

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

June 07, 2016

**Minutes
Page 1 of 2**

The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, June 07, 2016 at 7:30 p.m.**

Board Members present:	Donald Sciba, Seferino Jimenez, Jerry Svatek, Russell Hubenak, Shawn Chilek, Ramona Petrosky and David Rolf
Board Members absent:	None
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:	Shawn Peters, Angela Peters & Patti Hubenak
Accounts Payable:	Absent
Recording Secretary:	Lindsay Mahalitic

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

The minutes of May 10, 2016 were approved.

Public Hearing(s)

Wade Stidevent, Superintendent, presented the 2016-2017 Preliminary Proposed Boling ISD Budget

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. Summary Report for Boling ISD Programs
3. Thank you Note
4. Team of 8 Training
5. Miscellaneous

Audience with Visitors

In Executive Session: 7:40 p.m. – 8:27 p.m.

Jerry Svatek made the motion seconded by **Donald Sciba** to deny the level three complaint.

Old Business: There was no old business

Disposition of New Business

Shawn Chilek made the motion seconded by **David Rolf** to approve the Boling ISD Code of Conduct. All voted for the motion.

Jerry Svatek made the motion seconded by **Russell Hubenak** to approve Local Policies DNA and DNB. All voted for the motion.

Seferino Jimenez made the motion seconded by **Ramona Petrosky** to approve the proposed FFA Project Center Rules. All voted for the motion.

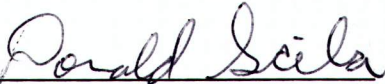
Russell Hubenak made the motion seconded by **Shawn Chilek** to approve paying the bills in the amount of \$323,803.61. All voted for the motion.

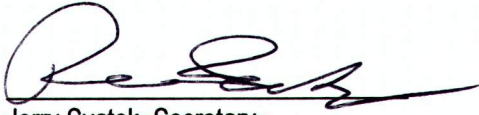
Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,584,238.76 in pledges and was over pledged \$1,281,301.30.

In Executive Session: 8:35 p.m. – 9:32 p.m.

In Open Session:

Donald Sciba made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 9:33 p.m.


Donald Sciba, President


~~Jerry Svatek, Secretary~~
Russell Hubenak, Assistant Secretary