

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
August 9, 2016 7:30 P.M.**

AGENDA

Call to Order and Roll Call

Invocation

Review and Approve Minutes of July 12, 2016

Public Hearing(s)

1. Discuss, review, and public comments regarding 2016-2017 Proposed Boling ISD Budget and Tax Rate, Wade Stidevent, Superintendent

Communications (No action or deliberation)

1. Monthly Administrative Calendar
2. STAAR/EOC Action Plans
3. Board Activity Calendar
4. Report of Number of Personnel Evaluated Annually
5. Summary of Board Goals
6. 2016 Accountability
7. Distribute UIL District Passes
8. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

1. Consider recommendation to adopt the proposed 2016-2017 Budget
2. Consider recommendation to adopt the 2016-2017 Tax Rate
3. Consider recommendation to authorize moving funds from Fund Balance to General Operating to cover 2015-2016 Capital Project Expenditures
4. Consider recommendation to approve 2016-2017 Local Vendors List and give the superintendent authority to approve local vendors as submitted appropriately throughout the year
5. Consider recommendation to approve TASB-initiated Update 105 affecting local policies BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD, and FDC
6. Review and consider approval of schematic design for Track & Field Project

Financial

1. Amend 2015-2016 budget as necessary
 - a. **Consider Proposed Budget Amendment**
2. Board Code Report and Bills
3. Review Financial Statements
 - a. Statement of Funds
 - b. Cash Positions
 - c. Investment Schedule
 - d. Bank Securities
 - e. Financial Board Summary (October, January, April, July)

Superintendent's Reports

1. Tax Assessor Report
2. Transportation Report
3. Curriculum and Building Maintenance Progress Report and action, if necessary – Bryan Blanar, Monthly report from Principals, as needed

Executive Session: *

Texas Government Code Section

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel**
- 551.075 To confer with employees of the school district to receive information or to ask questions**
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel**
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow in consultation with representatives of employee groups
- 551.084 Excluding witnesses from a hearing


New Business

1. Items requiring action from Executive Session
 - A. Personnel
 - 1) Resignation or retirements
 - 2) Employment of personnel
 - 3) Transfer of personnel
 - 4) Concerns about professional staff
 - 5) Concerns about non-professional staff
 - B. Handling of student discipline matters
 - C. Land

Comments from Board Members

Adjournment

The Board of Trustees may go into Executive Session on any agenda item that is authorized by Texas Open Meeting Act, Texas Government Code Section 551.001 and for subsequent numbers.



Wade Stidevent, Superintendent