

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

Minutes
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August 09, 2016

The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, August 09, 2016 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; Keith Jedlicka, Boling High School Principal; Tim Moore, Assistant Boling High School Principal; Brett Pohler, Iago Junior High Principal; and Gerald Floyd, Newgulf Elementary Principal
Administration absent:	None
Visitors present:	Brad Cutright and Jeff Bresee
Accounts Payable:	Cherry Page
Recording Secretary:	Lindsay Mahalitic

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

The minutes of July 12, 2016 were approved.

Public Hearing(s)

Wade Stidevent, Superintendent, presented the 2016-2017 Proposed Boling ISD Budget and Tax Rate.

Mr. Stidevent presented the following communications:

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: There was no old business

Disposition of New Business

Jerry Svatek made the motion seconded by **Seferino Jimenez** to adopt the proposed 2016-2017 Budget in the amount of \$10,215,279. All voted for the motion.

Seferino Jimenez made the motion seconded by **Russell Hubenak** to adopt the 2016-2017 Tax Rate of \$1.04. All voted for the motion.

Russell Hubenak made the motion seconded by **David Rolf** to approve moving funds from Fund Balance to General Operating to cover 2015-2016 Capital Project Expenditure. All voted for the motion.

Jerry Svatek made the motion seconded by **Shawn Chilek** to approve 2016-2017 Local Vendors List and give the superintendent authority to approve local vendors as submitted appropriately throughout the year. All voted for the motion.

Ramona Petrosky made the motion seconded by **David Rolf** to approve TASB-initiated Update 105 affecting local policies BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD and FDC. All voted for the motion.

Shawn Chilek made the motion seconded by **Seferino Jimenez** to approve the schematic design for the Track and Field Project. All voted for the motion.

Donald Sciba made the motion seconded by Ramona Petrosky to amend the 2015-2016 Budget by:

- Transferring \$3,000 from Fund 199 Function 41 (General Administration) into Fund 199 Function 21 (Instructional Administration)
- Transferring \$90,000 from Fund 199 Function 11 (Instruction) into Fund 199 Function 36 (Co-Curricular)
- Transferring \$140,000 from Fund 199 Function 11 (Instruction) into Fund 199 Function 51 (Plant Maintenance and Operation)
- Transferring \$10,000 from Fund 199 Function 11 (Instruction) into Fund 199 Function 52 (Security & Monitoring)
- Transferring \$5,000 from Fund 199 Function 11 (Instruction) into Fund 199 Function 53 (Data Processing Services)
- Transferring \$35,000 from Fund 199 Function 11 (Instruction) into Fund 199 Function 81 (Facility)
- Transferring \$6,000 from Fund 199 Function 11 (Instruction) into Fund 199 Function 99 (Other Intergovernmental Charge)

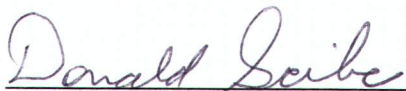
Shawn Chilek made the motion seconded by Russell Hubenak to approve paying the bills in the amount of \$84,013.66. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,566,906.36 in pledges and was over pledged \$1,276,145.56. The Tax Assessor Report was \$21,962.39 for July 2016.

In Executive Session: 8:00 p.m. – 8:15 p.m.

In Open Session:

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



Donald Sciba, President



Jerry Svatek, Secretary