

**BOLING INDEPENDENT SCHOOL DISTRICT  
BOLING, TEXAS**

**August 8, 2017**

**Minutes**  
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The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, August 8, 2017 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 Blanar, Assistant Superintendent; and Brett Pohler, Iago Junior High Principal  
**Administration absent:** Keith Jedlicka, Boling High School Principal; Tim Moore, Assistant Boling High School Principal; and Gerald Floyd, Newgulf Elementary Principal  
**Visitors present:** Brad Cutright and Robert Gadbois  
**Accounts Payable:** Cherry Page  
**Recording Secretary:** Lindsay Mahalitic

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

The minutes of July 11, 2017 and July 18, 2017 were approved.

**Oral Report(s)**

**Public Hearing(s)**

Wade Stidevent, Superintendent, presented the 2017-2018 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 Appraisal
6. Distribute UIL District Passes
7. Miscellaneous

**Audience with Visitors**

**Old Business:** There was no old business

**Disposition of New Business**

**Jerry Svatek made the motion seconded by Russell Hubenak to approve the design development for the Iago Classroom/Office Addition Project. All voted for the motion.**

**Ramona Petrosky made the motion seconded by Seferino Jimenez to adopt the proposed 2017-2018 Budget in the amount of \$10,586,506. All voted for the motion.**

**Jerry Svatek made the motion seconded by Seferino Jimenez to adopt the 2017-2018 Tax Rate of \$1.04. All voted for the motion.**

**David Rolf made the motion seconded by Shawn Chilek to approve moving funds from Fund Balance to General Operating to cover 2016-2017 Capital Project Expenditures. All voted for the motion.**

- Transferring \$794,775 from 199.00.3510.00.000.700000 (Committed FB-Construction) into 199.81.6629.00.001.799000 for a new Track & Field Facility
- Transferring \$40,200 from 199.00.3530.00.000.700000 (Committed FB-Equipment) into 199.34.6631.01.801.799001 for the New Suburban
- Transferring \$80,280 from 199.00.3530.00.000.700000 (Committed FB-Equipment) into 199.34.6631.00.801.799000 for a new School Bus

Seferino Jimenez made the motion seconded by Ramona Petrosky to approve the 2017-2018 Local Vendors List and give the superintendent authority to approve local vendors as submitted appropriately throughout the year. All voted for the motion.

Jerry Svatek made the motion seconded by David Rolf to amend the 2016-2017 budget by:

- Transferring \$3,000 from Fund 199 Function 41 (General Administration) into Fund 199 Function 21 (Instructional Administration)
- Transferring \$100,000 from Fund 199 Function 11 (Instruction) into Fund 199 Function 36 (Co-Curricular)
- Transferring \$40,000 from Fund 199 Function 34 (Transportation) into Fund 199 Function 51 (Plant Maintenance and Operation)
- Transferring \$30,000 from Fund 199 Function 11 (Instruction) into Fund 199 Function 52 (Security & Monitoring Services)
- Transferring \$155,000 from Fund 199 Function 11 (Instruction) into Fund 199 Function 81 (Facility/Construction)

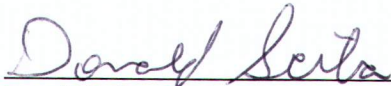
Donald Sciba made the motion seconded by Seferino Jimenez to approve paying the bills in the amount of \$144,594.54. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,531,064.42 in pledges and was over pledged \$1,233,419.88. The Tax Assessor Report was \$22,076.70 for July 2017.

In Executive Session: None

In Open Session:

Jerry Svatek made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 8:14 p.m.



Donald Sciba, President



Jerry Svatek, Secretary