

**BOLING INDEPENDENT SCHOOL DISTRICT  
BOLING, TEXAS**

**Minutes**  
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**December 13, 2016**

The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, December 13, 2016 at 7:30 p.m.**

<b>Board Members present:</b>	Donald Sciba, Seferino Jimenez, Jerry Svatek, Russell Hubenak, Shawn Chilek, Ramona Petrosky and David Rolf
<b>Board Members absent:</b>	None
<b>Administration present:</b>	Wade Stidevent, Superintendent; Bryan Blonar, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; and Gerald Floyd, Newgulf Elementary Principal
<b>Administration absent:</b>	Brett Pohler, Iago Junior High Principal; Tim Moore, Assistant Boling High School Principal
<b>Visitors present:</b>	None
<b>Accounts Payable:</b>	Cherry Page
<b>Recording Secretary:</b>	Lindsay Mahalitic

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

The minutes of November 8, 2016 were approved.

**Public Hearing**

Bryan Blonar, Assistant Superintendent, presented the 2015-2016 Texas Academic Performance Report (TAPR).

**Oral Report(s)**

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

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/EOC Action Plans
4. Legislative Update (Prefiling of Bills)
5. A-F Academic Accountability System
6. 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.

**Donald Sciba** made the motion seconded by Shawn Chilek to approve the 2015-2016 Texas Academic Performance Report. All voted for the motion.

**David Rolf** made the motion seconded by Ramona Petrosky to approve the 2016-2017 Campus and District Plans. All voted for the motion.

**Ramona Petrosky** made the motion seconded by Seferino Jimenez to approve the resolution to support removing the small schools funding penalty for Districts with less than 300 square miles. All voted for the motion.


**Ramona Petrosky** made the motion seconded by Seferino Jimenez to approve paying the bills in the amount of \$242,164.46. All voted for the motion.


Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,555,107.83 in pledges and was over pledged \$1,248,949.29. The Tax Assessor Report was \$221,216.97 for November 2016.

In Executive Session: None

In Open Session:

Shawn Chilek made the motion seconded by Jerry Svatek to adjourn. The meeting adjourned at 8:05 p.m.

  
Donald Sciba, President

  
Jerry Svatek, Secretary