

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
March 8, 2016 7:30 P.M.**

AGENDA

Call to Order and Roll Call

Invocation

Review and approve Minutes of February 9, 2016

Oral Report(s)

Communications (No action or deliberation)

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/TAKS Update
4. Board Activity Calendar
5. End of Year Activities
6. Thank You Note
7. TASB Leadership Teams Times
8. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

1. Consider proposed 2016-2017 School Calendar and Waivers
2. Consider recommendation to approve the 2016-2017 Instructional Materials Allotment and TEKS Certification
3. Consider recommendation to purchase a new school bus
4. Consider nomination for TASB Media Honor Roll
5. Consider recommendation to approve TASB-initiated Update 104 affecting local policies EEH, FB, FD, FEB, FFC and FFH

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 Reports

1. Tax Assessor Report
2. Transportation Report
3. Cafeteria Reports
4. Membership Report
5. Counselor Report
6. Athletic Report
7. Curriculum and Building Maintenance Progress Report and action, if necessary – Bryan Blonar, 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

Items requiring action from Executive Session

A. Personnel

- 1) Resignation or retirements
- 2) Employment of personnel
 - a. Continued employment of Professional Personnel**
- 3) Transfer of personnel
- 4) Concerns about professional staff
- 5) Concerns about non-professional staff

B. Handling of student discipline matters

C. Land

New Business

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