

**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, June 9, 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, 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

Wade Stidevent, Assistant Superintendent discussed the **Federal Programs**.

Adjournment: 7:37 p.m.

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, June 9, 2009 at 7:37 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; 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 May 12, 2009 were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. Enlightenment
3. Update
4. Graduation Procedures
5. 2009 Lone Star Art League Winner
6. ESL Summer School Information
7. TAKS Action Plans
8. Summer Leadership Information
9. Wharton CAD Public Notice and Minutes
10. David Dewhurst – House Bill 3646
11. Region III – Investing Public Funds
12. Miscellaneous

Audience with visitors - None

There was no old business

Gerard Krenek made the motion seconded by Russell Hubenak to approve the Proposed New Agreement for Assessment and Collection Services. All voted for the motion.

Russell Hubenak made the motion seconded by Shawn Chilek to approve TASB Localized Update 85. All voted for the motion.

No action was taken concerning the TASB director expiring term and nomination form.

Jerry Svatek made the motion seconded by Johnny Fenn to approve the student handbook as presented. All voted for the motion.

Johnny Fenn made the motion seconded by Russell Hubenak to approve the student code of conduct. All voted for the motion.

Shawn Chilek made the motion seconded by Seferino Jimenez to approve the following bids:

Milk – Oak Farm Dairy

Bread – HEB

Ice Cream – Blue Bell Creameries

Johnny Fenn made motion seconded by **Russell Hubenak** to approve paying the bills for the amount of **\$174,676.69**. All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard**. **Vista Bank** has **\$256,878.38** in pledges and was over pledged **\$653,445.87**. The Tax Assessor Report was not available for the meeting.

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

2009 Local Education Agency (LEA) Determination Report:

On May 29, 2009 we received our 2009 Local Educational Agency (LEA) Determination from the Texas Education Agency. The United States Department of Education requires states to issue each district a "determination" and as you can see on page 2, Boling received the highest Determination Status with a perfect score of "0". The areas that were evaluated are also described on this page.

2009 TAKS:

Preliminary TAKS information was published on Sunday, May 17th. The second handout contains 2009 TAKS Data for Boling ISD. If the final TAKS Reports mirror these results, the high school, junior high and district could be "Recognized" and the elementary could be "Exemplary". We expect the final report to be released by the August Board Meeting and we will be able to compare our scores with the state average, our last year's performance, other school districts, etc.

Band Hall Project:

The contractors have begun work on the Band Hall Project. They have dug-out the area where they will set the piers (front corners). They will next drill the piers one morning, then pour the same afternoon. Once the piers are set, they will begin prepping the building for the stucco work.

In Open Session:

Johnny Fenn made the motion seconded by Seferino Jimenez to accept the resignation of Ryan Priem, BHS teacher/coach. All voted for the motion.

Seferino Jimenez made the motion seconded by Johnny Fenn to adjourn. The meeting adjourned at 8:48 p.m.

Donald Sciba, President

Johnny Fenn, Secretary