

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

Minutes
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March 08, 2016

The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, March 08, 2016 at 7:30 p.m.**

Board Members present:	Donald Sciba, Seferino Jimenez, Jerry Svatek, Russell Hubenak, Shawn Chilek and Ramona Petrosky
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:	David Rolf
Accounts Payable:	Cherry Page
Recording Secretary:	Lindsay Mahalitic

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

The minutes of February 09, 2016 were approved.

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. School Calendar
3. STAAR/EOC Update
4. Board Activity Calendar
5. Thank You Note
6. TASB Leadership Teams Times
7. Miscellaneous

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

Seferino Jimenez made the motion seconded by Ramona Petrosky to approve the 2016-2017 School Calendar and Waivers. All voted for the motion.

Jerry Svatek made the motion seconded by Shawn Chilek to approve the 2016-2017 Instructional Materials Allotment and TEKS Certification. All voted for the motion.

Donald Sciba made the motion seconded by Seferino Jimenez to approve the purchase of a new 77 passenger school bus from Rush Bus Centers for \$79,937.00 and use funds from fund balance. All voted for the motion.

Jerry Svatek made the motion seconded by Russell Hubenak to select Simon DeSoto with KKHA Happy Radio 92.5 as our 2015-2016 TASB Media Honor Roll. All voted for the motion

Shawn Chilek made the motion seconded by Seferino Jimenez to approve TASB-initiated Update 104 affecting local policies EEH, FB, FD, FEB, FFC and FFH. All voted for the motion.

Seferino Jimenez made the motion seconded by Russell Hubenak to approve paying the bills in the amount of \$187,738.18. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,598,499.22 in pledges and was over pledged \$1,299,276.11. The Tax Assessor Report was \$292,888.48 for February 2016.

In Executive Session: 7:43 p.m. – 7:45 p.m.

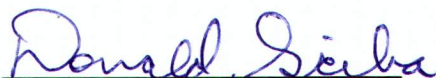
In Open Session:

Jerry Svatek made the motion, seconded by Seferino Jimenez to continue employment of Tamara Harrell, as recommended on a One Year Contract for the 2016-2017 School Year. Donald Sciba, Seferino Jimenez, Jerry Svatek, Shawn Chitek and Ramona Petrosky all voted for the motion. Russell Hubenak abstained.

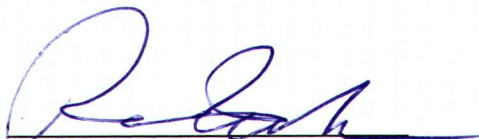
Jerry Svatek made the motion seconded by Ramona Petrosky to employ the list of Professional Employees, as recommended on a One Year Contract for the 2016-2017 School Year. All voted for the motion.

Jerry Svatek made the motion seconded by Seferino Jimenez to extend Stephen Dorr, Athletic Director's Two Year Contract by one year to end June 30, 2018. All voted for the motion

Russell Hubenak made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 7:48 p.m.



Donald Sciba, President



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