

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

Minutes
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March 07, 2017

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, March 07, 2017 at 7:30 p.m.**

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

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

The minutes of February 14, 2017 were approved.

Oral Report

Bryan Blanar, Assistant Superintendent, presented the Maintenance & Operation Update.

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/EOC Action Plans
4. End of Year Activities
5. Hwy 1301 at Iago
6. ESC Board Election
7. Miscellaneous

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

Jerry Svatek made the motion seconded by **Seferino Jimenez** to approve the 2017-2018 School Calendar and Waivers. All voted for the motion.

Donald Sciba made the motion seconded by **Shawn Chilek** to approve the 2017-2018 Instructional Materials Allotment and TEKS Certification. All voted for the motion.

Seferino Jimenez made the motion seconded by **Ramona Petrosky** approve the purchase of a 77 passenger bus from Rush Bus Centers in the amount of \$80,280.00 and use funds from fund balance. All voted for the motion.

Shawn Chilek made the motion seconded by **David Rolf** to nominate **Simon DeSoto** for TASB Media Honor Roll. All voted for the motion.

Jerry Svatek made the motion seconded by **David Rolf** to approve TASB-initiated Update 107 affecting local policies CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FFA, FJ, and GE. All voted for the motion.

Seferino Jimenez made the motion seconded by **Donald Sciba** to approve paying the bills in the amount of \$433,879.37. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,541,611.84 in pledges and was over pledged \$1,245,963.72. The Tax Assessor Report was \$339,874.25 for February 2017.

In Executive Session: 7:50 p.m. – 8:05 p.m.

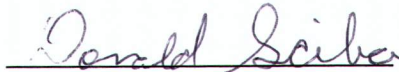
In Open Session:

Jerry Svatek made the motion seconded by Seferino Jimenez to employ the list of Professional Employees, as recommended on a One Year Contract for the 2017-2018 School Year. All voted for the motion.

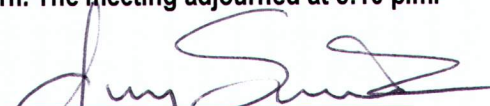
Jerry Svatek made the motion, seconded by Shawn Chilek to continue employment of Maegan Rolf, as recommended on a One Year Contract for the 2017-2018 School Year. Donald Sciba, Seferino Jimenez, Jerry Svatek, Shawn Chilek and Ramona Petrosky all voted for the motion. David Rolf abstained.

Jerry Svatek made the motion, seconded by Seferino Jimenez to hire Holly Martinez on a one year probationary contract to serve as a teacher for Boling ISD for the remainder of the 2016-2017 school year starting March 20, 2017 and for the 2017-2018 school year. All voted for the motion.

Donald Sciba made the motion seconded by Jerry Svatek to adjourn. The meeting adjourned at 8:10 p.m.



Donald Sciba, President


Jerry Svatek, Secretary