

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

**Minutes
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March 6, 2018

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, March 6, 2018 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 Blanar, Assistant Superintendent; Tim Moore, Assistant Boling High School Principal; Brett Pohler, Iago Junior High Principal
Administration absent:	Keith Jedlicka, Boling High School Principal; and 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 Bryan Blanar gave the invocation.

The minutes of February 13, 2018 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 Update
4. End of Year Activities
5. Hurricane Harvey School Finance Update
6. Unavailable Reports
7. Miscellaneous

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

David Rolf made the motion seconded by **Seferino Jimenez** to approve the 2018-2019 School Calendar. All voted for the motion.

Donald Sciba made the motion seconded by **Shawn Chilek** to approve the Low Attendance Waiver Request. All voted for the motion.

Russell Hubenak made the motion seconded by **Ramona Petrosky** to approve the 2018-2019 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 school bus from Rush Bus Centers in the amount of \$85,851.00 and use funds from Fund Balance. All voted for the motion.

Shawn Chilek made the motion seconded by **Seferino Jimenez** to select Jeff Michaels with KKHA Happy Radio 92.5 for TASB Media Honor Roll. All voted for the motion.

Ramona Petrosky made the motion seconded by **David Rolf** to approve TASB-initiated Update 110 affecting local policies BBB. All voted for the motion.

Donald Sciba made the motion seconded by **David Rolf** to approve paying the bills in the amount of \$258,700.32. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,801,230.68 in pledges and was over pledged \$1,490,834.11. The Tax Assessor Report was \$345,398.03 for February 2018.

In Executive Session: 8:00 PM – 8:10 PM

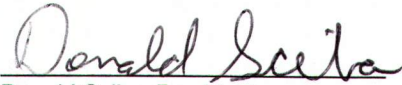
In Open Session:

Jerry Svatek made the motion, seconded by Donald Sciba to continue employment of Maegan Rolf, as recommended on a One Year Contract for the 2018-2019 School Year. Donald Sciba, Seferino Jimenez, Jerry Svatek, Russell Hubenak, Shawn Chilek and Ramona Petrosky all voted for the motion. David Rolf abstained.

Jerry Svatek made the motion, seconded by Ramona Petrosky to continue employment of Tamara Harrell, as recommended on a One Year Contract for the 2018-2019 School Year. Donald Sciba, Seferino Jimenez, Jerry Svatek, Shawn Chilek, Ramona Petrosky, and David Rolf all voted for the motion. Russell Hubenak abstained.

Jerry Svatek made the motion seconded by Russell Hubenak to employ the list of Professional Employees, as recommended for the 2018-2019 School Year. All voted for the motion.

Russell Hubenak made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 8:13 p.m.



Donald Sciba, President



Jerry Svatek, Secretary