

**BOLING INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
September 11, 2018 6:30 P.M.**

AGENDA

Call to Order and Roll Call

Invocation

Review and Approve Minutes of August 14, 2018

Oral Report(s)

1. Boling ISD Emergency Operations Report, Gerald Floyd, Emergency Operations Coordinator

Communications (No action or deliberation)

1. Monthly Administrative Calendar
2. School Calendars
3. STAAR/EOC Action Plans
4. School Safety Report
5. Miscellaneous

Audience with Visitors

Old Business

Disposition of New Business

1. Consider resolution regarding Credit-by-Examination Audit Process (Local Policy EDHC Exhibit)
2. Consider resolution to recognize Wharton County Texas 4-H Organizations as eligible for extracurricular status
3. Consider recommendation to approve the proposed Adjunct Faculty Agreement with the Wharton County Extension Office
4. Consider recommendation to cancel the election scheduled to be held on Tuesday, November 6, 2018
5. Consider resolution to initiate District of Innovation process for Boling ISD

Public Hearing(s)

1. District of Innovation (HB 1842), Wade Stidevent, Superintendent

Disposition of other New Business

1. Board appointment of Innovation Plan Committee

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's 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: *

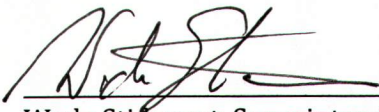
Texas Government Code Section

- 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
- 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

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