

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 25, 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
 - b. Governance Digest
 - c. Legal Seminar
 - d. Report on 2015-2016 Upcoming Audit
 - e. Superintendent Response to TEA Financial Review
 - f. TASB Staffing Review
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. Technology Report
 - d. Campus Reports
 - e. Athletic Report
 - f. Band Report
 - g. FFA Report
 - h. FCCLA Report
10. Board Action Items

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

- a. 2017-2018 Textbook Committee
- b. Policy Update 106, affecting local policies EHBAF (LOCAL) pertaining to cameras in Special Education classrooms
- c. Dates for Board Training
- d. Campus Improvement Plans
- e. District Improvement Plan
- f. Revision of STAAR tested area stipend calculations.

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g. Authorize litigation relating to the high school roof and gym floor.

h. Contract to purchase WIFI access points

11. 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.

b. Consultation with attorney regarding possible litigation relating to the high school roof and gym floor. (Tex Govt. Code 551.071)

12. Possible Board action on items discussed in Executive Session

13. Adjournment