

# 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 April 19, 2016, beginning at 7:00 PM at the Palito Blanco Elementary School.

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: Rolando Ramirez
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Agenda
5. Approval of Consent Agenda

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 Meetings
  - b. Financial Report
  - c. Tax Collection Report
6. Investment Report
  7. Open Forum
  8. Board Communications

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The following items are presented to the Board for informational purposes. Items include upcoming conferences, leadership workshops, and Board training requirements.

- a. Leadership Team Times
  - b. SLI Conference
  - c. Leadership TASB
9. Students of the Month
- a. Elementary Campus  
Presenter: Gloria Hamill
  - b. Middle School Campus  
Presenter: Bobby Galvan
  - c. High School Campus  
Presenter: Terry Young
10. Superintendent's Report
- a. Enrollment Report
  - b. Attendance Reports
  - c. Campus Reports
  - d. Failure Reports
  - e. ACE Report
  - f. Athletic Report
  - g. Band Report
  - h. FFA Report
  - i. FCCLA Report
11. Board Reports and Recommendations

The following items are presented to the Board for discussion and informational purposes. No Board action will be taken on these items.

- a. Roofing inspection report from Big Bear Roofing
  - b. Report on network infrastructure project
  - c. Report on Standard and Poors bond rating
12. Board Action Items

The following items are presented for discussion and possible Board action.

- a. Adoption of vision and mission statements for the District

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- b. TASB Policy Update 104
- c. Electric contract for 2016 - 2017 school year
- d. Amendments to 2015- 2016 District Budget
- e. Employee compensation plan for 2016 - 2017

## 13. Executive Session

The Board will meet in closed session. This meeting is authorized under Section 551 of the Texas Government Code. This closed session may concern any or all of the subjects and be conducted for any and all purposes permitted by Section 551.071 through and including Section 551.084 of the Texas Open Meetings Act.

- a. Discussion on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, letters on personnel and retirements of contract and at will employees.

## 14. Possible Board action on items discussed in Executive Session

## 15. Adjournment