

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

February 13, 2018

**Minutes
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The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, February 13, 2018 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 Blonar, Assistant Superintendent; Brett Pohler, Iago Junior High Principal; and Gerald Floyd, Newgulf Elementary Principal
Administration absent:	Keith Jedlicka, Boling High School Principal; and Tim Moore, Assistant Boling High School Principal
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 January 9, 2018 were approved.

Mr. Stidevent presented the following communications:

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: There was no old business

Disposition of New Business

Ramona Petrosky made the motion seconded by Shawn Chilek to approve a Reduction of Minimum Days of Service Waiver Request. All voted for the motion.

Seferino Jimenez made the motion seconded by David Rolf to approve Harrison, Waldrop & Uherek (Victoria, Texas) 2018-19 Auditor Engagement Letter in the amount of \$16,950.00. All voted for the motion.

Donald Sciba made the motion seconded by Russell Hubenak to schedule Team of 8 Training for July 17, 2018. All voted for the motion.

David Rolf made the motion seconded by Seferino Jimenez to approve paying the bills in the amount of \$267,843.28. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,823,431.54 in pledges and was over pledged \$1,507,195.21. The Tax Assessor Report was \$1,900,625.54 for January 2018.

In Executive Session: 7:36 PM – 8:20 PM

In Open Session:

Jerry Svatek made the motion seconded by Shawn Chilek to extend Bryan Blonar, Assistant Superintendent's Two Year Contract by one year to end June 30, 2020. Donald Sciba, Jerry Svatek, Russell Hubenak, Shawn Chilek, Ramona Petrosky and David Rolf voted for the motion. Seferino Jimenez abstained.

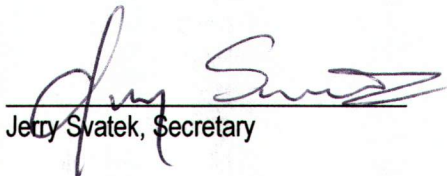
Jerry Svatek made the motion seconded by Russell Hubenak to extend Keith Jedlicka, Boling High School Principal; Tim Moore, Assistant Boling High School Principal; Brett Pohler, Iago Junior High School Principal; and Gerald Floyd, Newgulf Elementary School Principal's Two Year Contract by one year to end June 30, 2020. All voted for the motion.

Jerry Svatek made the motion seconded Ramona Petrosky to approve the revisions to the Superintendent's Three-Year Employment Contract to begin February 13, 2018, and end June 30, 2021. All voted for the motion.

Seferino Jimenez made the motion seconded by Russell Hubenak to adjourn. The meeting adjourned at 8:25 p.m.



Donald Sciba, President



Jerry Svatek, Secretary