

**BOLING INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM, ADMINISTRATION BUILDING  
301 TEXAS AVENUE, BOLING, TEXAS  
October 9, 2018 6:30 P.M.**

**AGENDA**

**Call to Order and Roll Call**

**Invocation**

**Review and approve Minutes of September 11, 2018**

**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. Proposed District of Innovation Plan Review
6. Safety Report
7. Miscellaneous

**Audience with Visitors**

**Old Business**

**Disposition of New Business**

1. Consider recommendation to approve the 2018-2019 Compliance Plan
2. Announce Board Continuing Education Credit as required by TEC 11.159(b) & TAC 19.61.1(j)
3. Consider proposed renovation of Boling ISD Tennis Courts

**Financial**

1. Amend 2018-2019 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.

  
Wade Steffent, Superintendent