

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

Minutes
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January 10, 2017

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, January 10, 2017 at 7:30 p.m.**

Board Members present:	Donald Sciba, Seferino Jimenez, Jerry Svatek, Shawn Chilek, Ramona Petrosky and David Rolf
Board Members absent:	Russell Hubenak
Administration present:	Wade Stidevent, Superintendent; Bryan Blonar, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Brett Pohler, Iago Junior High Principal; Tim Moore, Assistant Boling High School Principal and Gerald Floyd, Newgulf Elementary Principal
Administration absent:	None
Visitors present:	Melanie Schubach, Megan Chumchal, Serena Antone, Chase Chumchal, Gabi Davila and Sam Wendel
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 December 13, 2016 were approved.

Oral Report(s)

Boling High School presented their Board Appreciation Presentations.

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/EOC Action Plans
4. Distribute UIL Medals & Spirit Towels
5. Miscellaneous

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

Jerry Svatek made the motion seconded by **David Rolf** to approve to seek bids for a new school bus. All voted for the motion.

Seferino Jimenez made the motion seconded by **Shawn Chilek** to approve paying the bills in the amount of \$334,940.38. All voted for the motion.

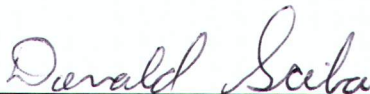
Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,548,076.93 in pledges and was over pledged \$1,247,853.14. The Tax Assessor Report was \$893,135.13 for December 2016.

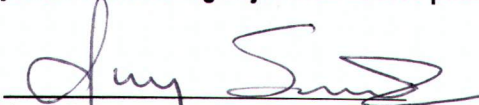
In Executive Session: 7:47 p.m – 8:51 p.m.

In Open Session:

Jerry Svatek made the motion seconded by **Shawn Chilek** to extend the Superintendent's Three Year Contract by one year to end **June 30, 2020**. All voted for the motion.

Seferino Jimenez made the motion seconded by **Jerry Svatek** to adjourn. The meeting adjourned at 8:53 p.m.


Donald Sciba, President


Jerry Svatek, Secretary