

**BOLING INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM, ADMINISTRATION BUILDING  
301 TEXAS AVENUE, BOLING, TEXAS  
January 9, 2018 at 7:30 P.M.**

**AGENDA**

**Call to Order and Roll Call**

**Invocation**

**Review and Approve Minutes of December 12, 2017**

**Oral Report**

1. School Board Recognition – Newgulf Elementary

**Communications (No action or deliberation)**

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/TAKS Update
4. SHARS Payment
5. Miscellaneous

**Audience with Visitors**

**Old Business**

**Disposition of New Business**

1. Consider recommendation to seek bids for a new school bus

**Financial**

1. Amend 2017-2018 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

- 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. Superintendent Contract**
- 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.

  
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Wade Stidvent, Superintendent