

# BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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## **Agenda of Special Meeting & Budget Workshop**

### **The Board of Trustees**

#### **Ben Bolt - Palito Blanco ISD**

A Special Meeting & Budget Workshop of the Board of Trustees of Ben Bolt - Palito Blanco ISD will be held August 3, 2020, beginning at 7:00 PM at the Ben Bolt - Palito Blanco High School.

Video/Audio Conferencing Notice: Due to the public health threat of Covid-19 and pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via audio conference, which will be audible to the Board and public and allow for two-way communication. The Board President will be present video conference, other trustees may not be physically present at one location but a quorum will be required for the meeting on the video conference or by telephone. Public Comment/On a Specific Item: Persons who desire to address the board during Public Comment/Specific Item must comply with the following procedures: email your topic to: [cgarciab@bbpbschools.net](mailto:cgarciab@bbpbschools.net) by 5:00 p.m. of the Board meeting day (Monday, August 3, 2020), indicating the topic or agenda number you wish to address. Your verbal comments will be heard during the specific time of the meeting.

Join Zoom Meeting

<https://us04web.zoom.us/j/7562819421?pwd=aEk1Q2kweU93cHQzOGs3WHB4NzcxUT09>

Meeting ID: 756 281 9421

Passcode: gobigblue!

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: Zelda Saenz, Board President
2. Roll Call and Declaration of Quorum
3. Pledge of Allegiance
4. 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.*

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*Public participation in Board meetings is governed by policy BED (LOCAL). The board will not 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.*

## 5. Budget Workshop

## 6. Public Comment on a Specific Item

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## 7. 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 - Consideration and Possible Approval of Student Participation in Extra Curricular Activities While Under the Remote Learning Option
- b. ACTION ITEM - Consideration and Possible Approval of an Amendment to the Public Health Order Related to COVID-19 in the County of Jim Wells
- c. ACTION ITEM - Consideration and Possible Approval of Interlocal Agreement with ESC Region 4 to Purchase Technology Devices and Hotspots with TEA matching funds
- d. ACTION ITEM - Approval of the District Compensation and Stipend Plan

## 8. Executive Session

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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. Personnel
  - c. Consideration and Possible Approval of Student Participation in Extra Curricular Activities While Under the Remote Learning Option
  - d. Consideration and Possible Approval of an Amendment to the Public Health Order Related to COVID-19 in the County of Jim Wells
9. ACTION ITEM - Consideration of items discussed in Executive Session
10. 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.***