

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

Minutes
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October 10, 2017

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, October 10, 2017 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 Blanar, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; and Gerald Floyd, Newgulf Elementary Principal
Administration absent:	Tim Moore, Assistant Boling High School Principal; and Brett Pohler, Iago Junior High Principal
Visitors present:	None
Accounts Payable:	Cherry Page
Recording Secretary:	Bryan Blanar

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

The minutes of September 12, 2017 were approved.

Public Hearing(s)

Bryan Blanar, Assistant Superintendent, presented the public reporting of progress in meeting Highly Qualified Teacher Requirements. Bryan Blanar, Assistant Superintendent, presented the overview of School FIRST (Financial Integrity Rating System of Texas).

Oral Report(s)

Gerald Floyd, Principal, presented the Newgulf Elementary Accountability Report.

Mr. Stidevent presented the following communications:

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/EOC Update
4. Annual Summary of Property and Liability Insurance Coverage
5. Matagorda CAD Communication
6. 85th Legislative Update
7. Iago Project Schedule
8. Miscellaneous

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

Donald Sciba made the motion seconded by **Russell Hubenak** to approve the to recognize County Extension Agents as adjunct staff members and count students participating in 4-H/Extension educational activities in attendance for Foundation School Program purposes. All voted for the motion.

Jerry Svatek made the motion seconded by **Shawn Chilek** to approve a Reduction of Minimum Days of Service Waiver Request. All voted for the motion.

Seferino Jimenez made the motion seconded by **Ramona Petrosky** to approve the 2017-2018 Compliance Plan. All voted for the motion.

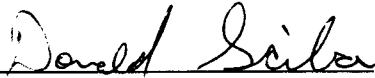
Seferino Jimenez made the motion seconded by **Russell Hubenak** to approve paying the bills in the amount of \$456,153.57. All voted for the motion.


Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,813,582.00 in pledges and was over pledged \$1,516,111.80. The Tax Assessor Report was \$11,115.83 for September 2017.

In Executive Session: None

In Open Session:

Shawn Chilek made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 7:54 p.m.


Donald Sciba, President


Jerry Svatek, Secretary