## BOLING INDEPENDENT SCHOOL DISTRICT BOLING, TEXAS

Minutes
Page 1 of 1

April 12, 2016

The Board of Trustees of the Boling Independent School District met in regular session Tuesday, April 12, 2016 at 7:30 p.m.

**Board Members present:** 

Donald Sciba, Seferino Jimenez, Russell Hubenak, Shawn Chilek and Ramona Petrosky

**Board Members absent:** 

Jerry Syatek

Administration present:

Wade Stidevent, Superintendent; Bryan Blanar, Assistant Superintendent; Tim Moore,

, talling a district process.

Assistant Boling High School Principal; and Brett Pohler, lago Junior High Principal

Administration absent:

Keith Jedlicka, Boling High School Principal and Gerald Floyd, Newgulf Elementary Principal

Visitors present: Accounts Payable: None

Cherry Page

Recording Secretary:

Lindsay Mahalitc

President Donald Sciba called the meeting to order and Bryan Blanar gave the invocation.

The minutes of March 08, 2016 were approved.

## Oral Report(s)

Wade Stidevent, Superintendent, presented the Legislative Update.

Mr. Stidevent presented the following communications:

- 1. Monthly Administrative Calendar
- 2. School Calendar
- 3. STAAR/EOC Update
- 4. TASB Leadership Teams Times
- 5. 2016 TASB Summer Leadership Institute
- 6. Victoria Spring Workshop
- 7. Thank You Note
- 8. Newgulf Elementary Playground
- 9. Miscellaneous

## **Audience with Visitors**

Old Business: There was no old business

## **Disposition of New Business**

Donald Sciba made the motion seconded by Seferino Jimenez to approve the 2016 Summer School Program. All voted for the motion.

No action was taken on the 2016-2017 Back-to-School Plan.

Shawn Chilek made the motion seconded by Russell Hubenak to approve paying the bills in the amount of \$341,792.20. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,591,886.01 in pledges and was over pledged \$1,290,151.33. The Tax Assessor Report was \$48,155.48 for March 2016.

In Executive Session: 7:50 p.m. - 8:15 p.m.

In Open Session:

Russell Hubenak made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 8:16 p.m.

Donald Sciba, President

Jerry Systek Secretary