

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Minutes of Budget Workshop

The Board of Trustees

Ben Bolt - Palito Blanco ISD

Topic: BBPB ISD BUDGET WORKSHOP

Time: Aug 11, 2022 06:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89774606013?pwd=VWliUk5CKytpOTZxY2lydytpNGpPZz09>

Meeting ID: 897 7460 6013

Passcode: BADGERS

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.

A Budget Workshop of the Board of Trustees of Ben Bolt - Palito Blanco ISD was held Thursday, August 11, 2022, beginning at 6:00 PM at the Ben Bolt - Palito Blanco High School, 172 Badger Ln, Ben Bolt, TX 78342.

I. Call to Order

Meeting called to order: 6:03pm

II. Roll Call and Declaration of Quorum

Roll Call: Marcos Garcia, Jessica Molina, Esteban Perez, Julie Reyes and Maria Garza are present

Arnold and Zelda absent at the time of roll call. Technical difficulties with zoom.

6:24 pm Arnold contacted the group by text to state he would not be attending as he was still at work.

6:38pm Zelda was linked in the meeting via zoom.

7:40pm called a 5-minute recess

7:46pm back from recess

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III. Pledge of Allegiance

IV. Public 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 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.

V. Budget Workshop

VI. 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 approval for budget amendments for the purchase of a new bus and the repairs of an existing bus

No action taken on item 6A after the recommendation of Dr. Gutierrez and Dr. Baez. (ESSER funds will be used to purchase a new bus)

B. ACTION ITEM: Discussion and Possible action for legal services retainer agreement

Julie noted the proposed firm are running \$100 more of our already contract with O'haneln

Dr. Baez recommended Leon Alcala Attorneys at law to represent us.

Esteban: motioned to accept Dr. Baez's recommendation of choosing Leon Alcala.

Jessica: Seconds motion

Vote: yea 3-Jessica, Esteban and Maria

Nay: Julie, Zelda, Marcos

President discussed team of 8 training-noting that is a mandatory training. Benefiting our students.

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VII. Adjournment

Adjourn: Esteban made motion

Jessica seconds 6-0

Meeting adjourned: 8:45pm

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.

Board President

Board Secretary