

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 15, 2016, beginning at 7:00 PM at the Palito Blanco Elementary 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

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
6. Open Forum
 7. Public Meeting to discuss State Financial Accountability Rating
 8. Board Communications

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

The following items are for informational purposes only.

- a. Leadership Team Times
 - b. Governance Digest
 - c. Winter Governance & Legal Seminar
 - d. MASBA Conference
9. Students of the Month
- a. Elementary Campus
Presenter: Gloria Hamill
 - b. Middle School Campus
Presenter: Bobby Galvan
 - c. High School Campus
Presenter: Terry Young
10. Superintendent's Report
- a. Enrollment Report
 - b. Attendance Reports
 - c. Failure Report
 - d. Campus Reports
 - e. Athletic Report
 - f. Band Report
 - g. FFA Report
 - h. FCCLA Report
11. Board Action Items

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

- a. Approval of targeted improvement plan for Ben Bolt Middle School
Presenter: Arnold Barrera
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 Section 551.084 of the Texas Open Meetings Act.

- a. Conduct Level 3 hearing for grievance filed by Sylvia Garcia and related deliberations

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

(Tex. Gov't Code §551.074)

Section 551.074 of the Texas Open Meetings Act requires that grievances against employees be conducted in closed session unless the employee requests that it be held in open session.

13. Possible Board action regarding grievance filed by Sylvia Garcia
14. Adjournment