

**BOLING INDEPENDENT SCHOOL DISTRICT  
BOLING, TEXAS**

**November 8, 2016**

**Minutes**  
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The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, November 8, 2016 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:** Cherry Page  
**Recording Secretary:** Lindsay Mahalitic

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

The minutes of October 11, 2016 were approved.

**Post-Election Business**

**Lindsay Mahalitic**, Recording Secretary, administered the Oath of Office to, Seferino Jimenez, Vice President; Jerry Svatek, Secretary; and Shawn Chilek, Member.

Established a Quorum for Regular Meeting at 7:32

**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)**

No action was taken.

**Oral Report(s)**

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

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/EOC Action Plans
4. Distribution of Superintendent Evaluation Procedures & Goals
5. TASB Publications
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 approve the purchase of a new suburban from **Brasher Motor Company** in the amount of **\$40,200.00**, and expend from fund balance. All voted for the motion.

Ramona Petrosky made the motion seconded by Seferino Jimenez to approve the proposed engagement agreement with Harry K. Afadapa to provide auditing services for the 2016-2017 fiscal year. All voted for the motion.

Seferino Jimenez made the motion seconded by Russell Hubenak to approve paying the bills in the amount of \$240,221.72. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,556,913.14 in pledges and was over pledged \$1,261,472.67.

In Executive Session: None

In Open Session:

Jerry Svatek made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 7:43 p.m.



Donald Sciba, President



Jerry Svatek, Secretary