

# BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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## Agenda 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 will be held March 29, 2023, beginning at 7:00 PM at the Ben Bolt - Palito Blanco High School, 172 Badger Ln, Ben Bolt, TX 78342.

Join Zoom Meeting

<https://us02web.zoom.us/j/7562819421?pwd=ZUhITFpEZFdWY2E4VEgvVkFFS3J1dz09>

Meeting ID: 756 281 9421

Passcode: Gobigblue!

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order

**Presenter: Julie Ramos**

**Meeting was called to order at 7:00 pm.**

2. Roll Call and Declaration of Quorum

**Present: Monica Buentello, Maria Garza, Julie Ramos, Dr. Fernando Castillo, Wanda Kay Garcia, Debbie Garza, and Nick Maddox. Absent: Arnold Barrera**

3. Pledge of Allegiance

**The pledge was led by Monica Buentello**

4. Recognitions and Introduction

a. Student of the Month

1. Elementary School Campus

**Presenter: Bobby Galvan and Student of the mth was Lacey Flores**

2. Secondary School Campus

**Presenter: LD Johnson and Student of the mth was Riley Raeann Carrillo**

b. Powerlifting Regional and State Qualifiers

**Presenter: Iris Gonzalez students were presented with certificates and medals**

5. Superintendent's Report

a. The City Of Pharr Donation of an EMS Unit to the Medical Technician Program.

b. School Building Inspection.



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- c. Budget Preparation
  - d. District of Innovation Recommendation.
  - e. Hired for the Accounts Payables Position.
6. Presentation By: Estrada Hinojosa Financial Services
7. Public Comments/Open Forum  
No one signed up to speak.

*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.*

8. Discussion on Policy DEC- Compensation and Benefits: Leaves and Absences.
9. 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

Minutes were approved 6\0 1<sup>st</sup> motion by Maria Garza and 2<sup>nd</sup> by Wanda Garcia

10. 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: Approval of the District's Check Register for the Month of March 2023.  
Debbie motioned to approved check register and 2<sup>nd</sup> by Monica Buentello motion passed 6\0
- b. Action Item: Approval of School Board Fiscal Year Calendar  
Board Calender was approved 6\0 with a change of wording, to ( Last Day to File for Election). Maria Garza motioned and 2<sup>nd</sup> by Debbie.
- c. Action Item: Approval of the 2023-2024 School Calendar.  
Marcos motioned to table School Calender and 2<sup>nd</sup> by Monica Buentello motion passed 6\0
- d. Action Item: Architecture Consulting Services  
Maria motioned to approve the architecture services and 2<sup>nd</sup> by Wanda motion passed 6\0



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- e. Action Item: Approval of the CVS Contract.  
**Marcos motioned to approve the CVS contract and 2<sup>nd</sup> by Debby motion passed 6\0**
  - f. Action Item: Approval of Powerlifting Banners donation.  
**Debby motioned to approve donation 2<sup>nd</sup> by Monica motion passed 6\0**
  - g. Action Item: Approval of District of Innovation Plan  
**Debby motioned to approve the DOI Plan 2<sup>nd</sup> by Wanda motion passed 6\0**
  - h. Board Action: Election of ESC-2 Board Members  
**Board cast their votes for the ESC-2 board members.**
11. Recess To Executive Session: The Board of Trustees may go into Closed Session pursuant to  
**Recess to Executive Sdession at 9:01pm**  
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. Personnel
  - c. Discussion of Administration Contracts for the 2023-2024 School Year
12. Reconvene In Open Session
13. ACTION ITEM - Consideration of Items Discussed in Executive Session
- a. Action Item: Discussion on employment, reassignments, proposed nonrenewals, retirements of contracts and at will employees.  
**No Action**
  - b. Action Item: Approval of Administrator Contracts for the 2023-2024 School Year.  
**Liz Kalanic was recommend for renewal with a 1yr probationary contract by Dr. Castillo.**  
**Debbie motioned for renewal 2<sup>nd</sup> by Maria Garza motion passed 6\0**  
**Fernando Galvan was recommend for a 1yr contract renewal by Dr. Castillo.**  
**Wanda, Debbie, Marcos, and Maria voted in favor of renewal with Monica and Julie not in agreement with the renewal. Motion passed 4/2**  
**Maria motions to table contracts for Band Director Tomas Hillie and Athletic Director Gary Cunningham 2<sup>nd</sup> by Wanda motion passes. Monica and Debby not in agreement to table. 4\2**
14. Adjournment  
**Debbie motions to adjour at 9:37pm 2<sup>nd</sup> by Maria motion passes 6\0**  
*If, during the course of the meeting, discussion of any item on the agenda should be held in closebd 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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Superintendent Signature

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Date