

**BOLING INDEPENDENT SCHOOL DISTRICT
BOLING, TEXAS**

Minutes
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September 13, 2016

The Board of Trustees of the Boling Independent School District met in **regular session Tuesday, September 13, 2016 at 7:30 p.m.**

Board Members present: Donald Sciba, Seferino Jimenez, Jerry Svatek, Shawn Chilek, Ramona Petrosky and David Rolf
Board Members absent: Russell Hubenak
Administration present: Wade Stidevent, Superintendent; Bryan Blanak, 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: Brenda Sciba
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 9, 2016 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. Thank You Note
5. Track Project Update
6. TASA Legislative Update
7. Miscellaneous

Audience with Visitors

Old Business: There was no old business

Disposition of New Business

Jerry Svatek made the motion seconded by Seferino Jimenez to approve TASB-initiated Update 106 affecting local policy EHBAF. All voted for the motion.

Donald Sciba made the motion seconded by Ramona Petrosky to approve to cancel the election scheduled to be held on Tuesday, November 8, 2016. All voted for the motion.

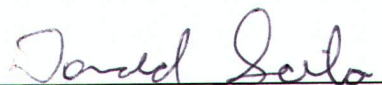
Seferino Jimenez made the motion seconded by Shawn Chilek to approve paying the bills in the amount of \$216,330.81. All voted for the motion.

Wade Stidevent, Superintendent, presented the following reports: Financial reports were standard. Community Bank has \$1,559,420.61 in pledges and was over pledged \$1,273,263.51. The Tax Assessor Report was \$20,463.70 for August 2016.

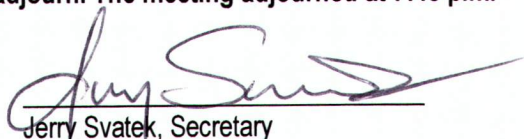
In Executive Session: None

In Open Session:

Seferino Jimenez made the motion seconded by Jerry Svatek to adjourn. The meeting adjourned at 7:43 p.m.



Donald Sciba, President



Jerry Svatek, Secretary