

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

February 09, 2016

Minutes
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The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, February 09, 2016 at 7:30 p.m.**

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

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

The minutes of January 12, 2016 were approved.

Oral Report(s)

Bryan Blanar, Assistant Superintendent, presented the Maintenance & Operation Update.

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. School Calendar
3. STAAR/EOC Update
4. Eminent Domain (SB 1812)
5. Mid-Winter Conference
6. TASB Leadership Teams Times
7. Miscellaneous

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

Jerry Svatek made the motion seconded by **Seferino Jimenez** to schedule Team of 8 Training on Tuesday, June 28, 2016. All voted for the motion.

Jerry Svatek made the motion seconded by **Seferino Jimenez** to approve to update Local Policy FFA. All voted for the motion.

Russell Hubenak made the motion seconded by **Seferino Jimenez** to approve paying the bills in the amount of \$209,891.41. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,598,695.22 in pledges and was over pledged \$1,298,245.58. The Tax Assessor Report was \$1,418,941.82 for January 2016.

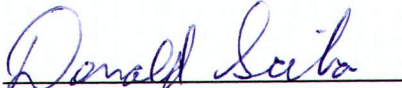
In Executive Session: 7:44 p.m. – 7:46 p.m.

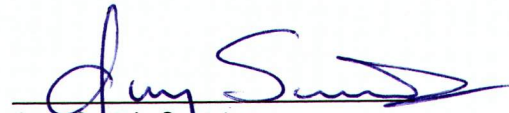
In Open Session:

Jerry Svatek made the motion seconded by **Russell Hubenak** to extend **Bryan Blanar**, Assistant Superintendent's Two Year Contract by one year to end June 30, 2018. **Donald Sciba**, **Jerry Svatek**, **Russell Hubenak**, **Shawn Chilek** and **Ramona Petrosky** voted for the motion. **Seferino Jimenez** abstained.

Jerry Svatek made the motion seconded by Shawn Chitek to extend Keith Jedlicka, Boling High School Principal; Tim Moore, Assistant Boling High School Principal; Brett Pohler, Iago Junior High School Principal; and Gerald Floyd, Newgulf Elementary School Principal's Two Year Contract by one year to end June 30, 2018. All voted for the motion.

Seferino Jimenez made the motion seconded by Jerry Svatek to adjourn. The meeting adjourned at 7:49 p.m.


Donald Sciba, President


Jerry Svatek, Secretary