

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

Minutes
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September 11, 2018

The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, September 11, 2018 at 6:30 p.m.**

Board Members present: Donald Sciba, Seferino Jimenez, Jerry Svatek, Russell Hubenak, Shawn Chilek, and Ramona Petrosky
Board Members absent: David Rolf
Administration present: Wade Stidevent, Superintendent; Bryan Blonar, Assistant Superintendent; Keith Jedlicka, Boling High School Principal; Tim Moore, Assistant Boling High School Principal; Brett Pohler, Lago Junior High Principal; and Gerald Floyd, Newgulf Elementary Principal
Administration absent: None
Visitors present: John Beeson and Amber Quarles
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 August 14, 2018 were approved.

Oral Report(s)

Gerald Floyd, Emergency Operations Coordinator, presented the Boling ISD Emergency Operations Report.

Mr. Stidevent presented the following communications:

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

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

Seferino Jimenez made the motion seconded by Ramona Petrosky to approve the resolution regarding Credit-by-Examination Audit Process (Local Policy EDHC Exhibit). All voted for the motion.

Shawn Chilek made the motion seconded by Seferino Jimenez to approve the resolution to recognize Wharton County Texas 4-H Organizations as eligible for extracurricular status. All voted for the motion.

Russell Hubenak made the motion seconded by Ramona Petrosky to approve the proposed Adjunct Faculty Agreement with the Wharton County Extension Office. All voted for the motion.

Jerry Svatek made the motion seconded by Shawn Chilek to approve to cancel the election scheduled to be held on Tuesday, November 6, 2018. All voted for the motion.

Seferino Jimenez made the motion seconded by Russell Hubenak to approve the resolution to initiate District of Innovation process for Boling ISD. All approved the motion.

Public Hearing(s)

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

Disposition of New Business

Russell Hubenak made the motion seconded by Seferino Jimenez to approve the Board appointment of an District of Innovation Plan Committee. All approved the motion.


Ramona Petrosky made the motion seconded by Seferino Jimenez to approve paying the bills in the amount of \$714,027.55. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,360,075.25 in pledges and was over pledged \$1,056,310.48.

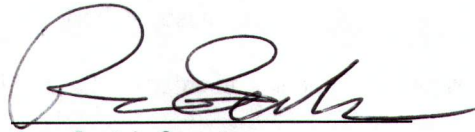
In Executive Session: None

In Open Session:

Russell Hubenak made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 7:07 p.m.



Donald Sciba, President



Jerry Svatek, Secretary