

**BOLING INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM, ADMINISTRATION BUILDING  
301 TEXAS AVENUE, BOLING, TEXAS  
November 8, 2016 7:30 P.M.**

**AGENDA**

**Call to Order and Roll Call**

**Invocation**

**Review and approve Minutes of October 11, 2016**

**Post-Election Business**

1. Certification of Election
2. Officer's Statement
3. Administer Oath of Office to Elected Member – Lindsay Mahalite

**Establish a Quorum for Regular Meeting**

4. Consider Reorganization of Board of Trustees as required by the Texas Education Code (11.061)

**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. Consider recommendation to purchase a new suburban
2. Consider recommendation to approve the proposed engagement agreement with Harry K. Afadapa to provide auditing services for the 2016-2017 fiscal year

**Financial**

1. Amend 2016-2017 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   |
| <b>551.074</b> | <b>Discussing personnel or to hear complaints against personnel</b>  |
| <b>551.075</b> | <b>To confer with employees of the school district to receive information or to ask questions</b>  |
| 551.076        | Considering the deployment, specific occasions for, or implementation of, security personnel or devices  |
| <b>551.082</b> | <b>Considering discipline of a public school child, or complaint or charge against personnel</b>   |
| 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.



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Wade Stidevent, Superintendent