

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

Minutes
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May 8, 2018

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, May 8, 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 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:	None
Recording Secretary:	Lindsay Mahalitic

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

The minutes of April 10, 2018 were approved.

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/EOC Update
4. Thank you note from the family of Rosemary Prochaska
5. TASB Communication regarding Advocacy Resolution
6. 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 (September 29, 2018). All voted for the motion.

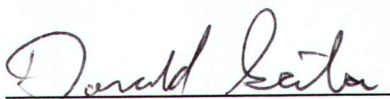
Donald Sciba made the motion seconded by **Seferino Jimenez** to approve paying the bills in the amount of **\$322,667.84**. All voted for the motion.


Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,797,951.89 in pledges and was over pledged \$1,485,395.08. The Tax Assessor Report was \$42,578.63 for April 2018.

In Executive Session: 7:38 PM – 8:30 PM

In Open Session:

Seferino Jimenez made the motion seconded by **Jerry Svatek** to adjourn. The meeting adjourned at 8:32 p.m.


Donald Sciba, President


Jerry Svatek, Secretary
