

**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, March 9, 2010 at 7:30 p.m.**

President Donald Sciba called the meeting to order.

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

The board and Mr. Butcher presented the Framework for School Board Development.

Adjournment: 7:48 pm

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, March 9, 2010 at 7:48 p.m.**

President Donald Sciba called the meeting to order and **Keith Jedlicka** gave the invocation.

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

Board Members absent: Shawn Chilek and Gerard Krenek

Administration present: Charles Butcher, Superintendent; Wade Stidevent, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Brett Pohler, Boling High School Assistant Principal; Bryan Blamar, Iago Junior High School Principal

Administration absent: Gerald Floyd

Visitors present: None

Business Office Manager: Cherry Page

Recording Secretary: Carolyn Martinez

The minutes of **February 9, 2010 and February 23, 2010** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. TAKS Action Plans
5. Iago Turning Lane
6. Information on Requisitions for School Bus Purchase
7. Thank you note from the Joines family
8. TASB
 - a. Summer Leadership Information
9. Leadership Team Times
10. Region III ESC Board of Directors uncontested race
11. TEA – TAKS Correspondence
12. Equity Center News & Notes
13. Texas Education Today
14. ABCs of Special Education
15. Stateu.com Summer Dual Credit Courses
16. Corn Refiners Association
17. Miscellaneous
 - a. CAD Public Notice of Board of Directors Meeting

There was no old business

Russell Hubenak made the motion seconded by Seferino Jimenez to approve Arrow Charter School Statement of Impact for consideration by the Commissioner of Education. All voted for the motion.

Donald Sciba made the motion seconded by Seferino Jimenez to approve Localized Policy Manual Update 87. All voted for the motion.

Johnny Fenn made the motion seconded by Jerry Svatek to table the Framework for School Board Development until the April meeting. All voted for the motion.

Jerry Svatek made the motion seconded by Johnny Fenn to approve the bid of \$701.00 from Boling Equipment Service for the 1966 Chevrolet Flatbed Truck. All voted for the motion.

Seferino Jimenez made the motion seconded by Johnny Fenn to nominate KULP Radio for TASB Media Honor Roll. All voted for the motion.

Johnny Fenn made the motion seconded by Russell Hubenak to approve paying the bills in the amount of \$211,034.00 All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard. Vista State Bank** has **\$906,554.75** in pledges and was over pledged **\$586,253.01**. The Tax Assessor Report shows a total of **\$187,803.85** in collections for **February 2010**.

Wade Stidevent did not have a Curriculum and Maintenance Progress Report.

In Open Session:

Johnny Fenn made the motion seconded by Russell Hubenak to accept the resignation of Dustin Hahn, BHS teacher/coach. All voted for the motion.

Johnny Fenn made the motion seconded by Russell Hubenak to accept the resignation of Stephanie Morrison, BHS teacher/coach. All voted for the motion.

Johnny Fenn made the motion seconded by Russell Hubenak to accept, with deep regret, the resignation for retirement purposes of Sammy Turner, Maintenance Supervisor. All voted for the motion.

Johnny Fenn made the motion seconded by Seferino Jimenez to employ the list of professional teachers, as recommended on a one-year contract for the 2010-2011 school year. All voted for the motion.

Jerry Svatek made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 9:29 p.m.

Donald Sciba, President

Johnny Fenn, Secretary

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