

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, January 13, 2009 at 7:30 p.m.**

President Donald Sciba called the meeting to order.

Board Members present:	Donald Sciba, Seferino Jimenez, Johnny Fenn, Russell Hubenak, Shawn Chilek, Gerard Krenek and Jerry Svatek
Board Members absent:	None
Administration present:	Charles Butcher, Superintendent; Wade Stidevent, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Brett Pohler, Assistant Principal; Bryan Blonar, Iago Junior High School Principal and Gerald Floyd, Newgulf Elementary Principal
Visitors present:	William C. Bednar and Shannon Permenter
Business Office Manager:	Cherry Page
Recording Secretary:	Carolyn Martinez

Wade Stidevent, Boling High School Principal gave the **2007-2008 Academic Excellence Indicator (AEIS) Report and held a Public Hearing.** There were no public comments on the report.

William C. Bednar, BISD school attorney conducted board training covering student transfer information and grievance policies.

For Board Appreciation Month, Gerald Floyd, Newgulf Elementary Principal presented the board with Boling ISD school framed certificates of appreciation and a framed picture depicting the different areas of the district.

Adjournment: 8:30 p.m.

The board went into Executive Session at 8:30 p.m.

In Open Session at 10:00 p.m. the following items were approved:

Johnny Fenn made the motion seconded by Shawn Chilek to hire Shannon Permenter on a 16 month probationary contract as the Boling High School Athletic Director. All voted for the motion.

Adjourned into Executive Session at 10:10 p.m.

In Open Session at 12:01 a.m. the following items were approved

Seferino Jimenez made the motion seconded by Donald Sciba to extend Superintendent, Charles Butcher's contract until June 30, 2012 with an increase beginning April 1, 2009 to his salary of \$525 per month in lieu of the superintendent's house. All voted for the motion.

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, January 13, 2009 at 12:01 a.m.**

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

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

Board Members absent: None

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 **December 9, 2009** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. TAKS Action Plans
5. Thank you note to Leslie Barron and students
6. Thank you note from Industrial and Tidehaven ISD
7. Thank you card from Jean Shaw
8. TASB Leadership Times
9. Equity Center News & Notes
10. Judge Justice grants TEA motion in part without hearing
11. Minutes of the UIL Legislative Council Meeting 10/19-20/08
12. Miscellaneous
 - a. Thank you note from Rex & Kate Harrison
 - b. BHS softball and baseball schedules

Audience with visitors - None

There was no old business

Russell Hubenak made the motion seconded by Gerard Krenek to approve the 2007-2008 Academic Excellence Indicator System (AEIS) Report. All voted for the motion

Gerard Krenek made motion seconded by **Shawn Chilek** to approve paying the bills in the amount of **\$182,484.91**. All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard. Community State Bank** has **\$865,193.25** in pledges and was over pledged **\$552,202.73**. The Tax Assessor Report shows a total of **\$586,514.80** in collections for **December 2008**.

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

Batting Cage:

The Boling Booster Club has made a proposal to be allowed to build a batters cage on the home dugout side of the baseball field. We currently have one on the visitor's side. Most of the materials have been donated, it will be built at no cost to us and our maintenance department will supervise construction. The request has been approved at the coach, principal and superintendent level, so unless you are opposed...we will approve the request.

Structure Removed:

The structure located at the corner of Atlantic and Sinclair was moved off the property last Friday, January 9th.

Russell Hubenak made the motion seconded by Shawn Chilek to adjourn. The meeting adjourned at 12:21 a.m.

Donald Sciba, President

Johnny Fenn, Secretary

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