

**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, July 14, 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; 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 gave the board information concerning the Highlights of the **2009-2010** Proposed BISD Budget.

Adjournment: 7:51p.m.

The Board of Trustees of the Boling Independent School District met in regular session Tuesday, July 14, 2009 at 7:51 p.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; Bryan Blanar, 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 **June 9, 2009** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. TAKS Action Plans
3. Thank you note from the family of Tom Burnell
4. Class of 1972 Reunion
5. Linebarger Goggan Blair & Sampson, LLP – Contract
6. TASB Legal Services – Resolving Grievances in the Public Schools
7. Wharton CAD Public Notice for July 9th meeting and minutes from May 14th
8. Matagorda CAD 2010 Proposed General Operating Budget
9. UIL
 - a. 2007-08 regulations for Off Season and Non-School Participation
 - b. Official Minutes
10. Texas Education Today
11. Texas ISD.com
12. Miscellaneous
 - a. Summer School 09
 - b. Mentors
 - c. Matagorda CAD – Meeting
 - d. Examiner.com – Texas Schools Warned of Funding Trouble
 - e. Star Program – Louise won't accept 13 student transfers

Audience with visitors - None

There was no old business

Donald Sciba made the motion seconded by Russell Hubenak to set the date for Budget and Proposed Tax Rate Public Meeting for August 11, 2009 as specified by the Truth in Taxation Law. All voted for the motion.

Seferino Jimenez made the motion seconded by Johnny Fenn to approve TASB Policy DEA (LOCAL). All voted for the motion.

Donald Sciba made the motion seconded by Russell Hubenak to table the endorsement for TASB Director from Region III until August. All voted for the motion.

Johnny Fenn made the motion seconded by Seferino Jimenez to approve the cafeteria prices for 2009-2010 school year. All voted for the motion.

Johnny Fenn made the motion seconded by Shawn Chilek to approve paying the bills for the amount of \$147,980.74. All voted for the motion.

Mr. Butcher presented the following reports: Financial reports were standard. Vista Bank has \$896,873.25 in pledges and was over pledged \$656,487.41. The Tax Assessor Report shows a total of \$29,775.14 in collections for June 2009.

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

Band Hall Project:

The Band Hall Project is almost complete. They completed the final stucco application yesterday. The project should be entirely finished by the end of the month.

Gymnasium Floors:

The annual resurfacing of the gymnasium floors at Boling High School and Iago Jr. High School were completed the week of June 22nd.

Office of Civil Rights Response:

We still haven't received anything officially from the Office of Civil Rights. Cristina Doss (OCR Rep) called and asked me to take a picture of the repairs made on the lip of the portable building. She thanked us, indicated everything was going fine with the case and she would send us official notification when she finished typing the case.

School Calendar:

On July 1, 2009, I double checked with Wharton County Junior College to make sure they didn't change their 2010 Spring Break Week. It is still scheduled for the week of March 15th as ours.

Pre-Audit:

On June 23rd-24th we received our pre-audit. They audited payroll, expenditures, the activity fund at Iago and our human resource folders with no findings.

Technology Plan:

On June 4, 2009, our Technology Plan was approved by the Texas Education Agency and has an expiration date of June 30, 2012. This plan allows us to be eligible for technology grants and E-Rate reimbursements.

Three Year Asbestos Inspection:

On June 2, 2009, McKee Environmental Health, Inc. performed our Three Year Asbestos Inspection and everything was good.

Iago Gymnasium:

The exterior repainting project of the Iago Gymnasium was completed on July 8, 2009.

BHS Floor:

During the floor stripping and waxing process at Boling High School, we found the floor in classroom #1 was spongy. After closer investigation, Sammy determined the decking was beginning to rot and the condition of the floor beams is uncertain. Sammy's crew has replaced pieces of floor & tile throughout the campus before, but this job was too big for our department. We contacted Harris County Department of Education's Texas School Contractor's Pre-bid service. Contractors have reviewed the job over the last few days and we expect a bid by the end of the week. The contractors assure us the job is relatively small and can easily be completed before school starts. We plan to pay for the project from Maintenance (Function 51) and request a budget amendment in August if needed.

In Open Session:

Johnny Fenn made the motion seconded by Seferino Jimenez to accept the resignation of Christopher Arbaleaz. All voted for the motion.

Johnny Fenn made the motion seconded by Russell Hubenak to accept the resignation of Kevin Majewski. All voted for the motion.

Johnny Fenn made the motion seconded by Shawn Chilek to hire Kenneth Ballinger on a one year probationary contract as AEP/ Coach. All voted for the motion.

Johnny Fenn made the motion seconded by Seferino Jimenez to hire Robert Cash on a one year probationary contract as BHS Social Studies Teacher/Coach. All voted for the motion.

Johnny Fenn made the motion seconded by Russell Hubenak to hire Dustin Hahn on a one year probationary contract as BHS BCIS Teacher/Coach. All voted for the motion.

Johnny Fenn made the motion seconded by Seferino Jimenez to hire Rebecca Harding on a one year probationary contract as BHS English teacher. All voted for the motion.

Russell Hubenak made the motion seconded by Johnny Fenn to adjourn. The meeting adjourned at 9:09 p.m.

Donald Sciba, President

Johnny Fenn, Secretary

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