

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

January 12, 2016

Minutes
Page 1 of 2

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, January 12, 2016 at 7:30 p.m.**

Board Members present:	Donald Sciba, Seferino Jimenez, Jerry Svatek and Shawn Chilek
Board Members absent:	Russell Hubenak and Ramona Petrosky
Administration present:	Wade Stidevent, Superintendent; Bryan Blamar, Assistant Superintendent; Tim Moore, Assistant Boling High School Principal; Brett Pohler, Iago Junior High Principal; and Gerald Floyd, Newgulf Elementary Principal
Administration absent:	Keith Jedlicka, Boling High School Principal
Visitors present:	David Rolf, Emily Gmitter, Marcy Gmitter, Aryan Bhakta and Amisha Bhakta
Accounts Payable:	Absent
Recording Secretary:	Lindsay Mahalitic

President Donald Sciba called the meeting to order and Gerald Floyd gave the invocation.

The minutes of December 8, 2015 were approved.

Oral Report(s)

Iago Junior High school presented their UIL and Board Appreciation presentations.

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. School Calendar
3. STAAR/EOC Update
4. Updated Board Calendar
5. 2016-2017 Matagorda CAD Election Results
6. Newgulf Elementary Roof Update
7. Miscellaneous

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

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

Seferino Jimenez made the motion seconded by **Jerry Svatek** to approve the Call for Board of Trustee Special Election to be held Saturday, May 7, 2016 to fill Position #3. All voted for the motion.

Seferino Jimenez made the motion seconded by **Shawn Chilek** to approve paying the bills in the amount of \$148,895.82. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,594,138.21 in pledges and was over pledged \$1,296,422.74. The Tax Assessor Report was \$952,795.29 for December 2015.

In Executive Session: 7:50 p.m. – 7:57 p.m.

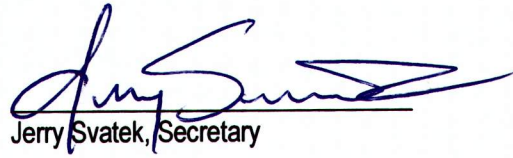
In Open Session:

Jerry Svatek made the motion seconded by **Shawn Chilek** to extend the Superintendent's Three Year Contract by one year to end June 30, 2019. All voted for the motion.

Jerry Svatek made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 8:00 p.m.



Donald Sciba, President



Jerry Svatek, Secretary