
4. At no cost to the district, we are meeting with contractors and engineers to determine the costs, benefits and concerns of going point-to-point wireless in lieu of T-1

**TAKS Retest:**

Following the four weeks of TAKS tutorials for the incoming seniors that need to still pass portions of the Exit Level TAKS Test, Boling High School administered the Retests the week of July 13<sup>th</sup>. The results are in and we now have 5 students needing to pass 11 portions of TAKS in lieu of the previous 12 needing 22. The next round of retests are scheduled for the week of October 20<sup>th</sup>-23<sup>rd</sup>.

**House Bill 55:**

In accordance with HB55 related to prohibiting cell phone use in school zones, TxDOT had adopted a related sign. The last handout explains the requirement and on the back provides the specifics of the sign. The county commissioner met with Mr. Butcher and has ordered 11 signs for Boling ISD that will be installed in September.

**In Open Session:**

**There were no items for executive session.**

**Jerry Svatek made the motion seconded by Shawn Chilek to adjourn. The meeting adjourned at 9:03 p.m.**

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Donald Sciba, President

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Johnny Fenn, Secretary

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