

# BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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## 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 April 5, 2022, beginning at 6:00 PM at the Ben Bolt - Palito Blanco High School  
172 Badger Ln  
Ben Bolt, TX 78342.

1. Call to Order

Presenter: Maria S. Garza, Board President

Meeting was called at 6:00 p.m.

2. Roll Call and Declaration of Quorum

Present: Julie Ramos, Zelda Saenz, Marcos N. Garcia, Jessica Molina, Maria S. Garza

Via Zoom: Arnold Barrera, Esteban Perez

Others: Dr. Castillo, Interim Superintendent; Nick Maddox, Legal Counsel

3. Pledge of Allegiance

Pledge of Allegiance was led by Jessica Molina

4. 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 open forum. Refer to local policy BED or contact the superintendent's office for more information on policies regarding employee, student, or parent complaints.*

Dr. Castillo informed the Board that no one had signed up for Open Forum

5. Interim Superintendent Introduction - Dr. Fernando Castillo

Maria S. Garza introduced Dr. Fernando Castillo as our District's Interim Superintendent. Dr. Castillo mentioned to the Board that it would be an honor to serve the students and staff and that safety of the students is of the most importance.

6. 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:

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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

c. Deliberation on superintendent applications

The Board recessed into Executive Session at 6:06 p.m.

7. Reconvene In Open Session

The Board reconvened at 7:40 p.m.

8. ACTION ON ITEMS (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.

No Action

b. ACTION ITEM: Personnel

No Action

c. ACTION ITEM: Discussion and Possible Action to select superintendent candidates and set interview schedule.

No Action

9. Adjournment

Jessica Molina motioned to adjourn the meeting (7:45 p.m.). Julie Ramos seconded the motion. Motion carried unanimously.

**Description: *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