

**BOLING INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM, ADMINISTRATION BUILDING  
301 TEXAS AVENUE, BOLING, TEXAS  
July 12, 2016 7:30 P.M.**

**AGENDA**

**Call to Order and Roll Call**

**Invocation**

**Review and Approve Minutes of June 7, 2016 and June 28, 2016**

**Public Hearing(s)**

1. Discuss, review and public comments regarding the 2016-2017 Preliminary Proposed Boling ISD Budget, and timeline for budget hearing, approval, and setting of tax rate – Wade Stidevent, Superintendent

**Communications (No action or deliberation)**

1. Monthly Administrative Calendar
2. Superintendent Professional Development Activities & Plan
3. 2016-2017 Student Handbooks
4. Track Project Update
5. Thank You Note
6. Miscellaneous

**Audience with Visitors**

**Old Business**

**Disposition of New Business**

1. Consider setting the date for the Budget and Proposed Tax Rate Public Meeting for August 9, 2016 as specified by the Truth in Taxation Law
2. Consider approving the Cafeteria Prices for 2016-2017 school year
3. Call for Board of Trustees Elections to be held Tuesday, November 8, 2016 to fill:
  - a. Position #5: Seferino Jimenez
  - b. Position #6: Shawn Chilek
  - c. Position #7: Jerry Svatek

**Financial**

1. Amend 2015-2016 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's Report**

1. Tax Assessor Report
2. Transportation Report
3. Curriculum and Building Maintenance Progress Report and action, if necessary – Bryan Blanar, 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. Formative Evaluation and Goals of Superintendent
    - 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.



Wade Stidevent, Superintendent