

**BOLING INDEPENDENT SCHOOL DISTRICT  
BOLING, TEXAS**

**Minutes  
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**July 11, 2017**

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, July 11, 2017** at **7:30 p.m.**

<b>Board Members present:</b>	Donald Sciba, Seferino Jimenez, Jerry Svatek, Russell Hubenak, Shawn Chilek, Ramona Petrosky, and David Rolf
<b>Board Members absent:</b>	None
<b>Administration present:</b>	Wade Stidevent, Superintendent; Bryan Blonar, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Tim Moore, Assistant Boling High School Principal and Brett Pohler, Iago Junior High Principal
<b>Administration absent:</b>	Gerald Floyd, Newgulf Elementary Principal
<b>Visitors present:</b>	None
<b>Accounts Payable:</b>	Cherry Page
<b>Recording Secretary:</b>	Lindsay Mahalitic

**President Donald Sciba** called the meeting to order and Keith Jedlicka gave the invocation.

The minutes of June 13, 2017 were approved.

**Public Hearing(s)**

Wade Stidevent, Superintendent, presented the 2017-2018 Preliminary Proposed Boling ISD Budget and timeline for budget hearing, approval, and setting of tax rate.

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. Superintendent Professional Development Activities & Plan
3. 2017-2018 Student Handbooks
4. Iago Project Update
5. 2017-2018 Special Programs
6. Thank You Note
7. Miscellaneous

**Audience with Visitors**

**Old Business:** There was no old business

**Disposition of New Business**

**Seferino Jimenez** made the motion seconded by **Russell Hubenak** to approve setting the date for the Budget and Proposed Tax Rate Public Meeting for August 8, 2017 as specified by the Truth in Taxation Law. All voted for the motion.

**Seferino Jimenez** made the motion seconded by **David Rolf** to approve assigning and committing Fund Balance. All voted for the motion.

**Jerry Svatek** made the motion seconded by **Ramona Petrosky** to approve the Cafeteria Prices for 2017-2018 school year. All voted for the motion.

**Russell Hubenak** made the motion seconded by **Shawn Chilek** to approve the Boling ISD 2017-2018 Student Code of Conduct. All voted for the motion.

**Jerry Svatek** made the motion seconded by **Seferino Jimenez** to approve removing three buses from inventory via the online competitive bidding process. All voted for the motion.

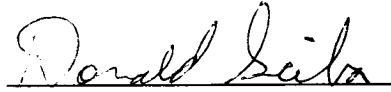
**Jerry Svatek** made the motion seconded by **Ramona Petrosky** to approve paying the bills in the amount of \$227,568.02. All voted for the motion.

**Wade Stidevent**, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,531,269.43 in pledges and was over pledged \$1,236,110.36.

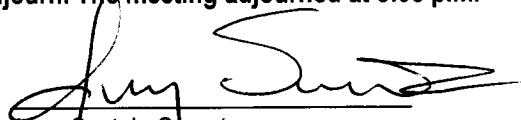
In Executive Session: 7:47 PM – 8:00 PM

In Open Session:

Russell Hubenak made the motion seconded by Jerry Svatek to adjourn. The meeting adjourned at 8:05 p.m.



Donald Sciba, President



Jerry Svatek, Secretary