

**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, May 11, 2010 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: Michael Baca, Jason Guidry and G. W. Krasucky

Business Office Manager: Cherry Page

Recording Secretary: Carolyn Macek

BISD Board of Trustees and Superintendent Charles Butcher discussed the Framework for School Board Development.

Gerald Floyd, Newgulf Elementary Principal discussed the Student Health Advisory Committee (SHAC)

Adjournment: 7:45 p.m.

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, May 11, 2010 at 7:45 p.m.**

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

Board Members present: Donald Sciba, Seferino Jimenez, Gerard Krenek, Shawn Chilek, Russell Hubenak 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: Michael Baca, Jason Guidry and G. W. Krasucky

Business Office Manager: Cherry Page

Recording Secretary: Carolyn Macek

The minutes of **April 13, 2010** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. Awarding Senior Diploma's
5. End of School Breakfast Agenda
6. TAKS Action Plans
7. BHS Dual Credit Information
8. 29AA Track Results
9. TASB Leadership Team Times
10. Equity Center News & Notes
11. Refund of Alvarado Plaintiff Intervenor's Fees
12. Miscellaneous
 - a. Thank you note from the family of Irene Stidevent
 - b. STAR/TEXAS
 - c. Abilene Report

Audience with visitors - None

There was no old business

Shawn Chilek made the motion seconded by Russell Hubenak to select Donald Sciba as Delegate and Russell Hubenak as 1st Alternate and Seferino Jimenez as 2nd Alternate for the TASB Delegate Assembly in September. All voted for the motion.

Donald Sciba made the motion seconded by Jerry Svatek to approve the Agricultural Science Project Center project in the amount of \$81,000 to be taken out of designated fund balance. All voted for the motion.

Shawn Chilek made the motion seconded by Seferino Jimenez to approve the Framework for School Board Development. All voted for the motion.

Seferino Jimenez made the motion seconded by Gerard Krenek to eliminate the Transportation Supervisor position and create the Maintenance/Transportation Supervisor position. All voted for the motion.

Russell Hubenak made the motion seconded by Shawn Chilek to approve paying the following bills in the amount of \$181,745.86. All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard. Community State Bank** has **\$903,410.50** in pledges and was over pledged **\$663,744.76**. The Tax Assessor Report shows a total of **\$44,206.65** in collections for **April 2010**.

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

In Open Session:

Russell Hubenak made the motion seconded by Donald Sciba to accept the resignation of Donna Kubesch, Iago Junior High teacher. All voted for the motion.

Russell Hubenak made the motion seconded by Jerry Svatek to hire Jonathan Gibson on a one-year probationary contract as the BHS BCIS teacher/coach. All voted for the motion.

Russell Hubenak made the motion seconded by Shawn Chilek to hire Kristen Danklefs on a one-year probationary contract as the BHS Science teacher/coach. All voted for the motion.

Jerry Svatek made the motion seconded by Gerard Krenek to adjourn. The meeting adjourned at 9:17 p.m.

Donald Sciba, President
cam

Johnny Fenn, Secretary