

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Agenda of Regular Meeting

The Board of Trustees

Ben Bolt - Palito Blanco ISD

A Regular Meeting of the Board of Trustees of Ben Bolt - Palito Blanco ISD will be held November 17, 2015, beginning at 7:00 PM at the Ben Bolt - Palito Blanco High School.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
Presenter: Rolando Ramirez
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Agenda
5. Approval of Consent Agenda
 - a. Minutes of Prior Meetings
 - b. Financial Report
 - c. Tax Collection Report
6. Open Forum
7. Students of the Month
 - a. Elementary Campus
Presenter: Gloria Hamill
 - b. Middle School Campus
Presenter: Bobby Galvan
 - c. High School Campus
Presenter: Terry Young
8. Superintendent's Report
 - a. Enrollment Report
 - b. Campus Reports

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- c. ACE Report
 - d. Athletic Report
 - e. Band Report
 - f. FFA Report
9. Report on Middle School Targeted Improvement Plan and first quarter Progress Report
Presenter: Dr. Arnold Barrera
 10. Report from Mullen Group on District benefits program
 11. Discussion and possible Board action on Resolution concerning appointment of new Commissioner of Education
 12. Discussion and possible Board action on Resolution to affirm contingent tax rate
 13. Discussion and possible Board action on TASB Update 103
 14. Discussion and possible Board action on casting of Taxing Unit's vote for the Jim Wells County Appraisal District Board of Directors election for the 2016 -2017 term
 15. Executive Session
 - a. Discussion on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, letters on personnel and retirements of contract and at will employees.
 16. Adjournment