

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 July 28, 2020, beginning at 7:00 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 video conference, other trustees may not be physically present at one location but a quorum will be required for the meeting on the video conference or by telephone.

Public Comment/On a Specific Item: Persons who desire to address the board during Public Comment/Specific Item must comply with the following procedures: email your topic to: cgarcia@bbpbschools.net by 5:00 p.m. of the Board meeting day (Tuesday, July 28, 2020), indicating the topic or agenda number you wish to address. Your verbal comments will be heard during the specific time of the meeting.

<https://us04web.zoom.us/j/7562819421?pwd=aEk1Q2kweU93cHQzOGs3WHB4NzcxUT09>

Meeting ID: 756 281 9421

Passcode: gobigblue!

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

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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 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. Board Communications
7. Board Discussion Items

The following items are presented for information and possible discussion. Board action is not required nor permitted on these items.

- a. Cash Flow Report
Presenter: Matthew Garza
8. Public Comment on a Specific Item

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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 the Student Insurance Contract for 2020 - 2022 school year
- b. ACTION ITEM - Approve Teacher Appraisal Calendar
- c. ACTION ITEM - Approve the 2020-2021 ESC2 Commitment Forms
- d. ACTION ITEM - Discussion and Possible Approval of the Contract for External Auditing Service for School Year Ending August 31, 2020
- e. ACTION ITEM - Approval of the District Compensation Plan
- f. ACTION ITEM - Approval of Amendment to EIC (LOCAL) Class Rank/Graduation Honors
- g. ACTION ITEM - Approve Student Code of Conduct 2020-2021
- h. ACTION ITEM - Approve Public Meeting Date on Budget and Proposed Tax Rate
- i. ACTION ITEM - Approve the B.B.-P.B. ISD General Election Order and Notice

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

12. 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.