

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Minutes of Special Meeting

The Board of Trustees

Ben Bolt - Palito Blanco ISD

<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 Special Meeting of the Board of Trustees of Ben Bolt - Palito Blanco ISD was held Saturday, February 25, 2023, beginning at 4:00 PM at the Ben Bolt - Palito Blanco High School, 172 Badger Ln, Ben Bolt, TX 78342.

1. 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. Review and approve district of innovation resolution.
- b. Review and approve the annual audit report.
- c. Review and approve District Organization Chart

2. Board Action Items

3. Call to Order

4. Roll Call and Declaration of Quorum

5. Pledge of Allegiance

6. 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.

7. Public Comments/Open Forum

8. Information Items and Reports

- a. District of Innovation
- b. Annual Audit Report

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- c. District Organization Chart
- 9. Executive Session
 - Discussion on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, letters on personnel and retirements of contract and at will employees.
 - 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. Resignation
- 10. 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:
- 11. Employment
 - a. Payroll Clerk
 - 1. Teacher Aides
 - 2. Curriculum Director
 - 3. Police Officers
- 12. ACTION ITEM - Consideration of items discussed in Executive Session
- 13. Adjournment
 - Description: *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.***
- 14. Discussion on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, letters on personnel and retirements of contract and at will employees.
- 15. 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:

Board President

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Board Secretary