

**BOLING INDEPENDENT SCHOOL DISTRICT  
BOLING, TEXAS**

**Minutes**  
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**May 10, 2016**

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, May 10, 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 and Nessa 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 April 12, 2016 were approved.

**Post-Election Business**

Jerry Svatek made the motion seconded by Russell Hubenak to canvass returns. All voted for the motion.

<u>Trustee, Position #3</u>	<u>Total Votes</u>
Denise Becerra-Flores	41
David Rolf	252

**Lindsay Mahalitic**, Recording Secretary, administered the Oath of Office to, David Rolf, Member.

**Reestablished a Quorum for Regular Meeting at 7:36 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 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:** None  
**Accounts Payable:** Cherry Page  
**Recording Secretary:** Lindsay Mahalitic

**Consideration of Reorganization (TEC 11.061)**

Seferino Jimenez made the motion seconded by Russell Hubenak to allow the current Board of Trustees Officers to continue to serve in their respective positions. All voted for the motion.

**Oral Report(s)**

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

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. School Calendar
3. STAAR/EOC Update
4. Miscellaneous

**Audience with Visitors**

**Old Business:** There was no old business

**Disposition of New Business**

Jerry Svatek made the motion seconded by Ramona Petrosky to select Donald Sciba as the delegate and Russell Hubenak as the alternate for TASB Delegate Assembly (September 23<sup>rd</sup> – 25<sup>th</sup>). All voted for the motion.

Jerry Svatek made the motion seconded by Shawn Chilek to hire Cutright and Allen Architects to provide architectural services for a Track and Field Project. All voted for the motion.

Seferino Jimenez made the motion seconded by David Rolf to select Competitive Sealed Proposals as the project delivery/contract award method to be used for each construction contract for the Boling ISD Track Project. All voted for the motion.

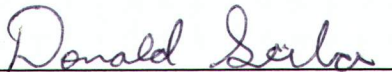
Jerry Svatek made the motion seconded by Russell Hubenak to approve paying the bills in the amount of \$142,175.46. All voted for the motion.

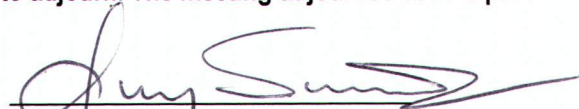
Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,592,553.19 in pledges and was over pledged \$1,287,146.99. The Tax Assessor Report was \$27,986.34 for April 2016.

**In Executive Session: None**

**In Open Session:**

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