

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 October 17, 2017, 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: Higinio Garcia, Board President
2. Roll Call and Declaration of Quorum
3. Pledge of Allegiance
4. 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
5. Public Comments/Open Forum

The Board provides a limited forum for public comment at all regular Board meetings. Speaking during this open forum does not require placement on the Board agenda. Public participation in Board meetings is governed by policy BED (LOCAL). The board will not comment or engage in discussion during this agenda item. All comments are to be

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informative only and no action can be taken. The board requests that comments and presentations not include statements that are inflammatory or slanderous.

Public comments may not exceed five minutes, and issues for which the Board has established resolution channels, such as complaints against district employees, may not be brought before the Board in open forum. Refer to local policy BED or contact the superintendent's office for more information on policies regarding employee, student, or parent complaints.

6. Activity Reports

The following items are for informational purposes only.

a. Student Recognition

1. Elementary

Presenter: Gloria Hamill

2. High School

Presenter: Carl Straube

b. Principal Reports

1. Elementary

2. High School

c. Director's Reports

1. Technology Report

2. Band Report

3. Athletic Report

d. Activity Reports

1. FFA Report

2. FCCLA Report

7. Board Communications

The following items are related to Board training opportunities, governance, and Board operating procedures. These are informational in nature and require no action on the part of the Board.

a. Leadership Team Times

b. Governance Digest

8. Board Discussion Items

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The following items are presented for information and possible discussion. Board action is not required nor permitted on these items.

- a. Aramark Client Services Review
Presenter: Robert Nuanes
- b. Annual Financial Report review by TEA
- c. District 2017 - 2018 Budget
- d. Financial report generated by ESC Region 2
Item requested by Julie Ramos
- e. Food Services A la Carte Pricing
Item requested by Julie Ramos

9. Board Action Items

The following items are presented for discussion and possible Board action. The Board may take action on any item listed as an "ACTION ITEM." The Board may also choose not to take action on any item.

- a. ACTION ITEM: District Improvement Plan
- b. ACTION ITEM: Campus Improvement Plans
 - 1. Elementary Plan
 - 2. High School Plan
- c. ACTION ITEM: Policy BDD (LOCAL), pertaining to Board operations
Item requested by legal counsel. The motion pertaining to this item during the September meeting was ambiguous, and clarification of the intent of the Board is required.
- d. ACTION ITEM: Retention of qualified accountant services, or engagement of currently retained and qualified accountant services, for audit or audits
Item requested by Julie Ramos
- e. ACTION ITEM: Designation of Board training dates
- f. ACTION ITEM: District compensation plan

10. 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.

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- a. Private consultation with the Board's attorney
 - b. Consultation with legal counsel regarding District cyber security
 - c. Consultation with the Board's attorney on purchase, sale, exchange, lease, or value of real property
11. ACTION ITEM - Consideration of items discussed in Executive Session
12. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D.