

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Minutes of Regular Meeting

The Board of Trustees

Ben Bolt - Palito Blanco ISD

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 Wednesday, August 21, 2024, 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. **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. 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 an open forum. Refer to local policy BED or contact the superintendent's office for more information on policies regarding employee, student, or parent complaints.

5. **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 a 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

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6. **Information Items and Reports**

- A. Superintendent's Report
 - 1. TIA Update and Plan
 - 2. Preliminary Financial Rating

7. **Curriculum and Instruction**

- A. SPED/Dyslexia Audit

8. Principal's Report

- A. Campus Enrollment
- B. Attendance
- C. Campus Highlights
- D. Upcoming Events

9. Athletics

- A. Score Board
- B. Midnight Madness
- C. Highlights

10. **Finances**

- A. Financial Statement
- B. Bank Account Balances
- C. Investments
- D. 2024-2025 Budget Update
- E. 2024-2025 Budget Rollover Update

11. **Operations**

- A. Maintenance
- B. Transportation
- C. Food Service
- D. Auction

12. **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. Discussion and Possible Action to Approve the District's Check Register for the Month of July 2024.
- B. Discussion and Possible Action to Approve Tutorial Hourly Pay with a Max of 2 Hours Per Week for Elementary K-6, High School 6, 7 and EOC.
- C. Discussion and Possible Action to Approve Extra Duty Pay for UIL Events and Activities.
- D. Discussion and Possible Action to Approve the Budget Amendment.
- E. Discussion and Possible Action to Approve the Board Calendar for Fiscal Year 2025.
- F. Consideration and Possible Action to Approve the T-TESS Appraisers for the 2024-2025 School Year.
- G. Discussion and Possible Action to Approve T-PESS Appraiser for the School Year 2024-2025.

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13. **Recess To Executive Session**

The 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
- C. Discussion and Possible Action to Approve Salaried Security Officer.
- D. Discussion with Legal Counsel Regarding Pending Litigation.

14. **Reconvene In Open Session**

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

- A. Discussion on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, letters to personnel and retirements of contract and at will employees.
- B. Personnel
- C. Discussion and Possible Action to Approve Salaried Security Officer.
- D. Discussion and Possible Action Regarding Pending Litigation.
- E. Discussion and Possible Action to Approve Litigation Settlement Agreements.

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