

**BOLING INDEPENDENT SCHOOL DISTRICT  
BOLING, TEXAS**

**Minutes**  
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**November 14, 2017**

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, November 14, 2017 at 7:30 p.m.**

<b>Board Members present:</b>	Donald Sciba, Seferino Jimenez, Shawn Chilek, and Ramona Petrosky
<b>Board Members absent:</b>	Jerry Svatek, Russell Hubenak, and David Rolf
<b>Administration present:</b>	Wade Stidevent, Superintendent; Bryan Blonar, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Brett Pohler, Iago Junior High Principal; and Gerald Floyd, Newgulf Elementary Principal
<b>Administration absent:</b>	Tim Moore, Assistant Boling High School Principal
<b>Visitors present:</b>	Brad Cutright, Rusty Wallace, and Harry Afadapa
<b>Accounts Payable:</b>	Cherry Page
<b>Recording Secretary:</b>	Lindsay Mahalitic

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

The minutes of October 10, 2017 were approved.

**Oral Report(s)**

Brett Pohler, Principal, presented the Iago Junior High Accountability Report.

Mr. Stidevent presented the following communications:

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

**Audience with Visitors**

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

**Disposition of New Business**

Seferino Jimenez made the motion seconded by Shawn Chilek to approve the 2016-2017 Audit Report – Harry Afadapa & Associates. All voted for the motion.

Shawn Chilek made the motion seconded by Ramona Petrosky to award a contract for construction (\$1,882,050) to Bass Construction for a new Classroom & Office Building Project at Iago Junior High School. All voted for the motion.

Shawn Chilek made the motion seconded by Ramona Petrosky to select Jerry Svatek as the designated representative to serve on the Central Appraisal District of Wharton County Board of Directors for the January 1, 2018 – December 31, 2019 term. All voted for the motion.

Donald Sciba made the motion seconded by Seferino Jimenez 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. All voted for the motion.

Donald Sciba made the motion seconded by Seferino Jimenez to cast 17 votes on behalf of Stephen Zapalac for the Matagorda County Board of Directors Elections for 2018-2019 term. All voted for the motion.

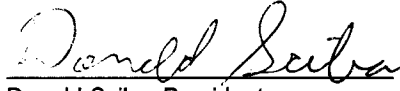
Ramona Petrosky made the motion seconded by Shawn Chilek to approve paying the bills in the amount of \$445,605.72. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,817,686.66 in pledges and was over pledged \$1,519,423.54.

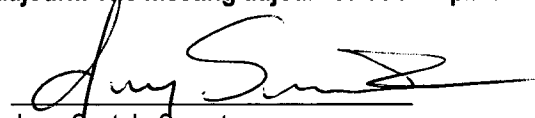
In Executive Session: 8:00 PM – 8:10 PM

In Open Session:

Shawn Chilek made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 8:12 p.m.



Donald Sciba, President



Jerry Svatek, Secretary