

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

Minutes
Page 1 of 2

February 14, 2017

The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, February 14, 2017 at 7:30 p.m.**

Board Members present:	Donald Sciba, Seferino Jimenez, Jerry Svatek, Russell Hubenak, Shawn Chilek and Ramona Petrosky
Board Members absent:	David Rolf
Administration present:	Wade Stidevent, Superintendent; Bryan Blonar, 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:	Earlaina Moore
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 10, 2017 were approved.

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/EOC Action Plans
4. Region III Board of Directors Election
5. March Board Meeting
6. TASB Leadership Teams Times
7. Miscellaneous

Audience with Visitors: Earlaina Moore spoke during public participation.

In Executive Session: 7:40 p.m. – 8:10 p.m.

In Open Session:

Jerry Svatek made the motion seconded by Seferino Jimenez to deny the level three complaint, and to uphold the Superintendent's decision to dismiss the grievance based on the fact it was not timely filed and the relief requested at level one was granted.

Old Business: There was no old business

Disposition of New Business

The Board Members scheduled Team of 8 Training for Tuesday, July 18, 2017.

Donald Sciba made the motion seconded by Jerry Svatek to approve the resolution concerning the A-F Accountability Rating System for Texas Public Schools. All voted for the motion.

Ramona Petrosky made the motion seconded by Shawn Chilek to hire Professional Resources Group, Inc. to provide Program Management Services. All voted for the motion.

Jerry Svatek made the motion seconded by Russell Hubenak to approve paying the bills in the amount of \$391,485.16. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,541,965.40 in pledges and was over pledged \$1,247,079.47. The Tax Assessor Report was \$1,436,584.90 for January 2017.

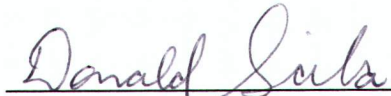
In Executive Session: 8:23 p.m. – 8:45 p.m.

In Open Session:

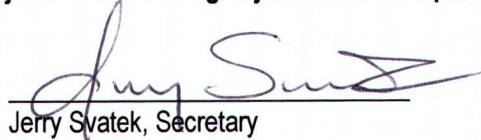
Jerry Svatek made the motion seconded by Shawn Chilek to extend Keith Jedlicka, Boling High School Principal; Tim Moore, Assistant Boling High School Principal; Brett Pohler, Iago Junior High School Principal; and Gerald Floyd, Newgulf Elementary School Principal's Two Year Contract by one year to end June 30, 2019. All voted for the motion.

Donald Sciba made the motion seconded by Russell Hubenak to extend Bryan Blonar, Assistant Superintendent's Two Year Contract by one year to end June 30, 2019. 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 Seferino Jimenez to adjourn. The meeting adjourned at 8:50 p.m.



Donald Sciba, President



Jerry Svatek, Secretary