

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
February 13, 2018 7:30 P.M.**

AGENDA

Call to Order and Roll Call

Invocation

Review and Approve Minutes of January 9, 2018

Communications (No action or deliberation)

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/EOC Update
4. Region III Board of Directors Election
5. March Board Meeting
6. Distribution of UIL Medals
7. TASB Communications
8. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

1. Consider recommendation to approve a Reduction of Minimum Days of Service Waiver Request
2. Consider selection of Independent Auditor, and approval of related 2018-19 Auditor Engagement Letter
3. Consider scheduling Team of 8 Training

Financial

1. Amend 2017-2018 Budget as necessary
2. Board Code Report and Bills
3. Review Financial Statements
 - a. Statement of Funds
 - b. Cash Positions
 - c. Investment Schedule
 - d. Bank Securities
 - e. Financial Board Summary (October, January, April, July)

Superintendent Reports

1. Tax Assessor Report
2. Transportation Report
3. Cafeteria Report
4. Membership Report
5. Counselor Report
6. Athletic Report
7. Curriculum and Building Maintenance Progress Report and action, if necessary – Bryan Blonar, Monthly report from Principals, as needed

Executive Session: *

Texas Government Code Section

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel**
- 551.075 To confer with employees of the school district to receive information or to ask questions
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow in consultation with representatives of employee groups
- 551.084 Excluding witnesses from a hearing

New Business

1. Items requiring action from Executive Session

A. Personnel

- 1) Resignation or retirements
- 2) Employment of personnel
 - 1. Recommendation for continued employment of Administrators**
- 3) Transfer of personnel
- 4) Concerns about professional staff
- 5) Concerns about non-professional staff

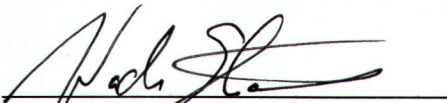
B. Handling of student discipline matters

C. Land

Comments from Board Members

Adjournment

The Board of Trustees may go into Executive Session on any agenda item that is authorized by Texas Open Meeting Act, Texas Government Code Section 551.001 and for subsequent numbers.


Wade Stidevent, Superintendent