

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 February 19, 2019, 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: Zelda Saenz, 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. National FFA Week (Proclamation)
7. Activity Reports

The following items are for informational purposes only.

- a. Student Recognition
 1. Elementary Campus
Presenter: Gloria Hamill, Elementary Principal
 2. High School Campus
Presenter: Carl Straube, High School Principal
 - b. Principal Reports
 1. Elementary School
Presenter: Gloria Hamill, Elementary Principal
 2. High School
Presenter: Carl Straube, High School Principal
 3. Failure Report
 - c. Director's Reports
 1. Technology Report
 2. Band Report
 3. Athletic Report
 4. Counselor's Report
 5. Special Ed Report
 - d. Activity Reports
 1. FFA Report
 2. FCCLA Report
8. Board Communications

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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. Summer Leadership Institute 2019
 - d. SOTY 2019
 - e. ESC Region Board of Directors
9. Board Discussion Items
- a. Cash Flow Report
Presenter: Noel Snedeker
 - b. Benchmark Testing 2018-2019
 - c. District of Innovation Process and Timeline
Presenter: BOBBY GALVAN
10. 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: Approve a Resolution initiating the process of becoming a District of Innovation
 - b. ACTION ITEM - Discussion and Possible Approval of the 2019-2020 District Calendar
 - c. ACTION ITEM - Approve TASB Update 112, affecting local policies (see attached list)
 - d. ACTION ITEM - Approve 2019-2020 Budget Calendar
 - e. ACTION ITEM - Approve March Board meeting date
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.

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- b. Discussion of the Superintendent's evaluation
 - c. Discussion of extension to the Superintendent's contract
 - d. Personnel
12. ACTION ITEM - Consideration of items discussed in Executive Session
13. 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.