Minutes of Regular Meeting

The Board of Trustees
Ben Bolt - Palito Blanco ISD

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 Regular Meeting of the Board of Trustees of Ben Bolt - Palito Blanco ISD was held Wednesday, September 16, 2026, beginning at 6:00 PM at the Ben Bolt - Palito Blanco High School, 172 Badger Lane, Alice, TX 78332.

1. Call to Order
2. Roll Call and Declaration of Quorum
3. Pledge of Allegiance
4. **Student Recognition**
   A. Student of the Month
5. ***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. 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 an open forum. Refer to local policy BED or contact the superintendent's office for more information on policies regarding employee, student, or parent complaints.
6. ***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 a 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 Meeting

B. Tax Collection Report

7. ***Superintendents Report***
   A. Presentation By: Gignac
   B. Presentation By: Linebarger
8. ***Information Items and Reports***
   A. Curriculum Report
   B. Special Education Report
   C. Principals Report
   D. Athletic Report
   E. Finance Report
   F. Operations and Maintenance Report
   G. Transportation Report
   H. Cafeteria Report
9. **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. Discussion and Possible Action to Approve the Check Register for August 2026.
   B. Discussion and Possible Action to Approve the 2026-2027 Business Manager Pay Scale.
   C. Discussion and Possible Action to Amend the 2026-2027 School District Calendar.
10. **Recess To Executive Session**

    The Board of Trustees may go into Closed Session pursuant to Section(s) 551.071, 551.072, and 551.074 Texas Government Code, to discuss the following:
    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
11. **Reconvene In Open Session**
12. ACTION ITEM - Consideration of items discussed in Executive Session
    A. Discussion on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, letters to personnel and retirements of contract and at will employees.
    B. Personnel
13. **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.

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Board President

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Board Secretary