

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 August 16, 2016, 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. Budget Workshop
The budget workshop will begin at 6:30 pm. Public comment is welcomed.
2. Call Regular Meeting to Order
The regular meeting of the Board of Trustees will begin at 7:00 pm.
Presenter: Rolando Ramirez
3. Roll Call
4. Pledge of Allegiance
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. Tax Collection Report
7. Open Forum

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8. Superintendent's Report

- a. Campus Reports
- b. Athletic Report
- c. Band Report
- d. End of year band trip
- e. Update on state accountability ratings

9. Board Communications

The following items are for informational purposes only.

- a. Leadership Team Times

10. Board Action Items

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

- a. Policy Update 105, affecting local policies (see attached list)
- b. Petroleum product bids
- c. Student transportation proposal by All Aboard
- d. Gymnasium roof repair bids
- e. Gymnasium floor bids
- f. Adoption of continuous resolution recognizing the Jim Wells County 4-H organization as eligible for extracurricular status under 19 TAC 76.1 and approval of Adjunct Faculty
- g. Contract for election services between Elections Administrator of Jim Wells County, Texas and Ben Bolt-Palito Blanco I.S.D.

11. 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 Section 551.084 of the Texas Open Meetings Act.

- a. Discussion on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, letters on personnel and retirements of contract and at will employees.
- b. Discussion concerning the respective duties and responsibilities of the Board and the Superintendent (Texas Government Codes §§ 551.074 and 551.071).

12. Possible Board action on items discussed in Executive Session

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13. Adjournment