

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

May 09, 2017

Minutes
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The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, May 09, 2017 at 7:30 p.m.**

Board Members present: Donald Sciba, Seferino Jimenez, Jerry Svatek, Russell Hubenak, Shawn Chilek, and Ramona Petrosky
Board Members absent: David Rolf
Administration present: Wade Stidevent, Superintendent; Bryan Blonar, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Tim Moore, Assistant Boling High School Principal and Brett Pohler, Iago Junior High Principal; Gerald Floyd, Newgulf Elementary Principal
Administration absent: None
Visitors present: Kevin Urbanek and Holly Page
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 April 11, 2017 were approved.

Oral Report(s)

Gerald Floyd, Newgulf Elementary Principal, presented the Student Health Advisory Committee Report (SHAC).

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/EOC Action Plans
4. Iago Project Update
5. Miscellaneous

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

Jerry Svatek made the motion seconded by **Shawn Chilek** to select **Donald Sciba** as the delegate and **Russell Hubenak** as the alternate for **TASB Delegate Assembly (October 6th – 8th)**.

Donald Sciba made the motion seconded by **Seferino Jimenez** to approve to select **Competitive Sealed Proposals** as the project delivery/contract award method to be used for each construction contract for the **Iago Building Project**. All voted for the motion.

Ramona Petrosky made the motion seconded by **Shawn Chilek** to renew our current depository contract with **The Community Bank of Texas** for the contract period beginning **September 1, 2017** through **August 31, 2019**. All voted for the motion.

Seferino Jimenez made the motion seconded by **Russell Hubenak** to approve paying the bills in the amount of **\$232,267.25**. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: **Financial reports** were standard. **Community Bank** has **\$1,539,189.22** in pledges and was over pledged **\$1,242,357.65**. The **Tax Assessor Report** was **\$24,269.88** for **April 2017**.

In Executive Session: 7:45 p.m. – 8:00 p.m.

In Open Session:

Jerry Svatek made the motion seconded by **Shawn Chilek** to hire **Kevin Urbanek** as **Boling ISD's** new **Athletic Director** and approve a **Two-Year Employment Contract** to end **June 30, 2019**. All voted for the motion.

Jerry Svatek made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 8:07 p.m.



Donald Sciba, President



Jerry Svatek, Secretary