

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Agenda of Regular Meeting & Budget Workshop

The Board of Trustees

Ben Bolt - Palito Blanco ISD

A Regular Meeting & Budget Workshop of the Board of Trustees of Ben Bolt - Palito Blanco ISD will be held July 18, 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. Budget Workshop
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 the Superintendent.

- a. Minutes of Prior Meetings
 - b. Financial Report
 - c. Tax Collection Report
6. 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

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comment or engage in discussion during this agenda item. All comments are to be 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.

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
- c. New employees and resignations

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. Certified tax values
- b. Tax and Budget Calendar
- c. District & Campus Accountability
- d. Debt Service Report
- e. Virtual and dual credit courses
Item requested by Zelda Saenz
- f. COBRA and insurance information for exiting employees
Item requested by Julie Ramos
- g. District fund balance
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

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action on any item.

- a. ACTION ITEM - School Resource Officer Contract
- b. ACTION ITEM - Policy Update 108

TASB Update 108, affecting the following local policies:

EF(LOCAL): INSTRUCTIONAL RESOURCES

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

EL(LOCAL): CAMPUS CHARTERS

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

- c. ACTION ITEM - Appraisal Calendar
 - d. ACTION ITEM - Student Code of Conduct
 - e. ACTION ITEM - Student Insurance Contract
 - f. ACTION ITEM - Endorsement of Candidate to the TASB Board of Directors
 - g. ACTION ITEM - District Compensation Plan
 - h. ACTION ITEM - ESC-2 Commitment Forms
 - i. ACTION ITEM - Depository Contract Extension
 - j. ACTION ITEM - Budget amendments
 - k. ACTION ITEM - Pre-kindergarten renovations
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. Review of personnel file
Item requested by Julie Ramos

11. Adjournment