

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 September 15, 2020, beginning at 7:00 PM at the Ben Bolt - Palito Blanco High School, 172 Badger Ln, Ben Bolt, TX 78342.

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 4
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 5
- b. Financial Report (Pending Annual Financial Transition [rollover])
- c. Tax Collection Report 14
- d. Quarterly Investment Report 15
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.

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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. Activity Reports

The following items are for informational purposes only.

- a. Student Recognition
 - 1. Elementary Campus
 - 2. High School Campus
 - b. Principals Report
 - 1. Elementary School 16
 - 2. High School 17
 - c. Director's Reports
 - 1. Technology Report 18
 - 2. Band Report 19
 - 3. Athletic Report 20
 - d. Activity Reports
 - 1. FFA Report 21
 - 2. FCCLA Report 22
- ## 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 of the Board.

- ## 8. Board Discussion Items
- a. Report Regarding the District's Cash Flow (Pending TEA Foundation School Allotment Schedule)
 - b. TASB Policy Update 115 - Local District Update (First Reading) 23
 - c. Report Regarding Policy EIC (Local) Academic Achievement Committee

9. Public Comment on a Specific Item

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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

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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.

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 - Approval of Child Nutrition Program Adult Breakfast and Lunch Pricing for School Year 2020-2021 | 24 |
| b. | ACTION ITEM - Approval of the 2020-2021 Texas Principal Evaluation and Support System (T-PESS) Appraisal Calendar | 25 |
| c. | ACTION ITEM - Approval of Contract Agreement for Election Services and Voting Equipment between Jim Wells County and the Ben Bolt-Palito Blanco Independent School District for the Board of Trustees Election on November 3, 2020 for Trustee Position Numbers 4, 5, 6, and 7. | 26 |
| d. | ACTION ITEM - Approval of the BB-PB ISD Asynchronous Model in Response to COVID-19 2020-2021 | 27 |
| e. | Action Item - Approval of the Waiver Request for the Extension of the Transition Period for the Start of the 2020-2021 School Year | 28 |
| 11. | Executive Session | 29 |

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 |
| c. | Superintendent's Evaluation |
| 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.

Ben Bolt - Palito Blanco ISD

2020 - 2021

July 2020						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

July	
1-3	District Closed
0/0	Instructional/Work Days

January 2021						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January	
1	New Years-Winter Break
15	End of Second Quarter
18	Professional Development
19	Beginning of Third Quarter
19/20	Instructional/Work Days

August 2020						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August	
7	New Teacher Orientation
10-14	Teacher In-Service
17-21	Teacher In-Service
24	First Day of Instruction
6/16	Instructional/Work Days

February 2021						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

February	
8	Professional Development
19/20	Instructional/Work Days

September 2020						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

September	
7	Labor Day - No School
21/21	Instructional/Work Days

March 2021						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

March	
15-19	Spring Break
26	End of Third Quarter
29	Beginning of Fourth Quarter
18/18	Instructional/Work Days

October 2020						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

October	
19-20	Professional Development
21-23	Jim Wells County Fair Break
30	End of First Quarter
17/19	Instructional/Work Days

April 2021						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

April	
2	Easter Break-Good Friday
6-9	STAAR Testing
21/21	Instructional/Workdays

November 2020						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

November	
2	Beginning of 2nd Quarter
25-27	Thanksgiving Break
26	Thanksgiving
18/18	Instructional/Work Days

May 2021						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

May	
4-7	STAAR Testing
11-14	STAAR Testing
27	End of 4th Quarter-Last Day of School
28	Teacher Workday/Graduation
31	Memorial Day
19/20	Instructional/Workdays

December 2020						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

December	
8-11	STAAR Testing
21-31	Winter Break
25	Christmas
14/14	Instructional/Work Days
76/88	Instructional/Work Days

June 2021						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

June	
22-25	STARR Testing
86/98	1st Semester Instructional/Work Days
86/89	2nd Semester Instructional/Work Days

- 15 Teacher Workday/Inservice/Professional Development
- 26 Holiday/District Closed
- 8 Important Dates
- 0 Early Release Day
- 172 Instructional Days - (440 minutes) (75,680 Instructional Minutes)



Home of the Fighting Badgers!

Minutes of Special Meeting & Budget Workshop

The Board of Trustees

Ben Bolt - Palito Blanco ISD

A Special Meeting & Budget Workshop of the Board of Trustees of Ben Bolt - Palito Blanco ISD was held August 31, 2020, beginning at 5:00 PM at the Ben Bolt - Palito Blanco High School.

1. Call to Order

Presenter: Zelda Saenz, Board President

Meeting was called to order at 5:00 p.m.

2. Roll Call and Declaration of Quorum

Present: Zelda Saenz, Maria Garza

Via Zoom – Noe Cadena (5:25 p.m.), Higinio Garcia, Jessica Molina, Esteban Perez, Julie Ramos

Others Present: Dr. Mike Barrera, Superintendent; Cynthia Garcia, Secretary; Matthew Garza, Finance Director

3. Pledge of Allegiance

Pledge of Allegiance was led by Zelda Saenz.

4. Public Comment on a Specific Item

Dr. Barrera stated no one had signed up for Public Comment on a Specific Item.

5. Board Discussion Item

a. Report Regarding Call To Action: Addressing the COVID-19 Learning Slide

Dr. Barrera addressed the Board on the COVID-19 Learning Slide, he went over the Background Information/Reason for Board Consideration, Considerations/Facts and Analysis, Budgetary Considerations.

6. Board Action Item

a. Action Item - Discussion and Possible Action Regarding Stipends

Dr. Barrera recommended that the Athletic Stipends be retitled to COVID-19 Learning Slide Stipends. Higinio Garcia motioned to approve Dr. Barrera's recommendation along with allowing all UIL and Extra Curricular activities to be retitled to COVID-19 Learning Stipends. Noe Cadena seconded the motion. Motioned carried 5-2 (Maria Garza and Jessica Molina opposing)

7. Budget Workshop

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There was no Budget Workshop held at this time.

8. Adjournment

Noe Cadena motioned to adjourn the meeting at 5:54 p.m. Esteban Perez seconded the motion. Motioned carried unanimously.

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.

Board President

Board Secretary

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Minutes of Public Meeting (Hearing)

The Board of Trustees

Ben Bolt - Palito Blanco ISD

A Public Meeting (Hearing) of the Board of Trustees of Ben Bolt - Palito Blanco ISD was held August 31, 2020, beginning at 6:00 PM at the Ben Bolt - Palito Blanco High School.

1. Call to Order

Presenter: Zelda Saenz, Board President

Meeting was called to order at 6:00 p.m.

2. Roll Call and Declaration of Quorum

Present: Zelda Saenz, Maria Garza

Via Zoom: Noe Cadena, Higinio Garcia, Jessica Molina, Esteban Perez, Julie Ramos

Others Present: Dr. Mike Barrera, Superintendent; Cynthia Garcia, Secretary; Matthew Garza, Finance Director

3. Pledge of Allegiance

Pledge of Allegiance was led by Zelda Saenz.

4. Public Meeting (Hearing)

Dr. Barrera presented the Budget and Proposed Tax Rate. He discussed the proposed rate for M&O of \$1.054700/\$100 and proposed rate to repay bond indebtedness of \$0.317163/\$100, in Comparison of the Proposed Budget with Last Year's Budget, a decrease in M&O, and Interest & Sinking (I&S) Debt Service. By Comparison of the Proposed Rates with Last Year's Rates, last year's rates was \$1.437400 and this years proposed rate is \$1.371863. Dr. Barrera mention the highest tax rate the district can adopt before requiring voter approval at an election is \$1.371963, this election will be automatically held if the district adopts a rate in excess of the voter-approval rate of \$1.371963, but we're proposing \$1.371863.

Public Comment: DEZ commented Great Job on the Numbers, maybe keep taxes at a higher rate to pay bonds faster.

5. Adjournment

Higinio Garcia motioned to adjourn the meeting at 6:23 p.m. Maria Garza seconded the motion. Motion carried unanimously.

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.

Board President

Board Secretary

Minutes 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 was held August 31, 2020, beginning at 6:30 PM at the Ben Bolt - Palito Blanco High School.

1. Call to Order

Presenter: Zelda Saenz, Board President

Meeting was called to order at 6:30 p.m.

2. Roll Call and Declaration of Quorum

Present: Zelda Saenz, Maria Garza

Via Zoom: Noe Cadena, Higinio Garcia, Jessica Molina, Esteban Perez, Julie Ramos

Others Present: Dr. Mike Barrera, Superintendent; Cynthia Garcia, Secretary; Matthew Garza, Finance Director

3. Pledge of Allegiance

Pledge of Allegiance was led by Zelda Saenz.

4. 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 - Resolution adopting the 2020-2021 fiscal year local operating, debt service fund, and food service fund budgets

Matthew Garza discussed the overall budget and tax rates. He presented the revenues for Fund 199, 240, and 599. He also discussed the expenditures for each function and went over each function for Fund 199, Current Budget Amounts, Actual Amounts, and Proposed Budget Amounts, he also mentioned the fund balance (unaudited) at September 1, 2020 and estimated fund balance at August 31, 2021 for funds 199, 240 and 599.

Dr. Barrera stated that administration is recommending the approval of the surplus budget of \$6,044,013.00 for the 2020-2021 fiscal year local operating, debt service fund and food service fund budgets.

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Noe Cadena motioned to approved Dr. Barrera’s recommendation of the approval of the surplus budget of \$6,044,013.00 for the 2020-2021 F/Y Local Operating, Debt Service Fund and Food Service Fund budgets. Maria Garza seconded the motion. Steven Perez motioned to amend the motioned to add as presented by Matt Garza along with detailed transcripts. Julie Ramos seconded the motion. Motion carried unanimously.

Noe Cadena motioned to approve the recommendation by Dr. Barrera on the approval of the surplus budget of \$6,044,013.00 for the 2020-2021 F/Y Local Operating, Debt Service Fund and Food Service Fund Budgets as presented by Matt Garza along with detailed transcripts.

Maria Garza seconded the motion. Motion carried unanimously.

b. ACTION ITEM - Resolution adopting the 2020-2021 proposed tax rate

Dr. Barrera recommended that the resolution adopting the 2020-2021 proposed tax rate of 1.0547 M&O, 0.317163 I&S for a total of 1.371863 be approved. Maria Garza moved that the property tax rate be decreased by the adoption of a tax rate of 1.371863, which is effectively a 4.56 percent decrease in the tax rate. Julie Ramos seconded the motion. Motion carried unanimously.

5. Adjournment

Noe Cadena motioned to adjourn the meeting at 7:21 p.m. Julie Ramos seconded the motion. Motion carried unanimously.

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.

Board President

Board Secretary

Minutes 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 was held September 1, 2020, beginning at 7:00 PM at the Ben Bolt - Palito Blanco High School.

1. Call to Order

Presenter: Zelda Saenz, Board President

Meeting was called to order at 7:00 p.m.

2. Roll Call and Declaration of Quorum

Present: Zelda Saenz, Julie Ramos, Maria Garza, Noe Cadena

Via Zoom: Higinio Garcia, Jessica Molina, Esteban Perez

3. Pledge of Allegiance

Pledge of Allegiance was led by Julie Ramos.

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

Noe Cadena motioned to approve the Consent Agenda as presented. Julie Ramos seconded the motion. Motion carried unanimously.

5. Public Comments/Open Forum

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BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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Dr. Barrera informed the Board that Johnathan Soliz had signed up to address the Board in Open Forum. Mr. Soliz addressed the Board on some concerns he had, on the Cash Flow, he talked about the increase on the Tax Rate, Stipends and the COVID Slide (salaries). On the Back to School Plan he had a concern on the curriculum for the elementary campus, he felt that after ten minutes into teaching the teacher has lost the students and they might be falling behind. He mentioned the high school was doing better.

6. Board Communications

There were no items to communicate on.

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

Matt Garza presented the Cash Flow Report, he went over the amount for Fund 199-499, Total Revenues \$6,585,103.00, Total Payroll \$3,808,557.00, Total Expenditures \$2,156,425.00 and the Fund Balance for Fund 199-499 was \$235,616.00. He then went over Fund 599, Total Cash & Investments was \$79,664.00, as of today in the bank \$394,667.26 less the bills of \$163,083.00 ending balance is \$231,584.26. The total Fund Balance for Funds 199-599 is \$315,785.00

b. Student and Staff Handbooks (2 separate printed copies)

Dr. Barrera reviewed the recommendation that had been made previously on both handbooks. He informed the Board on page 62 under Electives there was a change due to HB3 update. A recommendation from the Board was to add under the "Pullovers and Hoodies" add in school colors and "Pullovers and Hoodies" with other school logos or designs are Not allowed.

c. Report Regarding the Ben Bolt-Palito Blanco ISD 2020-2021 Back-to-School Plan (printed copy)

Dr. Barrera stated the Back to School Plan is a working document, he gave the Board some background information on the plan, professional development and Return to School Protocols.

d. Report Regarding the Back-to-School Teacher Accommodations Plan

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Dr. Barrera reported on the Back-to-School Teacher Accommodation Plan, he went over the Background Information and Administrative Considerations and Accommodations and the Waiver and Release of Liability form.

e. Report Regarding District Fire Alarm Systems

Dr. Barrera updated the Board on the Fire Alarm System at the high school, the panel has been replaced. He also mentioned they had fire extinguisher and fire sprinkler suppression inspections by two other companies, he has informed Fire Marshal, Patrick Thomas of the school intentions also.

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 - Approval of the Jim Wells & Nueces County Adjunct Faculty Agreement with the Ben Bolt-Palito Blanco Independent School District

Noe Cadena motioned to approve the Jim Wells & Nueces County Adjunct Faculty Agreement with the Ben Bolt-Palito Blanco Independent School District and checking on the background clearance. Maria Garza seconded the motion. Motion carried unanimously.

- b. ACTION ITEM - Approval of an Amendment to the Ben Bolt-Palito Blanco Independent School District General Election Order and Notice

Dr. Barrera recommends the approval of the BB-PB ISD General Election Order and Notice amendment with updated changes as presented. Julie Ramos motioned to approve the BB-PB General Election Order and Notice amendment with updated changes. Maria Garza seconded the motion. Motion carried unanimously.

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- c. ACTION ITEM - Discussion and Possible Approval of Amended Board Policy EIC (LOCAL) – Academic Achievement Class Ranking (Third Reading)

Dr. Barrera read the Background Information and Administrative Considerations, he went over the recommended amended specific requirements for Academic Achievement Class Ranking. Administration is recommending the approval of the amended Board Policy EIC (LOCAL) Academic Achievement Class Ranking. Esteban Perez motioned to postpone Item 9c, and do some more research, formulate a committee (impartial members) and utilize information from other districts. Noe Cadena seconded the motion. Motion carried 6-0 (Higinio Garcia abstained)

- d. Approval of Chapter 21 Employment Contract for 2020-2021 School Year

Dr. Barrera recommended the hiring of Alissa Monique Jimenez on a Chapter 21, 10 month Probationary Contract for the 6th Grade ELA position. Noe Cadena motioned to approve the hiring of Alissa Monique Jimenez on a Chapter 21, 10 month Probationary Contract for the 6th Grade ELA position. Maria Garza seconded the motion. Motion carried unanimously.

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

The Board did not meet in Executive session.

11. ACTION ITEM - Consideration of items discussed in Executive Session

No Action

12. Adjournment

Noe Cadena motioned to adjourn the meeting at 9:15 p.m. Maria Garza seconded the motion. Motion carried unanimously.

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.

Board President

Board Secretary

JIM WELLS COUNTY APPRAISAL DISTRICT

AUGUST 2020

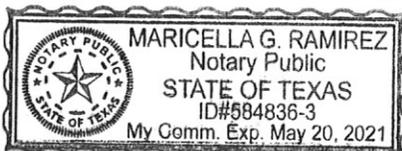
MONTHLY COLLECTION REPORT

BEN BOLT-PALITO BLANCO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

2019 TAX LEVY	1,268,563.83	C-Y TAXES COLLECTED THIS MONTH	11,784.19
ADJUSTMENTS TO LEVY	-2,547.47	C-Y P&I COLLECTED THIS MONTH	2,233.27
2019 ACTUAL LEVY	1,266,016.36	P-Y TAXES COLLECTED THIS MONTH	1,769.77
Y-T-D COLLECTED	1,133,140.97	P-Y P&I COLLECTED THIS MONTH	881.91
ENDING BALANCE	132,875.39	P-Y CED COLLECTED THIS MONTH	-
Y-T-D % COLLECTED	89.5%	CURRENT YEAR REFUNDS	-
Y-T-D % CURRENT & DELINQUENT COLLECTED	94.6%	PRIOR YEAR REFUNDS	-

YEAR	AMOUNTS RECEIVABLE	Y-T-D ADJUSTMENTS	Y-T-D COLLECTIONS	CURRENT MONTH COLLECTIONS	ENDING BALANCE
2019	1,268,563.83	-2,547.47	1,121,356.78	11,784.19	132,875.39
2018	120,647.54	-2,640.11	34,141.21	1,198.73	82,667.49
2017	66,702.88	-1,187.16	15,265.38	133.32	50,117.02
2016	40,882.28	0.00	6,312.84	25.56	34,543.88
2015	36,460.40	0.00	3,645.79	44.67	32,769.94
2014	32,362.67	0.00	939.19	115.57	31,307.91
2013	17,702.34	0.00	302.67	7.63	17,392.04
2012	26,053.52	0.00	283.56	29.34	25,740.62
2011	11,802.72	0.00	947.09	0.00	10,855.63
2010	8,465.73	0.00	570.78	137.11	7,757.84
2009	5,323.61	-587.76	0.00	69.85	4,666.00
2008	4,757.23	0.00	514.11	7.07	4,236.05
2007	4,233.65	0.00	349.80	0.00	3,883.85
2006	5,065.57	0.00	9.92	0.00	5,055.65
2005	5,736.86	0.00	0.00	0.00	5,736.86
2004	5,823.43	0.00	0.00	0.00	5,823.43
2003	5,558.80	0.00	0.00	0.00	5,558.80
2002	5,215.37	0.00	2.50	0.00	5,212.87
2001	4,610.90	0.00	0.00	0.00	4,610.90
2000	5,330.88	0.00	0.00	0.00	5,330.88
1999 & PRIOR YEARS	22,445.39	-38.71	0.92	0.92	22,404.84
TOTAL	1,703,745.60	-7,001.21	1,184,642.54	13,553.96	498,547.89

I, JOSEPH SIDNEY VELA, DO SOLEMNLY SWEAR THE FOREGOING AS A TRUE AND ACCURATE ACCOUNTING OF ALL TAXES COLLECTED BY ME ACTING IN THE CAPACITY OF TAX ASSESSOR / COLLECTOR FOR NAMED TAXING ENTITY.



Joseph Sidney Vela
 JOSEPH SIDNEY VELA-CTA, RPA, RTA, CSTA
 TAX ASSESSOR/COLLECTOR

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 8th DAY OF September, 2020.

Maricella G. Ramirez
 NOTARY PUBLIC, JIM WELLS CO.

Ben Bolt - Palito Blanco ISD
Quarterly Investment Report

Report Starting Date: **1-Jun-2020**
Report Ending Date: **31-Aug-2020**

	Beginning Book Value-A	Deposits for Period-B	Interest Earned-C	Withdrawals for Period-D	Ending Value-E
General Fund Investments					
Texpool Investment Pool - General Operations Account					
30-Jun-2020	\$ 2,088.56	\$ -	0.30	\$ -	\$ 2,088.86
31-Jul-2020	\$ 2,088.86	\$ -	0.31	\$ -	\$ 2,089.17
31-Aug-2020	\$ 2,089.17	\$ -	0.31	\$ -	\$ 2,089.48
Account Total	\$ 2,088.56	\$ -	0.92	\$ -	\$ 2,089.48
Investar - General Operations Account					
30-Jun-2020	\$ 698,679.91	\$ 623,981.39	-	\$ 583,500.05	\$ 739,161.25
31-Jul-2020	\$ 739,161.25	\$ 524,580.77	-	\$ 394,052.31	\$ 869,689.71
31-Aug-2020	\$ 869,689.71	\$ 71,367.78	-	\$ 546,390.23	\$ 394,667.26
Account Total	\$ 698,679.91	\$ 1,219,929.94	-	\$ 1,523,942.59	\$ 394,667.26
Total General Fund Invested Assets	\$ 700,768.47	\$ 1,219,929.94	0.92	\$ 1,523,942.59	\$ 396,756.74
Interest & Sinking Fund Investments					
Texpool Investment Pool - I & S Account					
30-Jun-2020	\$ 9.17	\$ -	-	\$ -	\$ 9.17
31-Jul-2020	\$ 9.17	\$ -	-	\$ -	\$ 9.17
31-Aug-2020	\$ 9.17	\$ -	-	\$ -	\$ 9.17
Account Total	\$ 9.17	\$ -	-	\$ -	\$ 9.17
Investar - I & S Account					
30-Jun-2020	\$ 18,333.48	\$ -	-	\$ -	\$ 18,333.48
31-Jul-2020	\$ 18,333.48	\$ -	-	\$ -	\$ 18,333.48
31-Aug-2020	\$ 18,333.48	\$ -	-	\$ -	\$ 18,333.48
Account Total	\$ 18,333.48	\$ -	-	\$ -	\$ 18,333.48
Total Interest & Sinking Fund Invested Assets	\$ 18,342.65	\$ -	-	\$ -	\$ 18,342.65
Total Invested Assets	\$ 719,111.12	\$ 1,219,929.94	0.92	\$ 1,523,942.59	\$ 415,099.39



Ben Bolt – Palito Blanco Elementary School

September Campus Summary
2020-2021

ACADEMIC SUMMARY

ENROLLMENT-

PreK	K	1	2	3	4	5	6	Total
19	47	35	29	43	32	38	38	281

ATTENDANCE-

PreK	K	1	2	3	4	5	6	Reporting Period TOTAL
100	98.50	99.13	99.65	97.43	98.39	95.76	95.17	97.58

STUDENT REPORT CARD DATA-

	1	2	3	4	5	6	Total
A Honor Roll	0	0	0	0	0	0	0
AB Honor Roll	0	0	0	0	0	0	0
Failures (<= One course)	0	0	0	0	0	0	0

DISCIPLINE-

Referrals: 0 ISS: 0 Detention: 0 Suspension: 0
DAEP: 0 Corporal Punishment: 0

Important Dates:

September 7, 2020 – Labor Day Holiday
 September 8-11, 2020 – BOY Kinder Assessments, BOY SpEd Assessments
 September 14-18 – BOY 1st Grade Assessments
 September 21-25, 2020 – BOY 3rd -6th Assessments
 October 5-9, 2020 – BOY PreK Assessments
 October 5-9, 2020 – BOY 2nd Grade Assessments
 October 19-20, 2020 – Professional Development
 October 21-23, 2020 – Jim Wells County Fair Break
 October 30, 2020 – End of First Nine Week Period



Ben Bolt – Palito Blanco High School

1st Nine Weeks Campus Summary
2020-2021

ACADEMIC SUMMARY

ENROLLMENT-

7	8	9	10	11	12	Total
34	47	37	52	42	35	246

ATTENDANCE-

7	8	9	10	11	12	Reporting Period TOTAL
98.81	96.56	95.41	97.40	99.06	99.71	97.75

STUDENT REPORT CARD DATA-

	7	8	9	10	11	12	Total
A Honor Roll							
AB Honor Roll							
Failures (\neq One course)							

DISCIPLINE-

Referrals: ISS: Detention: Suspension:
DAEP: Corporal Punishment: Phones Picked Up:

Important Dates

- August 24 - BBPB HS began the school year with remote instruction
- August 24 – October 23rd – BBPB HS students and teachers will be working remotely.
- August – BBPB HS administration and nurse implemented Covid -19 employee screening.
- September 21-24 – Beginning of year assesment will be given to students in tested areas.
- October 2nd – Progress reporting period (end of the 6th week) Progress reports will be mailed on the 7th.

College, Career, and Military Readiness and Dual Credit Data

- BBPB students will take a total of 46 college classes in the Fall.
- There are a total of 30 students taking Dual Credit or Welding certification classes through CBC.
- BBPB students and parents will save over \$8,000 in tuition and fees for Fall Semester
- BBPB counseling dept. will be offering TSI testing on Sept. 18th and Sept. 25th.
- Ben Bolt - Palito Blanco HS is now offering college prep courses in both English and Math.
- BBPB currently has one student enlisted into the Marines.

Technology Department

Board Update

September 2020

1. The new school year has started with remote learning until October 30th. A survey was sent to ask parents before school started if they had internet and their own computers or if they needed a school device. Based on this survey, we were able to have devices ready for pickup on the scheduled dates. The amount of hotspot requests exceeded what we had in stock. Even though hotspot devices were in big demand, we managed to secure an order of 25 unlimited hotspots from the government T-Mobile account which were delivered last week. The manager at T-Mobile Alice also found 18 more hotspots to purchase. Our government T-Mobile representative was kind enough to send us 18 SIM cards with unlimited data for these.
2. Teachers received training on Google Classroom and were able to quickly adapt to this new style of teaching. High School teachers use Zoom to connect with students and elementary teachers use Google Meet. There have been few problems with students being able to connect. We have acquired more powerful hotspots with longer ranges for the students that live in rural areas. The district has obtained a 60-day full Kami program that is integrated with Google Classroom with option to purchase later. This software makes it easy for teachers to assign PDF's for assignments so that students can fill in answers and return on Google Classroom.
3. The elementary ordered 50 HP Chromebooks earlier in August but have been on back-order. These will hopefully arrive by next week. This will help with additional devices needed to replace older Chromebooks and iPads.
4. New Document Cameras were requested by teachers for online teaching. Even though these were also in high demand, the district managed to purchase 18 Ipevo document cameras through Amazon. All elementary teachers received a new one and most teachers at the high school.
5. Through a matching TEA offer, the district has purchased and waiting for the following: 40 T-Mobile hotspots, 90 Dell Chromebooks and 30 seventh Generation iPads. The additional hotspots will help families with 3 or more students in the household and the additional Chromebooks and iPads will ensure a 1 to 1 device when students return back to school.
6. Total to date: 192 Chromebooks and 82 hotspots are checked out at the high school and 180 Chromebooks, 27 iPads and 29 hotspots are checked out at the elementary.

Library News

Since we are remote until end of October, the library has begun purchasing new eBook titles to add to the collection for students to read for pleasure.



Music Department

Adan Salinas, Jr.
Band Director
asalinas@bbpbschools.net

Enedina Salinas
Assistant Band Director
esalinas@bbpbschools.net

September 2020
School Board Report

Band and Mariachi virtual classes have been a success. Students are attentive and responding well to class lessons and sectionals.

Elementary music classes are being given a pre-recorded lesson each week and the teachers then fit the lesson in their weekly lesson plans.

Sixth grade band classes are up and running. The beginner band students are being introduced to music theory. Students daily lessons have them identifying and drawing musical symbols. Students are given a combination of notes and rest values where they are asked to clap the rhythm patterns with their hands. Students are given the opportunity to volunteer or are asked to perform the musical patterns for the class.

Seventh grade through twelve grade students are having class sectional. Students have been assigned a sectional day according to their instrument. Students meet with Mrs. Salinas and Mr. Salinas for their own designated zoom sectional lessons. On days that a student does not have a zoom sectional they are practicing on their weekly playing assignments after they check in for attendance. Each band student 7- 12 are being asked to record themselves playing off their playing assignments. Students are given one week time from the day the assignment was assigned to complete and submit their work through google classroom. Students may record themselves multiple times and submit the best recording for their grade.



Athletic Report

GARY CUNNINGHAM – ATHLETIC DIRECTOR

September 2020

Obviously a very strange time for athletics. The kids are doing an outstanding job during both the athletic period and after school. The coaches are working very hard to maintain as close a contact with each athlete as possible. Currently, Monday and Wednesday are slated for tutorials, mentoring, and just generally checking up on students who failed to log in during the week. Tuesday and Thursday are physical workouts, through zoom, football chalk-talks, Hudl breakdown of film of ourselves and opponents. Friday is our day of motivational speakers, character building, discipline education, social and emotional well-being. Many of the athletes continue to work out at home or at public gyms and sending us videos of the workouts. Our cross-country runners are logging many miles a week and reporting workout times to Coach Luna. Volleyball teams will be watching the broadcasts of other district teams on RioSportsLive webcasts as will football when those are on as well. As I said earlier, this is a very strange time for Badger Athletics but our coaches and kids are doing everything they can to be prepared to resume when we get back to face to face teaching and learning.

Thank you for all you do for our kids.

Coach Gary Cunningham

Ben Bolt-Palito Blanco FFA

Amanda Nattrass Cole

Juan Lino Requenez



To: Ben Bolt-Palito Blanco School Board Members

Subject: FFA Update

Howdy All!!! Let me first off start by saying I am excited to be here at Ben Bolt-Palito Blanco. The parents and students have been more than welcoming.

This summer we had multiple validations for JWCF and watched the Texas FFA Convention virtual. This will be a challenging year, due to COVID, but we will overcome as students, parents, staff, and as a community. Mr. Requenez and I have done many spot checks on animals. We have had weigh days, which we haul animals back to the ag farm to be weighed, trimmed hooves and horns for various exhibitors, and treated rabbits for mites.

JWCF is right around the corner and entry forms have been turned in. Below is the count:

Exhibitors: 54

Steers: 2, Mkt Lamb: 14, Mkt Rabbit: 25, Mkt Swine: 20, Mkt Goat: 21, Breeding Swine: 4
Breeding Goat: 2, Junior Horse: 1, Commercial Heifers: 1, Scramble Heifer: 1, Shop Entries: 6

We are in the process of accepting officer applications for vacant officer positions. These will be for the reporter, sentinel, parliamentarian, historian, and chaplain. Current officers are:

Jewel Utley: President

Michael Moncada: Vice President

Secretary: Eva Barrera

Treasurer: Angel Perez

The students must undergo an interview and vote.

Students have begun signing up Fall LDE's. I am waiting to see what the District and Area will decide on format for competitions. We have a young lady who is in the process of recording an officer speech for Coastal Bend District officer.

I will end this with a picture of one of the kid's projects. His name is Rupert and his best friend is Husky Cross. He loves to wander his front yard and receive snuggles from his human.





With the new year beginning off to a rocky start our chapter is still up and running. The devotion the students have to helping our community is impeccable. For the 2020-2021 school year we have 15 members. In hopes of a greater change, this group is eager to begin their community service and participate in many neighborly activities.

**BOARD AGENDA REPORT
BEN BOLT-PALITO BLANCO INDEPENDENT SCHOOL DISTRICT**

Date: September 15, 2020 **Agenda Item No.** 8b. **Related Page(s)** _____

Subject: Consideration and Possible Approval of the Texas Association of School Boards (TASB) Localized Policy Manual Update 115 (First Reading)

Background Information/Reason for Board Consideration:

In order to maintain an up-to-date policy manual, the Texas Association of School Boards periodically produces policy updates. Attached for your consideration is the TASB Localized Manual Update 115. The Policy update consists of LOCAL referenced policies.

Administrative Considerations/Facts and Analysis:

The LOCAL policies contained in the TASB Localized Manual Update 115 "reflect the ever-changing legal context for governance and the management of a local District." The policy updates, by design, inform local decision makers with the latest in policy changes.

LEGAL policies contained in TASB Localized Manual Update 115 reflect changes necessary for consistency with LOCAL policies. The TASB Localized Manual Update 115 is under review by administration.

Legal Review:

None

Budgetary Considerations:

On-going contract with TASB policy services.

Recommended Board Action:

No action by the Board is necessary since revised LOCAL policies are submitted for first reading and revised LEGAL policies are submitted for information only

SUBMITTED BY: Mike A. Barrera, Ed.D. _____

SUPERVISOR(S): _____

Approved for Presentation to the Board of Education:



Superintendent of Schools

**BOARD AGENDA REPORT
BEN BOLT-PALITO BLANCO INDEPENDENT SCHOOL DISTRICT**

Date: September 15, 2020 **Agenda Item No.** 10a. **Related Page(s)** _____

Subject: Approval of Child Nutrition Program Adult Breakfast and Lunch Pricing for School Year 2020-2021

Background Information/Reason for Board Consideration:

Each year the department must calculate cost per meal including food, non-food, labor, and USDA donated foods to set adult meal pricing. Federal reimbursement monies may not supplement adult meal costs.

Administrative Considerations/Facts and Analysis:

Breakfast \$2.75: The calculation uses the Texas Department of Agriculture's (TDA) 2020-2021 recommended reimbursement rate which includes average food costs, labor, consumable supplies and USDA commodity food rates. The proposed rate of \$2.75 represents an increase of \$0.25 from last year's reimbursable price of \$2.50.

Lunch \$4.10: The calculation uses the Texas Department of Agriculture's (TDA) 2020-2021 recommended reimbursement rate which includes average food costs, labor, consumable supplies and USDA commodity food rates. The proposed rate of \$4.10 represents an increase of \$0.35 from last year's reimbursable price of \$3.75.

The overall net per breakfast is \$.12 while the overall net per lunch is \$0.13. The combined average net for breakfast and lunch, for the 2020-2021 school year, is \$.25.

Legal Review:

None

Budgetary Considerations:

None

Recommended Board Action:

That the Board of Trustees Approve the Child Nutrition Program Adult Meal Pricing of \$2.75 for Breakfast and \$4.10 for Lunch for the 2020-2021 School Year.

SUBMITTED BY: Margie Buentello _____

SUPERVISOR(S): Mike A. Barrera, Ed.D. _____

Approved for Presentation to the Board of Education:



**BOARD AGENDA REPORT
BEN BOLT-PALITO BLANCO INDEPENDENT SCHOOL DISTRICT**

Date: September 15, 2020 **Agenda Item No.** 10b. **Related Page(s)** _____

Subject: Approval of the 2020-2021 Texas Principal Evaluation and Support System (T-PESS) Appraisal Calendar

Background Information/Reason for Board Consideration:

Attached is the 2020-2021 T-PESS Appraisal Calendar for your review. The calendar outlines seven steps and dates associated with the evaluation process of Principals.

Administrative Considerations/Facts and Analysis:

None

Legal Review:

None

Budgetary Considerations:

None

Recommended Board Action:

That the Board of Trustees Approve the 2020-2021 Texas Principal Evaluation and Support System (T-PESS) Appraisal Calendar.

SUBMITTED BY: Mike A. Barrera, Ed.D. _____

SUPERVISOR(S): _____

Approved for Presentation to the Board of Education:



Superintendent of Schools

**BOARD AGENDA REPORT
BEN BOLT-PALITO BLANCO INDEPENDENT SCHOOL DISTRICT**

Date: __September 15, 2020__ **Agenda Item No.** __10c.__ **Related Page(s)** _____

Subject: Approval of Contract Agreement for Election Services and Voting Equipment between Jim Wells County and the Ben Bolt-Palito Blanco Independent School District for the Board of Trustees Election on November 3, 2020 for Trustee Position Numbers 4, 5, 6, and 7.

Background Information/Reason for Board Consideration:

The Ben Bolt-Palito Blanco School District has negotiated a service and equipment agreement with Jim Wells County. The agreement outlines all services required for an election and includes the use of County's electronic software voting system. The Board of Trustees election is slated for Tuesday, November 3, 2020 and will be held in conjunction with the National Presidential Election at designated polling sites.

Administrative Considerations/Facts and Analysis:

The agreement with Jim Wells County is for election services and equipment use and will remove potential criticism for bias.

Legal Review:

The agreement has been reviewed by the School Attorney.

Budgetary Considerations:

Budgeted with Local Funds.

Recommended Board Action:

That the Board of Trustees approve the Contract Agreement for Election Services and Voting Equipment between Jim Wells County and the Ben Bolt-Palito Blanco School District for the School Board of Trustees Election on Tuesday, November 3, 2020 for Trustee Position Numbers 4, 5, 6, and 7.

SUBMITTED BY: _Mike A. Barrera, Ed.D._____

SUPERVISOR(S): _____

Approved for Presentation to the Board of Education:



Superintendent of Schools

**BOARD AGENDA REPORT
BEN BOLT-PALITO BLANCO INDEPENDENT SCHOOL DISTRICT**

Date: September 15, 2020 **Agenda Item No.** 10d **Related Page(s)** _____

Subject: Approval of the 2020-2021 Asynchronous Plan in response to COVID-19.

Background Information/Reason for Board Consideration: Ben Bolt-Palito Blanco ISD must submit an online application, which includes attestations and open-ended questions, and a submitted plan must be reviewed and approved by TEA in order to continue receiving funding for asynchronous attendance after the end of the grace period.

Administrative Considerations/Facts and Analysis: The review process involves multiple reviews from trained reviewers, and *the opportunity for BB-PB ISD to revise and resubmit.*

- All plans will receive at least two reviews from experienced educators who are trained and normed on the rubric.
- TEA staff will conduct a third review if there is significant variance between first and second reviewers, or if average score is close to cut-off for approval, and will make all final approval/revision needed decisions.
- Any plan that is not initially approved will be returned to the LEA with specific feedback on improvements needed and a chance to revise and resubmit.
- Plans will need to be submitted by Oct. 1st in order to allow for enough time for revisions and resubmissions within the grace period.

Legal Review: Texas Education Agency will then review the asynchronous plan as approved by the BB-PB ISD board of Trustees.

Budgetary Considerations: Submitted plans must be reviewed and approved by TEA in order to continue receiving funding for asynchronous attendance after the end of the grace period.

Recommended Board Action: That the Board of Trustees approve the 2020-202 BB-PB ISD Asynchronous Plan in response to COVID-19 for the district's first submission and review by TEA Staff.

SUBMITTED BY: Bobby Galvan, Chief Academic Officer

SUPERVISOR(S): Mike A. Barrera, Ed.D., Superintendent

Approved for Presentation to the Board of Education:



Superintendent of Schools

**BOARD AGENDA REPORT
BEN BOLT-PALITO BLANCO INDEPENDENT SCHOOL DISTRICT**

Date: September 9, 2020 **Agenda Item No.** 10e. **Related Page(s)** _____

Subject: Approval of the Waiver Request for the Extension of the Transition Period for the Start of the 2020-2021 School Year

Background Information/Reason for Board Consideration:

This item requests approval of a waiver which would provide Ben Bolt-Palito Blanco ISD the flexibility to allow extension of the beginning of the year transition period beyond the four-week limit. This decision would provide BB-PB ISD the ability to limit on-campus access to facilitate a safe, effective return to face-to-face instruction.

Administrative Considerations/Facts and Analysis:

The only way for the District to continue remote instruction and limit access to school buildings is through this waiver to extend the transition period the fourth-week of school. Passage will allow BB-PB ISD to have the ability to continue remote instruction beyond the fourth-week of school limit. BB-PB ISD will prioritize the health and safety of students and teachers while ensuring that students receive a quality education.

Legal Review:

Texas Education Agency will then process the formal request as approved by the BB-PB ISD board of Trustees.

Budgetary Considerations:

Adoption of this waiver will allow BB-PB ISD to extend the beginning of the year transition period, and thereby provide campus attendance flexibility in order to limit the number of students on campus at any one time.

Recommended Board Action:

That the Board of Trustees approve the waiver request for the extension of the transition period for the start of the 2020-2021 School Year.

SUBMITTED BY: Bobby Galvan, Chief Academic Officer

SUPERVISOR(S): Mike A. Barrera, Ed.D., Superintendent

Approved for Presentation to the Board of Education:



Superintendent of Schools

Closed Session Guidelines

Section 551.101 of the Texas Government Code states the requirements for holding a closed session. It provides:

If a closed meeting is allowed under this chapter, a governmental body may not conduct the closed meeting unless a quorum of the governmental body first convenes in an open meeting for which notice has been given as provided by this chapter and during which the presiding officer publicly:

- 1. announces that a closed meeting will be held; and*
- 2. identifies the section or sections of this chapter under which the closed meeting is held.*

Sections Authorizing Deliberations in Closed Session

§551.071	Private consultation with the Board's attorney.
§551.072	Discussing the purchase, exchange, lease, or value of real property.
§551.073	Discussing the negotiated contract for a prospective gift or donation.
§551.074	Discussing the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
§551.076	Considering the deployment or implementation of security personnel or devices or a security audit.
§551.082	Considering discipline of a public school child, or complaint or charge against an employee of the school district.
§551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group.