

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 May 21, 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. 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

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

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

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of the Board.

- a. SLI Conference
 - b. Leadership Team Times
 - c. Governance Digest
 - d. End of the Year Celebration - Annual Service Awards
8. Board Discussion Items
- a. Cash Flow Report
Presenter: Noel Snedeker
 - b. Discussion of District Summer Work Schedule
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 - Approve June Board meeting date
 - b. ACTION ITEM - Grant superintendent authority to hire Chapter 21 employees without Board approval
 - c. ACTION ITEM - Approve Raul Hernandez's auditing engagement letter for fiscal year ending August 31, 2019
 - d. ACTION ITEM - Consideration and approval to terminate the financial advisory services contract with Estrada Hinojosa & Company, Inc.
 - e. ACTION ITEM - Consideration and approval to engage Tijerina Galvan Lawrence LLC as the District's Financial Advisor
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. Discussion on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, letters on personnel and retirements of contract and at will employees.
 - b. Personnel
11. ACTION ITEM - Consideration of items discussed in Executive Session

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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.