

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

October 11, 2016

Minutes
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The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, October 11, 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 Blanar, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Brett Pohler, Iago Junior High Principal; and Gerald Floyd, Newgulf Elementary Principal
Administration absent: Tim Moore, Assistant Boling High School Principal
Visitors present: Jeff Bresee, Susan Reed and Harry Afadapa
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 September 13, 2016 were approved.

Public Report(s)

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

Oral Report(s)

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

Mr. Stidevent presented the following communications:

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

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

Jerry Svatek made the motion seconded by Seferino Jimenez to approve the 2015-2016 Audit Report – Reed & Associates. All voted for the motion.

Jerry Svatek made the motion seconded by Seferino Jimenez to award a construction contract in the amount of \$794,775 to Hellas Construction for the Track and Field Project, and expense via fund balance. All voted for the motion.

Jerry Svatek made the motion seconded by Shawn Chilek to grant permission to seek bids for a new suburban. All voted for the motion.

Seferino Jimenez made the motion seconded by Ramona Petrosky 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.

Donald Sciba made the motion seconded by David Rolf to approve the 2016-2017 Compliance Plan. All voted for the motion.

Donald Sciba made the motion seconded by Russell Hubenak to approve the updated Board Operating Procedures. All voted for the motion.

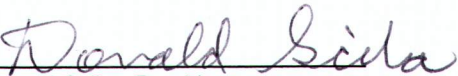
Shawn Chilek made the motion seconded by David Rolf to approve paying the bills in the amount of \$605,151.83. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,562,141.28 in pledges and was over pledged \$1,266,160.98.

In Executive Session: None

In Open Session:

Russell Hubenak made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 8:15 p.m.


Donald Sciba, President


Jerry Svatek, Secretary