

**BOLING INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM, ADMINISTRATION BUILDING  
301 TEXAS AVENUE, BOLING, TEXAS  
September 13, 2016 7:30 P.M.**

**AGENDA**

**Call to Order and Roll Call**

**Invocation**

**Review and Approve Minutes of August 9, 2016**

**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. Thank You Note
5. Track Project Update
6. TASA Legislative Priorities 2017
7. Miscellaneous

**Audience with Visitors**

**Old Business**

**Disposition of New Business**

1. Consider recommendation to approve TASB-initiated Update 106 affecting local policy EHBAF.
2. Consider recommendation to cancel the election scheduled to be held on Tuesday, November 8, 2016

**Financial**

1. Amend 2016-2017 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