

# BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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## 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 September 19, 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. 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
  - d. Investment Report
5. 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*

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*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.*

## 6. Activity Reports

### a. Student Recognition

1. Elementary Campus
2. High School Campus

### b. Principal Reports

1. Elementary School
2. High School

### c. Director's Reports

1. Athletic Report
2. Band Report

### d. Activity Reports

1. FFA Report
2. FCCLA Report

## 7. Board Communications

*The following items are related to Board training opportunities, governance, and Board operating procedures. These are informational in nature and require no action on the part of the Board.*

- a. Leadership Team Times
- b. Governance Digest
- c. Board Continuing Education Record

## 8. Board Discussion Items

*The following items are presented for information and possible discussion. Board action is not required nor permitted on these items.*

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- a. Report on Delinquent Tax Collections  
Linebarger, Goggan, Blair & Sampson, LLP  
Presenter: Linebarger, Goggan, Blair & Sampson, LLP
- b. Report on District Academic Goals  
Presenter: Bobby Galvan
- c. Report on Start of Year  
Presenter: Tim Little, Ed. D., Superintendent of Schools
- d. Report on District Budget  
Presenter: Tim Little, Ed. D., Superintendent of Schools

## 9. 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 - Board Training Calendar
- b. ACTION ITEM - Nominations for Jim Wells County Appraisal District Board of Directors
- c. ACTION ITEM: Policy BDD (LOCAL), pertaining to Board operations  
Agenda item requested by Higinio Garcia
- d. ACTION ITEM - District financial audit  
Agenda item requested by Julie Ramos

## 10. Executive Session

- a. Private consultation with the Board's attorney
- b. Discussion of the purchase, exchange, lease, or value of real property
- c. Superintendent's performance and evaluation  
Agenda item requested by Zelda Saenz, Maria Garza, and Julie Ramos

## 11. ACTION ITEM - Consideration of items discussed in Executive Session

## 12. 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.***