

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

Minutes
Page 1 of 1

January 09, 2018

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, January 09, 2018 at 7:30 p.m.**

Board Members present:	Donald Sciba, Seferino Jimenez, Russell Hubenak, Shawn Chilek, Ramona Petrosky and David Rolf
Board Members absent:	Jerry Svatek
Administration present:	Wade Stidevent, Superintendent; Bryan Blonar, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Tim Moore, Assistant Boling High School Principal; Brett Pohler, Lago Junior High Principal; and Gerald Floyd, Newgulf Elementary Principal
Administration absent:	None
Visitors present:	Bradley Hutchinson, Cade Simpson, Jodie Hutchinson, Max Hutchinson and Cindy Simpson
Accounts Payable:	None
Recording Secretary:	Lindsay Mahalitic

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

The minutes of December 12, 2017 were approved.

Oral Report(s)

Newgulf Elementary presented their UIL and Board Appreciation Presentations.

Mr. Stidevent presented the following communications:

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

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

Ramona Petrosky made the motion seconded by David Rolf to approve to seek bids for a new school bus. All voted for the motion.

Russell Hubenak made the motion seconded by Seferino Jimenez to approve paying the bills in the amount of \$121,759.19. All voted for the motion.


Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,846,628.42 in pledges and was over pledged \$1,515,355.76.

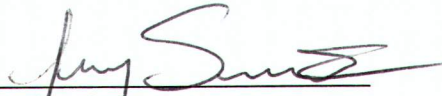
In Executive Session: 7:55 PM – 8:00 PM

In Open Session:

Russell Hubenak made the motion seconded by Shawn Chilek to extend the Superintendent's Three Year Contract by one year to end June 30, 2021. All voted for the motion.

Russell Hubenak made the motion seconded by David Rolf to adjourn. The meeting adjourned at 8:01 p.m.


Donald Sciba, President


Jerry Svatek, Secretary