

**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, February 10, 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, BISD Assistant Superintendent presented board training and update on budget issues.

Adjournment: 7:52 pm

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, February 12, 2008 at 7:52 p.m.**

President Donald Sciba called the meeting to order and 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 **January 13, 2009** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. Iago Junior High UIL Results
5. Thank you note from Danbury ISD
6. BISD Goals and Areas of Focus
7. TAKS Action Plans
8. Thank you note from the family of Lupe Rico
9. BHS Art Student HLSR Sculpture Projects
10. Brownwood Bulletin
11. Correspondence from Jim Kern
12. TEA – Class Size Requirements
13. Region III Election for Board of Directors
14. TASB Leadership Times
15. Equity Center News & Notes
 - a. School Finance Council – Financing Facility Projects
16. Miscellaneous
 - a. Letter to Senator Cornyn
 - b. UIL Suspends Tidehaven Coaches
 - c. Athletic Schedules

Audience with visitors - None

There was no old business

No action was taken on the nomination for Superintendent of the Year.

Donald Sciba made the motion seconded by Seferino Jimenez to nominate Bob Nason, News and Sports Director of KULP for TASB Media Honor Roll. All voted for the motion.

Shawn Chilek made the motion seconded by Gerard Krenek to approve the board goals and possible areas of focus. All voted for the motion.

Johnny Fenn made motion seconded by **Russell Hubenak** to approve paying the bill in the amount of \$191,751.52
All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard. Community State Bank** has **\$889,890.75** and was over pledged **\$483,023.05**. The Tax Assessor Report shows a total of **\$890,752.66** in collections for **December 2009**.

**Wade Stidevent presented the following Curriculum and Building Maintenance Progress Report:
Diversified Career Preparation I:**

TEA has reduced the number of CTE courses from 600 to 192. In the process, they deleted, changed or merged the course descriptions. The only course Boling High School offered that was changed was the Diversified Career Preparation Course (vocational work program). A copy of the new course description is the first handout in your packet.

District Educational Improvement Council:

The District Educational Improvement Council will meet on Monday, February 23rd in the board room. The second handout is a copy of the DEIC Agenda providing the items that will be addressed during the meeting.

District 29AA CX:

Boling High School hosted the District 29AA CX Tournament on Saturday, February 7, 2009. Boling High School won First and Second Place and will be competing at the State Meet in March.

In Open Session:

Johnny Fenn made the motion seconded by Shawn Chilek to approve a one-year contract extension for BHS Principal, Keith Jedlicka; BHS Assistant Principal, Brett Pohler; and Newgulf Elementary Principal Gerald Floyd to the 2010-2011 school year. All voted for the motion.

Johnny Fenn made the motion seconded by Jerry Svatek to approve a one-year contract extension for Iago Junior High School Principal, Bryan Blonar to the 2010-2011 school year. Johnny Fenn, Donald Sciba, Shawn Chilek, Gerard Krenek and Jerry Svatek voted for the motion. Seferino Jimenez abstained.

Gerard Krenek made the motion seconded by Johnny Fenn to adjourn. The meeting adjourned at 9:04 p.m.

Donald Sciba, President

Johnny Fenn, Secretary

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