

# BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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## Minutes of Special Called Board Meeting

### The Board of Trustees

### Ben Bolt - Palito Blanco ISD

BBPB ISD is inviting you to a scheduled Zoom meeting.

Topic: Special Called School Board Meeting

Time: Jan 2, 2023 08:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/7562819421?pwd=ZUhITFpEZFdWY2E4VEgVbkFFS3J1dz09>

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 Special Called Board Meeting of the Board of Trustees of Ben Bolt - Palito Blanco ISD was held Monday, January 2, 2023, beginning at 8:00 AM 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. Public Comments/Open Forum
5. Executive Session
  - a. Discussion Regarding the Superintendent's Employment including Resignation (Texas Government Code 551.074)
  - b. Consultation with Attorney Regarding Legal Issues Pertaining to the Superintendent's Employment Including Resignation (Texas Government Code 551.071)
  - c. Discussion Regarding the Possibility of Naming an Acting/Interim Superintendent (Texas Government Code 551.074)
6. ACTION ITEM - Consideration of items discussed in Executive Session
  - a. Discussion and Possible Action Regarding the Superintendent's Employment Including Resignation
  - b. Discussion and Possible Action to Appoint an Acting/Interim Superintendent
7. Adjournment

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*Board President*

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*Board Secretary*