

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Agenda of Regular Meeting and Budget Workshop

The Board of Trustees

Ben Bolt - Palito Blanco ISD

A Regular Meeting and Budget Workshop of the Board of Trustees of Ben Bolt - Palito Blanco ISD will be held February 21, 2017, 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: Higinio Garcia, Board President
2. Roll Call and Declaration of Quorum
3. Pledge of Allegiance
4. Budget Workshop
 - a. Budget Assumptions and Priorities
Presenter: Tim Little, Superintendent
 - b. Preliminary Revenue Estimates
Presenter: Tim Little, Superintendent
 - c. Instructional and Staff Development Needs for Elementary (PK - 3)
Presenter: Gloria Hamill, Elementary Principal
 - d. Instructional and Staff Development Needs for Middle School (4 - 8)
Presenter: Bobby Galvan, Middle School Principal
 - e. Instructional and Staff Development Needs for High School (9 - 12)
Presenter: Terry Young, High School Principal
5. Consent Agenda

In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of consent agenda. Consent items shall be items placed on the agenda for which no Board discussion is anticipated and for which the superintendent recommends approval. Prior to the meeting, at the request of any member of the Board of Trustees, any item on the consent agenda shall be removed and given individual

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

consideration. Requests must be directed to either the President of the Board of Trustees or the Superintendent.

- a. Minutes of Prior Meetings
 - b. Financial Report
 - c. Tax Collection Report
6. Public Comments/Open Forum

The Board provides a limited forum for public comment at all regular Board meetings. Speaking during this open forum does not require placement on the Board agenda. Public participation in Board meetings is governed by policy BED (LOCAL). The board will not comment or engage in discussion during this agenda item. All comments are to be informative only and no action can be taken. The board requests that comments and presentations not include statements that are inflammatory or slanderous.

Public comments may not exceed five minutes, and issues for which the Board has established resolution channels, such as complaints against district employees, may not be brought before the Board in open forum. Refer to local policy BED or contact the superintendent's office for more information on policies regarding employee, student, or parent complaints.

7. Activity Reports

The following items are for informational purposes only.

- a. Student Recognition
 - 1. Elementary Campus
Presenter: Gloria Hamill
 - 2. Middle School Campus
Presenter: Bobby Galvan
 - 3. High School Campus
Presenter: Terry Young
- b. Principal Reports
 - 1. Elementary School
 - 2. Middle School
 - 3. High School
- c. Director's Reports
 - 1. Band Report

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

- 2. Athletic Report
- d. Activity Reports
 - 1. FFA Report
 - 2. FCCLA Report
- 8. Board Communications
 - a. Leadership Team Times
- 9. Discussion of Policy Update 107, affecting local policies:

CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS

CJ(LOCAL): CONTRACTED SERVICES

DC(LOCAL): EMPLOYMENT PRACTICES

DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT

DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FJ(LOCAL): STUDENT FUNDRAISING

GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

- 10. Discussion of district's updated response to the Texas Education Agency regarding the May 2016 financial process review
- 11. Board Action Items

The following items are presented for discussion and possible Board action. The Board may take action on any item listed as an "ACTION ITEM." The Board may also choose not to take action on any item.

- a. ACTION ITEM - Consideration and possible approval of district calendar for 2017 - 2018
This is a tentative item at this point. The calendar committee is still working on proposals. If they present a calendar by Friday, we will include it. If not, this item will move to March.
 - b. ACTION ITEM - Consideration and possible approval of amendments to 2016 - 2017 district budget
- 12. Executive Session

The Board will meet in closed session. This meeting is authorized under Section 551 of the Texas Government Code. This closed session may concern any or all of the subjects and be conducted for any and all purposes permitted by Section 551.071 through and including

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Section 551.084 of the Texas Open Meetings Act.

- a. Consultation with attorneys on pending litigation regarding district roofing and middle school gymnasium
 - b. Discussion on extension of campus (principal) and district administrative contracts
13. ACTION ITEM - Consideration of items discussed in Executive Session
- a. Possible action on pending litigation regarding district roofing and middle school gymnasium
 - b. Possible action on extension of campus (principal) and district administrative contracts
14. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D.