

# BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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## **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 June 4, 2020, beginning at 6:00 PM at the Ben Bolt - Palito Blanco High School.

Video/Audio Conferencing Notice: Due to the public health threat of Covid-19 and pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via audio conference, which will be audible to the Board and public and allow for two-way communication. The Board President will be present, other trustees may not be physically present at one location but a quorum will be required for the meeting on the videoconference or by telephone. The public may attend this meeting via video conference located at the High School Cafeteria. To provide public comment on the agenda item, patrons must complete the public comment form before the start of the meeting. The form will be located near the main entrance of the cafeteria.

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. Board Communications
  - a. BBPB Graduation Ceremony Update, Friday June 12, 2020

5. Public Comment on a Specific Item

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 informative only and no action can be taken. The board requests that comments and presentations not include statements that are inflammatory or slanderous.

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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. 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 the 2019-20 Missed School Day Waiver Request Due to COVID-19
- b. ACTION ITEM - Approval of the Cardiopulmonary Resuscitation (CPR) Training Requirement Waiver for 2019-2020 Graduating Seniors
- c. ACTION ITEM - Approval of the Hiring of Ch 21 Employment Contracts for 2020-2021 School Year

## 7. 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. Personnel
- b. Discussion on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, letters on personnel and retirements of contract and at will employees.

## 8. 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.***