

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
November 14, 2017 7:30 P.M.**

AGENDA

Call to Order and Roll Call

Invocation

Review and approve Minutes of October 10, 2017

Oral Report(s)

1. Iago Junior High Accountability Report, Brett Pohler, Principal

Communications (No action or deliberation)

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/EOC Update
4. Distribution of Superintendent Evaluation Procedures & Goals
5. TASB Publications
6. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

1. After review, consider recommendation to approve the 2016-2017 Audit Report – Harry Afadapa & Associates
2. Consider recommendation to award contracts for construction of Iago Office & Classroom Building
3. Consider selecting designated representative to serve on the Central Appraisal District of Wharton County Board of Directors for the January 1, 2018 – December 31, 2019 term.
4. Consider recommendation to approve the TASB-initiated Localized Update 109 affecting local policies BBE, CDA, CKC, CNA, CO, DF, DH, EHBAF, EJ, FEA, FFAA, FFF, FFI, GBAA, GKA, GKC, and GKE.
5. Consider list of candidates for Matagorda County Appraisal District Board of Directors Election for 2018-2019 Term

Financial

1. Amend 2017-2018 Budget as necessary
2. Board Code Report and Bills
3. Review Financial Statements
 - a. Statement of Funds
 - b. Cash Positions
 - c. Investment Schedule
 - d. Bank Securities
 - e. Financial Board Summary (October, January, April, July)

Superintendent Reports

1. Tax Assessor Report
2. Transportation Report
3. Cafeteria Report
4. Membership Report
5. Counselor Report
6. Athletic Report
7. Curriculum and Building Maintenance Progress Report and action, if necessary – Bryan Blonar, Monthly report from Principals, as needed

Executive Session: *

Texas Government Code Section

- | | |
|----------------|--|
| 551.071 | Private consultation with the board's attorney |
| 551.072 | Discussing purchase, exchange, lease, or value of real property |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations |
| 551.074 | Discussing personnel or to hear complaints against personnel |
| 551.075 | To confer with employees of the school district to receive information or to ask questions |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel |
| 551.083 | Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow in consultation with representatives of employee groups |
| 551.084 | Excluding witnesses from a hearing |

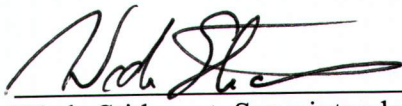
New Business

1. Items requiring action from Executive Session
 - A. Personnel
 - 1) Resignation or retirements
 - 2) Employment of personnel
 - 3) Transfer of personnel
 - 4) Concerns about professional staff
 - 5) Concerns about non-professional staff
 - B. Handling of student discipline matters
 - C. Land

Comments from Board Members

Adjournment

The Board of Trustees may go into Executive Session on any agenda item that is authorized by Texas Open Meeting Act, Texas Government Code Section 551.001 and for subsequent numbers.


Wade Stidevent, Superintendent