

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

Minutes
Page 1 of 2

December 12, 2017

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, December 12, 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; 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:	None
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 November 14, 2017 were approved.

Public Hearing

Bryan Blanar, Assistant Superintendent presented the 2016-2017 Texas Academic Performance Report (TAPR).

Oral Report(s)

Keith Jedlicka, Principal, presented the Boling High School Accountability Report.

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/EOC Update
4. Iago Building Project Update
5. Miscellaneous

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

Donald Sciba announced the Board Continuing Education Credit as required by TAC 61.1. All current Boling ISD Board of Trustee members have exceeded the required hours of continuing education.

Ramona Petrosky made the motion seconded by David Rolf to approve the 2016-2017 Texas Academic Performance Report. All voted for the motion.

Seferino Jimenez made the motion seconded by Shawn Chilek to approve the 2017-2018 Campus and District Plans. All voted for the motion.

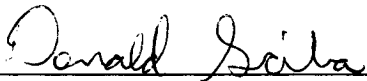
Russell Hubenak made the motion seconded by Seferino Jimenez to approve paying the bills in the amount of \$427,927.56. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,835,237.88 in pledges and was over pledged \$1,513,585.53.


In Executive Session: None

In Open Session:

Russell Hubenak made the motion seconded by Jerry Svatek to adjourn. The meeting adjourned at 8:00 p.m.



Donald Sciba, President



Jerry Svatek, Secretary