

# 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 October 27, 2015, 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
  - a. Minutes of Prior Meetings
  - b. Financial Report
  - c. Tax Collection Report
6. Open Forum
7. Public Meeting to discuss state financial accountability rating
8. Students of the Month
  - a. Elementary Campus  
Presenter: Gloria Hamill
  - b. Middle School Campus  
Presenter: Bobby Galvan
  - c. High School Campus  
Presenter: Terry Young
9. Superintendent's Report
  - a. Enrollment Report

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- b. Campus Reports
  - c. ACE Report
  - d. Athletic Report
  - e. Band Report
  - f. FFA Report
10. Recognition of campus principals
  11. Report on Health Insurance enrollment  
Presenter: Diane Mullen
  12. Report on Food Service Operations
  13. Report on findings of Property Casualty Alliance of Texas review
  14. Report on 2014-15 budget and upcoming audit
  15. Report on washer for girls Athletics
  16. Report on septic system at high school
  17. Report on network upgrade project
  18. Discussion on first reading of TASB Policy Update 103
  19. Discussion of Tax Ratification Election
  20. Discussion and possible Board action on amending prior approved minutes
  21. Discussion and possible Board action on selection of vendor for Energy Efficiency Program
  22. Discussion and possible Board action on amending 2015-16 District budget
  23. Discussion and possible Board action on approval of Booster Club Handbook
  24. Adjournment