

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 April 21, 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: Marcos N. Garcia, Board Secretary

2. Roll Call and Declaration of Quorum

Present: Esteban Perez, Jessica Molina, Julie Ramos, Marcos N. Garcia
Via Zoom: Arnold Barrera, Maria S. Garza, Zeld Saenz, Nick Maddox, Legal Counsel
Others: Dr. Castillo, Interim Superintendent, Rosario Benavidez, Secretary

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. 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

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at will employees.

- b. Personnel
- c. Interview candidates for the position of Superintendent of Schools

Marcos N. Garcia motioned that it is said to say we are waving RECESS TO EXECUTIVE SESSION, the Board was in agreement and moved on to Item 7 Action Items.

6. Reconvene In Open Session

The Board reconvened at 6:38 p.m.

7. 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: Possible Action Regarding a Lone Finalist for the position of Superintendent of Schools.

Maria S. Garza motioned to approve Dr. Marcy Baez as the Lone Finalist for the Ben Bolt - Palito Blanco Independent School District Superintendent position and to make another motion to assign Dr. Baez to Superintendent Contractor during the next 21 calendar days as available. Jessica Molina seconded the motion. Motion carried unanimously.

Marcos N. Garcia introduced Dr. Marcy Baez as our District's Superintendent Lone Finalist. Dr. Baez mentioned to the Board that it is an honor and privileged to serve as Superintendent of Ben Bolt -Palito Blanco ISD and together we will grow and thrive academically.

Maria S. Garza motioned to move into Executive Session to discuss possible salary. Esteban Perez seconded the motion. Motion carried unanimously.

The Board recessed into Executive Session at 6:07 p.m.

8. Adjournment

Esteban Perez motioned to adjourn the meeting (6:38 p.m.). Julie Ramos seconded the motion.

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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.*

Board President

Board Secretary