

# BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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## 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 Thursday, January 23, 2025, 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. **Student Recognition**
  - A. Student of the Month
  - B. Distinguished Achievement Awards.

5. Board Recognition.

6. **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.*

7. **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.*

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- A. Minutes of Prior Meeting
- B. Tax Collection Report
  - 1. November 2024 Tax Collection Report
  - 2. December 2024 Tax Collection Report
- 8. ***Superintendents Report***
  - A. Financial Annual Audit for Fiscal Year 2024 Presented by: Raul Hernandez
  - B. YourSay: Reputation Management for Public Schools. Presented By: Nick Maddox
  - C. Academic Update 2025.
- 9. Summer Leadership Institute June 11, 2025–June 14, 2025
- 10. ***Information Items and Reports***
  - A. Principals Report
  - B. Finance Report
  - C. Operations and Maintenance Report
  - D. Transportation Report
  - E. Cafeteria Report
  - F. Policy Manual Update 124 First Read.
    - 1. (LEGAL) Policies
    - 2. (LOCAL) Policies (see attached list of codes)
  - G. Athletic Report
- 11. **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 November 2024.
  - B. Discussion and Possible Action to Approve the District's Check Register for December 2024.
  - C. Discussion and Possible Action to Approve the Financial Annual Audit for Fiscal Year 2024.
  - D. Discussion and Possible Action to Authorize D.G. to Carry a Firearm on District Property to the Extent Allowed by Law.
  - E. Discussion and Possible Action to Approve the Contract for Orientation and Mobility Services by Irma Cantu.
- 12. **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 regarding employment matters, including reassignments, proposed non-renewals, non-renewals, proposed terminations, terminations, resignations, personnel letters, and retirements of both contract and at-will employees.

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- B. Personnel
- C. Discussion on the Responsibilities and Duties of the Athletic Director.
- 13. **Reconvene In Open Session**
- 14. ACTION ITEM - Consideration of items discussed in Executive Session
  - A. Discussion regarding employment matters, including reassignments, proposed non-renewals, non-renewals, proposed terminations, terminations, resignations, personnel letters, and retirements of both contract and at-will employees.
  - B. Personnel
- 15. **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.*

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*Board President*

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*Board Secretary*