

**BOLING INDEPENDENT SCHOOL DISTRICT  
BOLING, TEXAS**

**Minutes**  
**Page 1 of 2**

**July 12, 2016**

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, July 12, 2016 at 7:30 p.m.**

<b>Board Members present:</b>	Donald Sciba, Seferino Jimenez, Russell Hubenak, Shawn Chilek and Ramona Petrosky
<b>Board Members absent:</b>	Jerry Svatek and David Rolf
<b>Administration present:</b>	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
<b>Administration absent:</b>	None
<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 Gerald Floyd gave the invocation.

The minutes of June 07, 2016 and June 28, 2016 were approved.

**Public Hearing(s)**

**Wade Stidevent**, Superintendent, presented the 2016-2017 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. 2016-2017 Student Handbooks
4. Track Project Update
5. Thank You Note
6. 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 setting the date for the Budget and Proposed Tax Rate Public Meeting for August 9, 2016 as specified by the Truth in Taxation Law. All voted for the motion.

**Russell Hubenak** made the motion seconded by Ramona Petrosky to approve the Cafeteria Prices for 2016-2017. All voted for the motion.

**Donald Sciba** made the motion seconded by Ramona Petrosky to approve the Call for Board of Trustees Elections to be held Tuesday, November 8, 2016 to fill: Position #5: Seferino Jimenez, Position #6: Shawn Chilek and Position #7: Jerry Svatek. All voted for the motion.

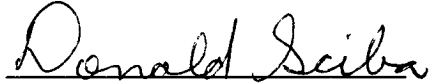
**Russell Hubenak** made the motion seconded by Shawn Chilek to approve paying the bills in the amount of \$181,428.61. All voted for the motion.

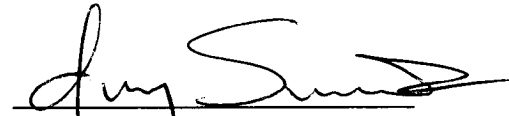
**Wade Stidevent**, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,588,119.86 in pledges and was over pledged \$1,278,124.16.

**In Executive Session: 7:36 p.m. – 7:58 p.m.**

In Open Session:

Donald Sciba made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 8:00 p.m.

  
Donald Sciba, President

  
Jerry Svatek, Secretary