

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
Presenter: Maria S. Garza, Board President

Meeting was called at 7:04 p.m.

2. Roll Call and Declaration of Quorum

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

Via Zoom: Arnold Barrera

Others Present: Dr. Coronado, Interim Superintendent; Matt Garza, Finance Director; Rosario Benavidez, Secretary

3. Pledge of Allegiance

Pledge of Allegiance was led by Zelda Saenz

4. Recognitions and Introductions

- a. Student of the Month

1. Elementary School Campus
2. Secondary School Campus

Each campus principal introduced his or her Students of the Month for March. Elementary student was Nathaniel Zane Meyer, 6th grade. High School student was Matthew Jonathan Gonzalez, 12th grade.

5. Superintendent's Report

Dr. Coronado informed the Board the Superintendent's Report was for informational purposes.

6. Reports/Information Items

- a. Elementary School Campus

Ms. Leon presented to the Board the Five A's Report, Academics, Athletics, Art, Activities and Attendance.

- b. Secondary School Campus

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Mr. Barrera presented to the Board the Five A's Report, Academics, Athletics, Art, Activities and Attendance.

c. COVID-19 Update

Dr. Coronado stated the COVID-19 Update was for informational purposes.

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

Esteban Perez motioned to approve the Consent Agenda as presented. Marcos N. Garcia seconded the motion. Motion carried unanimously.

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.

Julie Ramos motioned to approve the District's Check Register pending Shoreline Plumbing invoice for the Month of March 2022. Zelda Saenz seconded the motion. Motion carried unanimously.

b. ACTION ITEM: Consideration and Possible Approval of the Interlocal Participation Agreement (IPA) of the TASB Risk Management Fund.

Marcos N. Garcia motioned to approve the Interlocal Participation Agreement (IPA) of the TASB Risk Management Fund. Esteban Perez seconded the motion. Motion carried unanimously.

c. ACTION ITEM: Consideration and Possible Approval of the ADP's Payroll and HR Services (General Operating Fund - \$9,987)

Esteban Perez motioned to approve the ADP's Payroll and HR Services (General Operating Fund - \$9,987). Jessica Molina seconded the motion. Motion carried 4 – 3 (Opposing Marcos N. Garcia, Zelda Saenz and Julie Ramos).

d. ACTION ITEM: Consideration and Possible Approval regarding District mask requirements

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Esteban Perez motioned to approve the District mask requirements to be optional. Julie Ramos seconded the motion. Motion carried unanimously.

- e. ACTION ITEM: Consideration and Possible Approval of the 2022-2023 School Calendar

Esteban Perez motioned to approve the 2022-2023 School Calendar (B). Julie Ramos seconded the motion. Motion carried unanimously.

- f. ACTION ITEM: Consideration and Possible Approval of the 2022-2023 Teacher Salary Pay Schedule

Zelda Saenz motioned to approve the 2022-2023 Teacher Salary Pay Schedule. Jessica Molina seconded the motion. Motion carried unanimously.

- 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

The Board recessed into Executive Session at 8:47 p.m.

- 10. Reconvene In Open Session

The Board reconvened at 10:49 p.m.

- 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

Julie Ramos motioned to approve the renewals, resignation, Administrator Contracts for the 2022-2023 School Year and Chapter 21 Employment Contracts for the 2022-2023 School Year as discussed in Executive Session. Zelda Saenz seconded the motion. Motion carried unanimously.

- d. ACTION ITEM: Discussion and Possible Action to appoint Interim Superintendent

Julie Ramos motioned to approve to appoint Dr. Fernando Castillo as Interim Superintendent as discussed in Executive Session. Marcos N. Garcia seconded the motion. Motion carried unanimously.

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e. ACTION ITEM: Personnel
No Action

12. Adjournment

Esteban Perez motioned to adjourn the meeting (10:53 p.m.). Julie Ramos seconded the motion. Motion carried unanimously.

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