

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

April 11, 2017

Minutes
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The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, April 11, 2017 at 7:30 p.m.**

Board Members present:	Donald Sciba, Seferino Jimenez, Jerry Svatek, Russell Hubenak, Shawn Chilek, Ramona Petrosky and David Rolf
Board Members absent:	None
Administration present:	Wade Stidevent, Superintendent; Bryan Blonar, Assistant Superintendent; Tim Moore, Assistant Boling High School Principal and Brett Pohler, Iago Junior High Principal; Gerald Floyd, Newgulf Elementary Principal
Administration absent:	Keith Jedlicka, Boling High School Principal
Visitors present:	None
Accounts Payable:	Cherry Page
Recording Secretary:	Lindsay Mahalitc

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

The minutes of March 07, 2017 were approved.

Oral Report

Wade Stidevent, Superintendent, presented the Legislative Update.

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/EOC Action Plans
4. Victoria Spring Workshop
5. Thank You Note
6. Continued Employment of Non-Certified Personnel
7. TASB Times & Digest
8. Miscellaneous

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

No action was taken on the 2017 Summer School Program.

Jerry Svatek made the motion seconded by Shawn Chilek to approve to hire Cutright-Allen Architects to provide Architectural Services for an Iago Building Project. All voted for the motion.

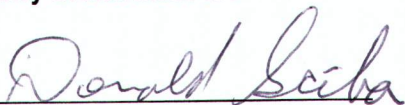
Russell Hubenak made the motion seconded by Seferino Jimenez to approve paying the bills in the amount of \$371,924.52. All voted for the motion.

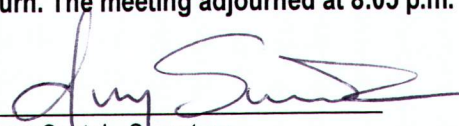
Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,541,071.93 in pledges and was over pledged \$1,243,401.56. The Tax Assessor Report was \$62,564.09 for March 2017.

In Executive Session: 7:46 p.m. – 8:00 p.m.

In Open Session:

Jerry Svatek made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 8:05 p.m.


Donald Sciba, President


Jerry Svatek, Secretary