

# 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 December 15, 2015, beginning at 7:00 PM at the Ben Bolt - Palito Blanco High 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. Students of the Month
  - a. Elementary Campus  
Presenter: Gloria Hamill
  - b. Middle School Campus  
Presenter: Bobby Galvan
  - c. High School Campus  
Presenter: Terry Young
8. Superintendent's Report
  - a. Enrollment Report
  - b. Campus Reports

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- c. ACE Report
- d. Athletic Report
- e. Band Report
- f. FFA Report
- g. FCCLA Report
- 9. Report on Board Training Hours
- 10. Report on Highly Qualified Teachers (NCLB)
- 11. Discussion and possible Board action on 2015 - 2016 campus and district improvement plans
- 12. Discussion and possible Board action on amendments to 2015 - 2016 budget
- 13. Discussion and possible Board action on local policy CKE concerning school security personnel
- 14. Discussion and possible Board action on network server contract
- 15. Executive Session
  - a. Discussion on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, letters on personnel and retirements of contract and at will employees.
- 16. Possible Board action on items discussed in Executive session
- 17. Adjournment