

**BOLING INDEPENDENT SCHOOL DISTRICT  
BOLING, TEXAS**

**Minutes**  
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**September 12, 2017**

The Board of Trustees of the Boling Independent School District met in **regular** session **Tuesday, September 12, 2017 at 7:30 p.m.**

**Board Members present:** Donald Sciba, Seferino Jimenez, Russell Hubenak, Shawn Chilek, Ramona Petrosky, and David Rolf  
**Board Members absent:** Jerry Svatek  
**Administration present:** Wade Stidevent, Superintendent; Bryan Blonar, 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:** None  
**Accounts Payable:** None  
**Recording Secretary:** Bryan Blonar

**President Donald Sciba** called the meeting to order and Gerald Floyd gave the invocation.

The minutes of August 8, 2017 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. House Bill 22 Overview
4. Miscellaneous

**Audience with Visitors**

**Old Business:** There was no old business

**Disposition of New Business**

Shawn Chilek made the motion seconded by Ramona Petrosky to approve the Missed School Day Waiver Request for scheduled instructional days missed due to inclement weather and flooding. All voted for the motion.

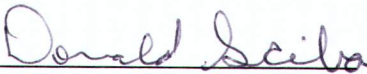
Ramona Petrosky made the motion seconded by David Rolf to approve paying the bills in the amount of \$244,844.14. All voted for the motion.

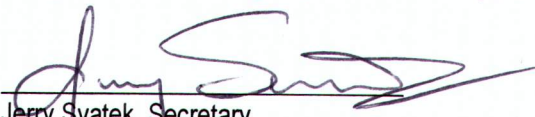
Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,799,875.03 in pledges and was over pledged \$1,519,116.91. The Tax Assessor Report was \$18,976.52 for August 2017.

**In Executive Session:** None

**In Open Session:**

Russell Hubenak made the motion seconded by Seferino Jimenez to adjourn. The meeting adjourned at 7:44 p.m.

  
Donald Sciba, President

  
Jerry Svatek, Secretary