

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Minutes of Public Hearing & Special Called Meeting

The Board of Trustees

Ben Bolt - Palito Blanco ISD

BBPB ISD is inviting you to a scheduled Zoom meeting.

Topic: BBPB ISD's Zoom Meeting

Time: Dec 14, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/7562819421?pwd=ZUhITFpEZFdWY2E4VEgVvVkJFS3J1dz09>

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.

A Public Hearing & Special Called Meeting of the Board of Trustees of Ben Bolt - Palito Blanco ISD was held Wednesday, December 14, 2022, beginning at 7:00 PM at the Ben Bolt - Palito Blanco High School, 172 Badger Ln, Ben Bolt, TX 78342.

1. Call to Order
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. Approval of Minutes of Prior Meetings (11/17/22, 11/18/22, and 11/28/22)
- b. Approval of Tax Collection Report
5. Public Comments/Open Forum

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6. Information Items and Reports
 - a. Superintendent's Report
 1. Employee Retention Incentive
 2. Celebrations - Holiday performances
 3. New Board Orientation held 12/9/22
 - b. Academic Update Ben Bolt Palito Blanco High Schools
 - c. Academic Update Ben Bolt Palito Blanco Elementary
 - d. Special Education Update
 - e. Transportation Update
 - f. Technology Update
 - g. Maintenance Update
 - h. Child Nutrition Update
 - i. Financial Updates
 1. Overview of School FIRST and District's rating
 2. Public Comments on the District Rating Report
 3. Depository Contract for Funds
 4. IRS overpayment notice of \$103,000 May, 2022
 5. Roof Issue correspondence with Carlisle Insurance
 6. Title I Meetings
 7. Texas Department of Agriculture Audit -preliminary review report
 8. Incomplete Monthly Bank Requisitions as of 10/2021
 9. Current Fiscal Audit Update
 10. Comparison Revenue to Budget November Report
7. Board Action Items
 - a. Discussion and Consideration of the purchase of District Fleet to include Suburban and Pick Up Truck
 - b. Discussion and Consideration of 12 Bus Cameras and 12 DVR systems
 - c. Safety - Discussion and Consideration for the remainder of the perimeter doors to be replaced.
8. Executive Session
 - 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
9. ACTION ITEM - Consideration of items discussed in Executive Session
 - a. Accept resignations as discussed in closed session
 - b. Offer positions and/or contracts as discussed in closed session
10. Adjournment

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Board President

Board Secretary