

**BOLING INDEPENDENT SCHOOL DISTRICT  
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District met in **special** session **Tuesday, October 13, 2009** at **7:30 p.m.** for **Board Training as required by Senate Bill I.**

**President Donald Sciba** called the meeting to order.

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

**Board Members absent:** Russell Hubenak

**Administration present:** Charles Butcher, Superintendent; Wade Stidevent, Asst. Superintendent; Keith Jedlicka, Boling High School Principal; Bryan Blonar, Iago Junior High School Principal; and Gerald Floyd, Newgulf Elementary Principal

**Visitors present:** Alyssa Kulak, Haley Hubenak and Jayson Johnson

**Business Office Manager:** Cherry Page

**Recording Secretary:** Cherry Page

**Wade Stidevent, Assistant Superintendent,** conducted a public hearing to discuss highly qualified teacher requirements.

**Gerald Floyd, Newgulf Elementary School principal** gave the following report:

**Enrollment**

The 2008-2009 school year end total for Newgulf Elementary was 441. As of October 13, 2009 we have 465 students.

The Grade level breakdown is as follows:

<b>Grade</b>	<b># of Students</b>	<b># of Teachers</b>
<b>PreK</b>	<b>39</b>	<b>1</b>
<b>Kindergarten</b>	<b>65</b>	<b>4</b>
<b>1<sup>st</sup></b>	<b>75</b>	<b>4</b>
<b>2<sup>nd</sup></b>	<b>77</b>	<b>4</b>
<b>3<sup>rd</sup></b>	<b>68</b>	<b>4</b>
<b>4<sup>th</sup></b>	<b>68</b>	<b>4</b>
<b>5<sup>th</sup></b>	<b>73</b>	<b>4</b>

**Key Points**

- 22-1 ratio is applicable in grades K-4
- Exemplary Campus
- TAKS Action plan is being carried out
- Response to Intervention Procedures in place
- Coordinated Student Health Programs being implemented
- We will host the district 29-AA elementary Meet
- DARE Program

**Adjourned at 7:50 p.m.**

**BOLING INDEPENDENT SCHOOL DISTRICT  
BOLING, TEXAS**

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, October 13, 2009 at 7:50 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, Shawn Chilek, Gerard Krenek and Jerry Svatek  
**Board Members absent:** Russell Hubenak  
**Administration present:** Charles Butcher, Superintendent; Wade Stidevent, Asst. Superintendent; Keith Jedlicka, Boling High School Principal, Bryan Blonar, Iago Junior High School Principal and Gerald Floyd, Newgulf Elementary Principal  
**Visitors present:** Alyssa Kulak, Haley Hubenak and Jayson Johnson  
**Business Office Manager:** Cherry Page  
**Recording Secretary:** Cherry Page

The minutes of **September 8, 2009** were approved once a correction was made.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. TAKS Update
5. Results of the ATSSB Region 13 Jazz Band Auditions
6. EFT Participation
7. TASB Leadership Team Times
8. Equity Center
9. State of Texas – New Law Regarding FPCA and Proposed FPCA Rules
10. American Red Brangus Journal
11. Correspondence from Representative John Zerwas, M.D.
12. Miscellaneous
  - a. Flu Shot
  - b. Thank you note from the family of Leon Bannert

**Audience with visitors - None**  
**There was no old business**

**Seferino Jimenez made the motion seconded by Donald Sciba to approve the purchase of a school bus, suburban and flat-bed truck. All voted for the motion.**

**There were no nominations for the Matagorda CAD Board of Directors.**

**Seferino Jimenez made the motion seconded by Johnny Fenn to approve the adjunct staff members for Matagorda and Wharton County AgriLIFE Extension. All voted for the motion.**

**Jerry Svatek made the motion seconded by Gerard Krenek to approve Legislative Update Training and Team of Eight for February 23, 2010. All voted for the motion.**

**Johnny Fenn made motion seconded by Shawn Chilek to approve paying the bills in the amount of \$208,084.41. All voted for the motion.**

**Mr. Butcher presented the following reports: Financial reports were standard. Community State Bank has \$918,972.25 in pledges and was over pledged \$648,892.29. The Tax Assessor Report shows a total of \$27, 967.07 in collections for September 2009.**

**Wade Stidevent, Assistant Superintendent** did not have a **Building and Maintenance Report:**

**There was no Executive Session**

**Johnny Fenn made the motion seconded by Shawn Chitek to adjourn. The meeting adjourned at 8:50 p.m.**

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Donald Sciba, President

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Johnny Fenn, Secretary

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