

# BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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## **Agenda of Regular Meeting and Budget Workshop**

### **The Board of Trustees**

### **Ben Bolt - Palito Blanco ISD**

A Regular Meeting and Budget Workshop of the Board of Trustees of Ben Bolt - Palito Blanco ISD will be held March 21, 2017, beginning at 6:00 PM at the Palito Blanco Elementary School.

**The Budget Workshop will begin at 6:00 pm.**

**The Regular Board meeting will begin at 7:00 pm or immediately following the Budget Workshop (if the Workshop lasts more than 1 hour).**

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. Budget Workshop
  - a. Revenue estimates and legislative outlook
  - b. Updated campus budget requests
  - c. Special Education department needs
  - d. Music Department needs
5. 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*

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*the Superintendent.*

- a. Minutes of Prior Meetings
  - b. Financial Report
  - c. Investment Report
  - d. Tax Collection Report
  - e. TASB Policy Update 107, affecting local policies (see attached list)
6. Activity Reports

*The following items are for informational purposes only.*

- a. Student Recognition
    1. Elementary Campus  
Presenter: Gloria Hamill
    2. Middle School Campus  
Presenter: Bobby Galvan
    3. High School Campus  
Presenter: Terry Young
  - b. Principal Reports
    1. Elementary School
    2. Middle School
    3. 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. Summer Leadership Institute

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- b. School Board Spring Workshop
- c. Governance Digest
- d. Leadership Team Times

## 8. Board Discussion Items

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

- a. Update on Property Value Study Appeal
- b. Student extra curricular meals
- c. High School letter jacket qualifications
- d. Student activity funds
- e. Student extra curricular attendance requirements
- f. Teacher stipends

## 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 - Approval of contract with Linebarger Goggan Blair & Sampson, LLP, for protest of 2016 preliminary Property Value Study
- b. ACTION ITEM - IMA and TEKS Certification for 2017-2018
- c. ACTION ITEM - Textbooks for 2017-2018
- d. ACTION ITEM - Amendment to District Budget
- e. ACTION ITEM - Authorizing the Administration to revise policies regarding high school senior lunches for future Board review and approval
- f. ACTION ITEM - Policy FN (LOCAL), pertaining to Student Rights and Responsibilities
- g. ACTION ITEM - Policy BDD (LOCAL), pertaining to Board Internal Organization (Attorney)

## 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.

- a. Consultation with district legal counsel on District security, district tax and financial

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information, and personnel matters related to security and employment tax information.

b. Discussion on Superintendent duties and responsibilities

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.***