

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, November 12, 2024, 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. **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. Ben Bolt-Palito Blanco Independent School District Trustee Election – Canvass for Place 4, Place 5, Place 6, and Place 7 for BBPB ISD Trustee Election held on November 5, 2024.
- B. Certificate of Election issued to newly elected Board of Trustees.
- C. Statement of Elected Officer issued to newly elected Board of Trustee.
- D. Oath of Office issued to newly elected Board of Trustees.
- E. Discussion and possible action for the selection of Board Officers/Organization of the Board of Trustees.

5. **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

6. **Reconvene In Open Session**

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

1. Discussion on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, letters to personnel and retirements of contract and at will employees.

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2. Personnel

7. **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