

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Minutes of Special 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 Special Meeting of the Board of Trustees of Ben Bolt - Palito Blanco ISD was held Tuesday, August 27, 2024, beginning at 6:00 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. **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 Budget Amendment
- B. Discussion and Possible Action to Approve to Consider and Adopt Ben Bolt-Palito Blanco ISD 2024/2025 Budget.
- C. Consider an order authorizing the issuance, sale, and delivery of Ben Bolt-Palito Blanco Independent School District Unlimited Tax School Building Bonds, Series 2024; approving the amount, the interest rates, price, and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto.

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- D. Discussion and Possible Action To Adopt Tax Rate for 2024-2025.
 - E. Consider and Possible Action to Adopt the Order Canceling the November 5, 2024, General Election-Place 4, Place 5, Place 6, and Place 7, and to Certify the Unopposed Candidates Elected as of November 5, 2024.
6. **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
7. **Reconvene In Open Session**
8. 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
9. **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