

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

Minutes
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August 14, 2018

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, August 14, 2018 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
Administration absent:	Keith Jedlicka, Boling High School Principal and Gerald Floyd, Newgulf Elementary Principal
Visitors present:	Amber Quarles
Accounts Payable:	Cherry Page
Recording Secretary:	Holly Page

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

The minutes of July 10, 2018 and July 17, 2018 were approved.

Public Hearing(s)

Wade Stidevent, Superintendent, presented the 2018-2019 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. 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: There was no old business

Disposition of New Business

Seferino Jimenez made the motion seconded by Shawn Chilek to adopt the proposed 2018-2019 Budget in the amount of \$10,903,609.00. All voted for the motion.

Jerry Svatek made the motion seconded by Russell Hubenak to adopt the 2018-2019 Tax Rate of \$1.04. All voted for the motion.

Donald Sciba made the motion seconded by David Rolf to authorize moving funds from Fund Balance to General Operating to cover 2017-2018 Capital Project Expenditures. All voted for the motion.

- Transfer \$1,600,000 from 199.00.3510.00.000.800000 (Committed FB-Construction) into 199.81.6629.00.041.899000 for a new Classroom & Office Addition
- Transfer \$85,851 from 199.00.3530.00.000.800000 (Committed FB-Equipment) into 199.34.6631.00.801.899000 for a new School Bus
- Transfer \$150,000 from 199.00.3510.00.000.800000 (Committed FB-Construction) into Fund 199 Function 51 (Plant Maintenance & Operation) to cover expenses related to the 2017 Disaster and other major renovation projects

Ramona Petrosky made the motion seconded by Seferino Jimenez to approve the 2018-2019 Local Vendors List and give the superintendent authority to approve local vendors as submitted appropriately throughout the year. All voted for the motion.

David Rolf made the motion seconded by Jerry Svatek to modify BE Local regarding start time of Regular Board Meetings to begin at 6:30 PM. All approved the motion.

Seferino Jimenez made the motion seconded by Russell Hubenak to approve TASB Policy Update 111, affecting policies BBD, CAA, CJA, DEA, DHE, DI, and FEA. All approved the motion.

Donald Sciba made the motion seconded by Seferino Jimenez to amend the 2017-2018 Budget by:

- Transferring \$10,000 from Fund 199 Function 12 (Library) into Fund 199 Function 33 (Health Services)
- Transferring \$30,000 from Fund 199 Function 11 (Instruction) into Fund 199 Function 34 (Transportation)
- Transferring \$130,000 from Fund 199 Function 11 (Instruction) into Fund 199 Function 36 (Co-Curricular)
- Transferring \$50,000 from Fund 199 Function 11 (Instruction) into Fund 199 Function 51 (Plant Maintenance and Operation)
- Transferring \$70,000 from Fund 199 Function 11 (Instruction) into Fund 199 Function 52 (Security & Monitoring Services)
- Transferring \$2,500 from Fund 199 Function 41 (General Administration) into Fund 199 Function 99 (Other Intergovernmental)

All approved the motion.

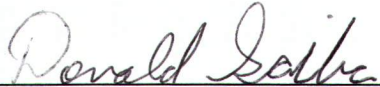
David Rolf made the motion seconded by Jerry Svatek to approve paying the bills in the amount of \$272,926.55. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,361,774.88 in pledges and was over pledged \$1,058,011.50. The Tax Assessor Report was \$40,235.79 for July 2018.


In Executive Session: None

In Open Session:

Donald Sciba made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 7:55 p.m.



Donald Sciba, President


Jerry Svatek, Secretary