

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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 June 21, 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. Investment Report
 - d. Tax Collection Report
6. Open Forum
 7. Board Communications

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The following items are for informational purposes only.

- a. Leadership Team Times
- b. School Board Continuing Education Record
8. Superintendent's Report
 - a. Enrollment Report
 - b. Attendance Reports
 - c. Campus Reports
 - d. Failure Report
 - e. ACE Report
9. Report on STAAR testing results
10. Preliminary report on Texas Education Agency audit and recommendations
11. Board Action Items

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

- a. Student dress code for 2016 - 2017
- b. Employee dress code for 2016 - 2017
- c. Policy DED (LOCAL), regarding employee vacation days
- d. Policy DEC (LOCAL), regarding local leave
- e. Proposed policy DNA (LOCAL), regarding teacher appraisals
- f. Proposed policy DNB (LOCAL), regarding principal and administrator appraisals
- g. Date for Budget Workshop #2
- h. Resolutions for TASB 2016 - 18 Advocacy Agenda
 - i. Nominations for Region 2 seat on TASB Board of Directors
 - j. Designation of official Badger logo
- k. Allow superintendent to hire Chapter 21 employees through July 31, 2016 without Board approval
- l. Local attendance requirements for student participation in extra curricular activities
- m. Custodial, Grounds Maintenance and Facilities Maintenance Services for the 2016-2017 school year
12. Executive Session

The Board will meet in closed session. This meeting is authorized under Section 551 of the

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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.
13. Possible Board action on items discussed in Executive Session
 14. Adjournment