

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Agenda of Regular Meeting and Public Hearing

The Board of Trustees

Ben Bolt - Palito Blanco ISD

A Regular Meeting and Public Hearing of the Board of Trustees of Ben Bolt - Palito Blanco ISD will be held January 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 Reports
- c. Investment Report
- d. Tax Collection Report
6. Open Forum
7. Public Meeting to discuss the Texas Academic Performance Reports (TAPR) for 2014 - 2015.
8. Students of the Month

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- 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. Attendance Report
 - b. Enrollment Report
 - c. Campus Reports
 - d. ACE Report
 - e. Athletic Report
 - f. Band Report
 - g. FFA Report
 - h. FCCLA Report
- 10. Report on semester exam results and semester passing rates
Presenter: Arnold Barrera
- 11. Report on purchasing cooperative management fees
- 12. Discussion and possible Board action on approval of Lovvorn & Kieschnick, LLP, as district auditors
- 13. Discussion and possible Board action on approval of Annual Audit Report
Presenter: Lovvorn & Kieschnick, LLP
- 14. Discussion and possible Board action on sale of portable building
- 15. Discussion and possible Board action on sale of District vehicles
- 16. 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.

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- b. Discussion and deliberation of the Superintendent's evaluation. (TEC 551.074)
 - c. Discussion and deliberation to consider extension of the Superintendent's contract. (TEC 551.074)
 - d. Discussion and deliberation on performance of District administrators
17. Discussion and possible Board action on personnel
 18. Discussion and possible Board action to approve an extension of the Superintendent's contract
 19. Adjournment