

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Minutes of Regular Meeting

The Board of Trustees

Ben Bolt - Palito Blanco ISD

A Regular Meeting of the Board of Trustees of Ben Bolt - Palito Blanco ISD was held March 24, 2022, beginning at 7:00 PM at the Ben Bolt - Palito Blanco High School

172 Badger Ln

Ben Bolt, TX 78342.

1. Call to Order
2. Roll Call and Declaration of Quorum
3. Pledge of Allegiance
4. Recognitions and Introductions
 - a. Student of the Month
 1. Elementary School Campus
 2. Secondary School Campus

5. Superintendent's Report
6. Reports/Information Items

- a. Elementary School Campus
- b. Secondary School Campus
- c. COVID-19 Update

7. Approval of Consent Agenda Items

In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of 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

8. 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 the District's Check Register for the Month of March 2022.
- b. ACTION ITEM: Consideration and Possible Approval of the Interlocal Participation Agreement (IPA) of the TASB Risk Management Fund.
- c. ACTION ITEM: Consideration and Possible Approval of the ADP's Payroll and HR Services (General Operating Fund - \$9,987)

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- d. ACTION ITEM: Consideration and Possible Approval regarding District mask requirements
 - e. ACTION ITEM: Consideration and Possible Approval of the 2022-2023 School Calendar
 - f. ACTION ITEM: Consideration and Possible Approval of the 2022-2023 Teacher Salary Pay Schedule
9. RECESS TO EXECUTIVE SESSION: 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. Discussion of Administration Contracts for the 2022-2023 School Year
 - c. Discussion of Chapter 21 Employment Contracts for the 2022-2023 School Year
 - d. Discussion Regarding Interim Superintendent
 - e. Personnel
10. Reconvene In Open Session
11. ACTION ON ITEM(S) - Discussed in Executive Session
- a. ACTION ITEM: Discussion on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, letters on personnel and retirements of contract and at will employees.
 - b. ACTION ITEM: Approval of Administrator Contracts for the 2022-2023 School Year
 - c. ACTION ITEM: Approval of Chapter 21 Employment Contracts for the 2022-2023 School Year
 - d. ACTION ITEM: Discussion and Possible Action to appoint Interim Superintendent
 - e. ACTION ITEM: Personnel
12. 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.***

Board President

Board Secretary