

# BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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## Agenda of Special Meeting

### The Board of Trustees

### Ben Bolt - Palito Blanco ISD

A Special Meeting of the Board of Trustees of Ben Bolt - Palito Blanco ISD will be held January 9, 2018, beginning at 6:30 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, Board President
2. Roll Call and Declaration of Quorum
3. Pledge of Allegiance
4. Board Discussion Items

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

- a. Independent Accountant's Report  
Presenter: Noel Snedeker, C.P.A.
5. 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.***