

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 December 20, 2016, beginning at 7:30 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 (Acting President)
2. Roll Call
3. Pledge of Allegiance
4. Reorganization of Board of Trustees
5. Adoption of Agenda
6. Approval of 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 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. Investment Report
- d. Tax Collection Report
7. Open Forum
8. Board Communications

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

The following items are for informational and discussion purposes only.

- a. Update from General Counsel
 - b. Personnel Report
 - c. Maintenance report
 - d. Transportation report
 - e. Report on extracurricular expenses
 - f. Report on district legal expenses
 - g. Report on employee pay and stipends
9. Recognition of Former Board Members
10. Students of the Month
- a. Elementary Campus
Presenter: Gloria Hamill
 - b. Middle School Campus
Presenter: Bobby Galvan
 - c. High School Campus
Presenter: Terry Young
11. Superintendent's Report
- a. Campus Reports
 - b. Athletic Report
 - c. Band Report
 - d. FFA Report
 - e. FCCLA Report
 - f. Technology Report
12. Discussion of Board Training
- a. Report on Training Hours
 - b. Plans for 2017 training
This is an opportunity for the Board to identify conferences and other training activities for 2017.
 - c. Board Operating Procedures
13. State of District Report
Presenter: Tim Little, Superintendent

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

14. District staffing review

Presenter: Karen Dooley, Texas Association of School Boards

15. Presentation and discussion possible litigation regarding middle school gym and district roofing

Presenter: Brodeur Law Firm and Michael Guerra

16. Board Action Items

The following items are presented for discussion and possible Board action.

- a. Approval of Amendment to District Budget
 - b. Approval of settlement agreement with RSUI/Landmark Insurance regarding damages to high school gym floor
 - c. Approval of Board Resolution on small district penalty in state education funding formulas
 - d. Approval of Board Resolution regarding A-F Rating system
 - e. Approval of 2016-2017 BB-PB ISD School Health Advisory Council Members
17. Adjournment