

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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 August 31, 2020, beginning at 6:30 PM at the Ben Bolt - Palito Blanco High School, 172 Badger Ln, Ben Bolt, TX 78342.

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
2. Roll Call and Declaration of Quorum
3. Pledge of Allegiance
4. 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 - Resolution adopting the 2020-2021 fiscal year local operating, debt service fund, and food service fund budgets
- b. ACTION ITEM - Resolution adopting the 2020-2021 proposed tax rate
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.

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Superintendent Signature

Date