

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Agenda of Special Meeting

The Board of Trustees

Ben Bolt - Palito Blanco ISD

A Special Meeting of the Board of Trustees of Ben Bolt - Palito Blanco ISD will be held December 12, 2018, beginning at 6:00 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. 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. Conduct Level 3 hearing for grievance filed by Joseph Hernandez and related deliberations (Tex. Gov't Code 551.074) Section 551.074 of the Texas Open Meetings Act requires that grievances against employees be conducted in closed session unless the employee requests that it be held in open session.
5. Possible Board action regarding grievance filed by Joseph Hernandez
6. Audit Workshop
7. Board Action Items
 - a. ACTION ITEM - Consideration and Possible Approval of 2017-2018 Annual Audit Report
8. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held

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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.