

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 Monday, April 14, 2025, beginning at 6:00 PM at the Ben Bolt - Palito Blanco High School, 172 Badger Lane, Alice, TX 78332.

1. Call to Order
2. Roll Call and Declaration of Quorum
3. Pledge of Allegiance
4. **Student Recognition**
 - A. Student of the Month
 - B. UIL
 - C. State Science Fair Qualifier,s.
 - D. Junior High Mariachi
 - E. Girls Powerlifting

5. **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.

6. **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

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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
- 7. ***Superintendents Report***
 - A. Gignac's Presentation and Timeline.
- 8. ***Information Items and Reports***
 - A. Principals Report
 - B. Athletic Report
 - C. Finance Report
 - D. Operations and Maintenance Report
 - E. Transportation Report
 - F. Cafeteria Report
- 9. **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 March 2025.
 - B. Discussion and Possible action to cancel the regular board meeting for May 21, 2025.
 - C. Discussion and possible action to move the June 18, 2025, regular meeting to June 10, 2025.
 - D. Discussion and possible action to approve a four-day work week for the months of June and July, with work hours from 7:30 AM to 5:30 PM, including a 30-minute lunch break, Monday through Thursday.
 - E. Discussion and possible action to delegate authority to the Superintendent to hire certified personnel.
 - F. Discussion and possible action to approve the instructional materials document for the 2025-2026 school year.
 - G. Discussion and possible action to approve the summer school/summer track plan and compensation.
 - H. Discussion and possible action to approve the purchase of equipment for the High School and Elementary cafeteria.
- 10. **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 of Chapter 21 Employment Contracts for the 2025-2026 school year.
- 11. **Reconvene In Open Session**
- 12. ACTION ITEM - Consideration of items discussed in Executive Session

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- 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. Possible action to approve the Chapter 21 employment contracts for the 2025-2026 school year.
13. **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