

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
October 11, 2016 7:30 P.M.**

AGENDA

Call to Order and Roll Call

Invocation

Review and approve Minutes of September 13, 2016

Public Hearing(s)

1. Public reporting of progress in meeting Highly Qualified Teacher Requirements, Bryan Blanar, Assistant Superintendent
2. Overview of School FIRST (Financial Integrity Rating System of Texas), Bryan Blanar, Assistant Superintendent

Oral Report(s)

1. Newgulf Elementary Accountability Report, Gerald Floyd, Principal

Communications (No action or deliberation)

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/EOC Update
4. Annual Summary of Property and Liability Insurance Coverage
5. Thank You Note
6. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

1. Review/Discuss/Approve 2015-2016 Audit Report – Reed & Associates
2. Consider recommendation to award contracts for construction of Track and Field Project
3. Consider recommendation to grant permission to seek bids for a new suburban
4. Consider recommendation 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
5. Consider recommendation to approve the 2016-2017 Compliance Plan
6. Review/Discuss/Approve updated Board Operating Procedures

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 Blanar, 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 |

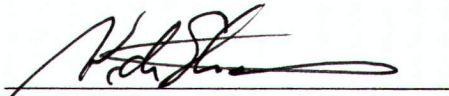
New Business

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