

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
February 14, 2017 7:30 P.M.**

AGENDA

Call to Order and Roll Call

Invocation

Review and Approve Minutes of January 10, 2017

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. TASB Leadership Teams Times
7. Miscellaneous

Audience with Visitors

Executive Session:

Texas Government Code Section

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

551.082 Considering discipline of a public school child, or complaint or charge against personnel

1. Consider Level Three Complaint

Old Business

Disposition of New Business

1. Consider scheduling Team of 8 Training
2. Consider resolution concerning A-F Accountability Rating System for Texas Public Schools
3. Consider recommendation to hire Professional Resources Group, Inc. to provide Program Management Services

Financial

1. Amend 2016-2017 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

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|----------------|--|
| 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

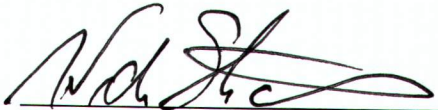
B. Handling of student discipline matters

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