

**BOLING INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM, ADMINISTRATION BUILDING  
301 TEXAS AVENUE, BOLING, TEXAS  
August 14, 2018 7:30 P.M.**

**AGENDA**

**Call to Order and Roll Call**

**Invocation**

**Review and Approve Minutes of July 10, 2018 and July 17, 2018**

**Public Hearing(s)**

1. Discuss, review, and public comments regarding 2018-2019 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. School Safety Report
6. Distribute UIL District Passes
7. Boling ISD Student/Parent Complaint Procedures
8. TASA A-F Talking Points
9. TASB Communications
10. Miscellaneous

**Audience with Visitors**

**Old Business**

**Disposition of New Business**

1. Consider recommendation to adopt the proposed 2018-2019 Budget
2. Consider recommendation to adopt the 2018-2019 Tax Rate
3. Consider recommendation to authorize moving funds from Fund Balance to General Operating to cover 2017-2018 Capital Project Expenditures
4. Consider recommendation to approve 2018-2019 Local Vendors List and give the superintendent authority to approve local vendors as submitted appropriately throughout the year
5. Consider recommendation to modify BE Local regarding start time of Regular Board Meetings
6. Consider recommendation to approve TASB Policy Update 111, affecting policies BBD, CAA, CJA, DEA, DHE, DI, and FEA

**Financial**

1. Amend 2017-2018 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

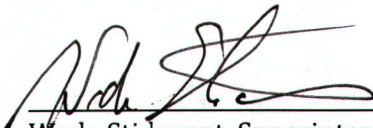
**New Business**

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