

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Minutes of Workshop TEAM of 8 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 Workshop TEAM of 8 Meeting of the Board of Trustees of Ben Bolt - Palito Blanco ISD was held Saturday, January 18, 2025, beginning at 9:00 AM 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.

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. Conduct TEAM of 8 Training.

6. **Reconvene In Open Session**

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

A. Consideration and Possible Action on TEAM of 8 Training.

8. **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.

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Board President

Board Secretary