

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 April 28, 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

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: Dr. Castillo, Interim Superintendent; Matt Garza, Finance Director; Rosario Benavidez, Secretary; Nick Maddox, Legal Counsel (7:19 pm)

3. Pledge of Allegiance

Pledge of Allegiance was led by Julie Ramos

4. Recognitions and Introductions

- a. Student of the Month
 1. Elementary School Campus
 2. Secondary School Campus

Each camp principal introduced his or her students of the month for April. Elementary student was Gabriella Flores, 6th grade. High School student was Mario Daniel Gonzalez, 12th grade.

5. Public 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.

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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.

6. Superintendent's Report

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

7. 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

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

c. COVID-19 Update

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

8. 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

Julie Ramos motioned to approve the Consent Agenda as presented. Zelda Saenz seconded the motion. Motion carried unanimously.

9. 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

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

action on any item.

- a. ACTION ITEM: Consideration and Possible Approval of the District's Check Register for the Month of April 2022.

Esteban Perez motioned to approve the District's Check Register leaving out Medina Welding and Shoreline Plumbing for the Month of April. Marcos N. Garcia seconded the motion. Motion carried unanimously.

10. 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 Chapter 21 Employment Contracts for the 2022-2023 School Year
- c. Personnel

The Board recessed into Executive Session at 8:27 p.m.

11. Reconvene In Open Session

The Board reconvened at 12:13 a.m.

12. 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.

Julie Ramos motioned to accept the Superintendents recommendation to terminate all probationary contracts (in the best interest of the district). Esteban Perez seconded the motion. Motion carried unanimously.

Esteban Perez motioned to accept the Superintendents recommendation of the letters of resignations as presented in executive Session. Marcos N. Garcia seconded the motion. Motion carried unanimously.

- b. ACTION ITEM: Approval of Chapter 21 Employment Contracts for the 2022-2023 School Year

The Board accepted the Superintendents recommendation to take no action on term contracts as presented in Executive Session.

- c. ACTION ITEM: Personnel

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

No Action

13. Adjournment

Julie Ramos motioned to adjourn the meeting (12:17 a.m.). Zelda Saenz 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