

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

Minutes
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July 10, 2018

The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, July 10, 2018 at 7:30 p.m.**

Board Members present:	Donald Sciba, Seferino Jimenez, Jerry Svatek, Shawn Chilek, and David Rolf
Board Members absent:	Russell Hubenak and Ramona Petrosky
Administration present:	Wade Stidevent, Superintendent; Bryan Blonar, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Tim Moore, Assistant Boling High School Principal; Brett Pohler, Iago Junior High Principal; and Gerald Floyd, Newgulf Elementary Principal
Administration absent:	None
Visitors present:	None
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 June 12, 2018 were approved.

Public Hearing(s)

Wade Stidevent, Superintendent, presented the 2018-2019 Preliminary Proposed Boling ISD Budget.

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. Superintendent Professional Development Activities & Plan
3. 2018-2019 Student Handbooks
4. 2018-2019 Special Programs
5. Thank You Note
6. TASB Communication
7. Miscellaneous

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

Shawn Chilek made the motion seconded by Seferino Jimenez to approve to set the date for the Budget and Proposed Tax Rate Public Meeting for August 14, 2018 as specified by the Truth in Taxation Law. All voted for the motion.

Seferino Jimenez made the motion seconded by David Rolf to approve the Cafeteria Price for the 2018-2019 school year. All voted for the motion.

Donald Sciba made the motion seconded by Shawn Chilek to remove one bus from inventory via the online competitive bidding process. All voted for the motion.

Seferino Jimenez made the motion seconded by Shawn Chilek to call for Board of Trustee Elections to be held Tuesday, November 8, 2018 to fill:

- a. Position #1: Ramona Petrosky
- b. Position #2: Russell Hubenak
- c. Position #3: David Rolf
- d. Position #4: Donald Sciba

All voted for the motion.

Donald Sciba made the motion seconded by Seferino Jimenez to approve paying the bills in the amount of \$446,624.76. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,362,953.52 in pledges and was over pledged \$1,058,116.53. The Tax Assessor Report was \$38,478.92 for June 2018.

In Executive Session: 7:40 PM – 7:55 PM

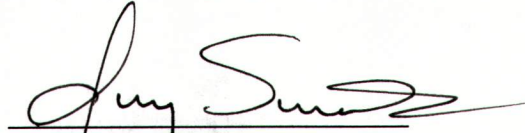
In Open Session:

Jerry Svatek made the motion seconded by Seferino Jimenez to approve to hire Kelsey Kocian to serve as a teacher and Kyla Lockley to serve as a teacher/coach as recommended on a one year probationary contract for the 2018-2019 school year. All voted for the motion.

Jerry Svatek made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 7:56 p.m.



Donald Sciba, President



Jerry Svatek, Secretary