

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Minutes 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 was held May 2, 2019, beginning at 7:30 PM at the Ben Bolt - Palito Blanco High School.

1. Call to Order

Presenter: Zelda Saenz, Board President

Meeting was called to order at 7:30 p.m.

2. Roll Call and Declaration of Quorum

Present: Jessica Molina, Maria Garza, Zelda Saenz, Julie Ramos, Higinio Garcia

Absent: Noe Cadena, Esteban Perez

Others Present: Dr. Mike Barrera, Superintendent; Cynthia Garcia, Secretary

3. Pledge of Allegiance

Pledge was led by Julie Ramos

4. Executive Session

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.

The Board recessed into Executive Session at 7:32 p.m.

- a. Discussion on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, letters on personnel and retirements of contract and at will employees.
- b. Discussion and Possible Approval of the Ben Bolt-Palito Blanco ISD Athletic Director/Head Football Coach
- c. Personnel

The Board reconvened at 8:33 p.m. from Executive Session.

5. ACTION ITEM - Consideration of items discussed in Executive Session

Item 4a - Dr. Barrera recommended the hiring of Rupert Canales and Sylvia Delgado. Julie Ramos motioned to approve the recommendation of the hiring of Rupert Canales and Sylvia Delgado. Maria Garza seconded the motion. Motion carried unanimously.

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Item 4b - Dr. Barrera recommended the hiring of Gary Cunningham as Athletic Director/Head Football Coach. Maria Garza motioned to approve the recommendation of the hiring of Gary Cunningham as Athletic Director/Head Football Coach. Julie Ramos seconded the motion. Motion carried unanimously.

Item 4c - Maria Garza motioned for Dr. Barrera to proceed as discussed in Executive Session. Higinio Garcia seconded the motion. Motion carried unanimously.

6. Adjournment

Jessica Molina motioned to adjourn the meeting (8:37 p.m.) Julie Ramos seconded the motion. Motion carried unanimously.

Board President

Board Secretary