

# 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 July 19, 2016, 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

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. Open Forum
  7. Board Communications

The following items are for informational purposes only.

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- a. Leadership Team Times
- 8. Superintendent's Report
  - a. Campus Reports
- 9. Review of Student Handbook for 2016-2017
- 10. Preliminary report on district and campus accountability
- 11. First reading of TASB Policy Update 105
- 12. Report on 2016-2017 Instructional Facilities Allotment and District Bonds
- 13. Board Action Items

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

- a. Policy DNA (Local) regarding teacher appraisals
- b. Policy DNB (LOCAL) regarding the appraisal of campus and district administrators
- c. 2016-2017 Appraisal Calendar
- d. 2016-2017 Tax Calendar
- e. Discussion and possible approval of the Ben Bolt-Palito Blanco Independent School District General Election Order and Notice
- f. Discussion and possible approval of the Ben Bolt-Palito Blanco Independent School District Special Election Order and Notice.
- g. Authorization of use of excess M&O to pay debt service
- h. Student Code of Conduct for 2016-2017
- i. Student Insurance for the 2016-2017 school year
- j. Endorsement of candidate to the TASB Board of Directors
- k. Amendments to District budget
- 14. 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.
- 15. Possible Board action on items discussed in Executive Session

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16. Adjournment