

**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 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:	Theresa Krenek, Carol Gerken and Dan Mathews
Business Office Manager:	Cherry Page
Recording Secretary:	Carolyn Martinez

Keith Jedlicka, BHS Principal presented the board with information on Dual Credit and Advanced Placement.

Adjournment: 8:02 pm

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, March 10, 2009 at 8:02 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: Theresa Krenek, Carol Gerken and Dan Mathews

Business Office Manager: Cherry Page

Recording Secretary: Carolyn Martinez

The minutes of **February 3, 2009 and February 10, 2009** were approved.

Mr. Butcher presented the following communications:

1. Monthly administrative calendar
2. School Calendars
3. Enlightenment
4. TAKS Action Plans
5. Thank you notes to Gay Joines and the art students
6. Summer Leadership Information
7. Leadership Team Times
8. TEA – 208-2009 PEIMS Fall/Submission 1 PID Error Rate
9. Matagorda County Appraisal District
10. Texas Education Agency
11. Miscellaneous
 - a. Cheerleader request
 - b. Dallasnews.com – Smarter than a 5th Grader
 - c. Brett Wallace – HLS&R Art
 - d. Revised school calendar

Audience with visitors – Dan Mathews with KIOX 96.1 introduced himself to the board.

There was no old business

Russell Hubenak made the motion seconded by Jerry Svatek to approve the 2009-2010 school calendar as recommended by DEIC. All voted for the motion.

The board filled out their ballot for the Region III Board of Directors Election.

Russell Hubenak made the motion seconded by Gerard Krenek to approve the Board Resolution Extending Depository Contract. All voted for the motion.

Seferino Jimenez made the motion seconded by Shawn Chilek to approve the Region 4 Educated Solutions TransAudit Interlocal Agreement. All voted for the motion.

Gerard Krenek made motion seconded by **Johnny Fenn** to approve paying the bills in the amount of **\$154,416.55** All voted for the motion.

Mr. Butcher presented the following reports: **Financial reports were standard. Vista State Bank** has **\$879,312.00** in pledges and was over pledged **\$607,382.28**. The Tax Assessor Report shows a total of **\$231,252.76** in collections for **February 2009**.

Wade Stidevent presented the following Curriculum and Maintenance Progress Report:

Baseball Field:

The cement for the Athletic Booster Club batting cage project at the baseball field was poured yesterday. They are planning to build the frame and attach the netting soon.

Band Hall:

The stucco exterior on the Boling High School Band Hall is in need of repair. David Valerius (Architect we used on the gymnasium project) came by to review the building. He feels the exterior surface has simply worn out and giving way, he doesn't feel there is any foundation problems. I researched TEA's School Facilities Standards & Guidelines and found an architect or engineer stamp isn't necessary on this project. I also confirmed my findings with TEA's School Facilities specialist Gary Marek. We have secured the Harris County Department of Education's Facilities Service (state approved pre-bid service representative) to come on site tomorrow to review the project. I hope to bring more detailed information to the board in April.

In Open Session:

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

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

Johnny Fenn made the motion seconded by Gerard Krenek to employ the list of professional teachers, as recommended with the exception of Brenda Sciba and Theresa Krenek, on a one-year contract for the 2009-2010 school year. All voted for the motion.

Johnny Fenn made the motion seconded by Russell Hubenak to employ Theresa Krenek on a one-year term contract for the 2009-2010 school year. Donald Sciba, Seferino Jimenez, Johnny Fenn, Russell Hubenak, Shawn Chilek and Jerry Svatek voted for the motion. Gerard Krenek abstained. The motion carried.

Johnny Fenn made the motion seconded by Shawn Chilek to employ Brenda Sciba on a one-year term contract for the 2009-2010 school year. Seferino Jimenez, Johnny Fenn, Russell Hubenak, Shawn Chilek, Gerard Krenek and Jerry Svatek voted for the motion. Donald Sciba abstained. The motion carried.

Shawn Chilek made the motion seconded by Gerard Krenek to adjourn. The meeting adjourned at 9:29 p.m.

Donald Sciba, President

Johnny Fenn, Secretary

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