

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 September 20, 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. Governance Digest
 - c. School Board Continuing Education Record
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
 - b. Attendance Reports
 - c. Campus Reports
 - d. Athletic Report
 - e. Band Report
 - f. FFA Report
 - g. FCCLA Report
10. Public report on campus and district accountability ratings
11. Board Action Items

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

- a. Policy FMG (LOCAL), pertaining to student activity travel
 - b. Dates for Board training
 - c. Campus Improvement Plans
12. Adjournment