

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Minutes of Regular Meeting

The Board of Trustees

Ben Bolt - Palito Blanco ISD

BBPB ISD is inviting you to a scheduled Zoom meeting.

Topic: School Board Meeting

Time: Jan 26, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/7562819421?pwd=ZUhITFpEZFdWY2E4VEgvVkFFS3J1dz09>

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 Regular Meeting of the Board of Trustees of Ben Bolt - Palito Blanco ISD was held Thursday, January 26, 2023, beginning at 6:30 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. Recognitions and Introductions
 - a. Student of the Month
 1. Elementary School Campus
 2. Secondary School Campus

5. Public 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

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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. Superintendent's Report
7. Reports/Information Items
 - a. Elementary School Campus
 - b. Secondary School Campus
 - c. Student Count
 - d. Student Benchmark
8. Approval of Consent Agenda Items

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 Meeting
 - b. Tax Collection Report
 - c. Board Report - Budget Report
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: Consideration and Possible Approval of the District's Check Register for the Month of December 2022.
 - b. ACTION ITEMS: Consideration and Possible Approval of the Annual Audit Report for the Year Ended August 31, 2022.
10. Board Report - Budget Report
11. Finances
 - Budget Amendment
 - a. Finances
 - Bank Contract
12. Tax Collection Report
13. Reconvene In Open Session
14. RECESS TO EXECUTIVE SESSION: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071, 551.072, and 551.074 Texas Government Code, to discuss the following:
 - 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
15. ACTION ON ITEM(S) - Discussed in Executive Session

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

- a. ACTION ITEM: Discussion on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, letters on personnel and retirements of contract and at will employees.
 - b. ACTION ITEM: Personnel
16. 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.

Board President

Board Secretary