

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

**NOTICE OF SPECIAL MEETING
OF THE GOVERNING BODY OF THE
BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT**

**NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE BOARD OF TRUSTEES
OF THE BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT
WILL HOLD A SPECIAL BOARD MEETING**

**Tuesday, the 18th day of August, 2015
6:30 PM
Ben Bolt High School Cafeteria
172 Badger Lane, Ben Bolt, Texas 78342**

On this 14th day of August, 2015, the Notice was posted on the bulletin board in the District Administration Building at 3:00 PM on the said date.

Tim Little, Ed.D.
Superintendent of Schools
Ben Bolt – Palito Blanco ISD

It is the mission of the Ben Bolt – Palito Blanco ISD that all students be provided with the best educational opportunity possible. We believe that all students can learn and succeed given the opportunity. The district is responsible for providing all students with the Texas Essential Knowledge and Skills needed to become contributing members of our society. In order to accomplish this, the district will recruit, develop, and retain qualified and highly effective personnel.

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Subjects to be discussed are listed on the agenda that is attached to and made part of this notice.

If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq., will be held by the Board of Trustees at the date, hour, and place given in this notice or as soon after the commencement of the meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes:

- §551.071 Private consultation with the Board's attorney.
- §551.072 Discussing the purchase, exchange, lease, or value of real property.
- §551.073 Discussing the negotiated contract for a prospective gift or donation.
- §551.074 Discussing the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- §551.076 Considering the deployment or implementation of security personnel or devices or a security audit.
- §551.082 Considering discipline of a public school child, or complaint or charge against an employee of the school district.
- §551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group.

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board of Trustees upon notice thereof as the Board shall determine.

AGENDA

1. Call to Order Rolando Ramirez, Board President
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Agenda
5. Open Forum
6. Discussion of 2015-16 Student Handbook
7. Presentation of energy savings proposals by E3 Entegral Solutions.
8. Discussion and possible Board action amend operating budget and authorize use of unrestricted fund balance to meet operating expenses.
9. Discussion and possible Board action on employment, reassignments, proposed non-renewals, non-renewals, proposed terminations, terminations, resignations, separation and release agreements, and retirements of contract and at-will employees
- 10. Adjournment**

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I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named political subdivision is a true and correct copy of said Notice posted on the bulletin board located at Ben Bolt – Palito Blanco High School, Ben Bolt, Texas, and that said Notice was posted on Friday, August 14th, 2015, at 3:00 PM, and that said time of posting was at least 72 hours before said meeting as convened or called to order.

Dated this 14th day of August, 2015

By _____, Superintendent
Ben Bolt – Palito Blanco Independent School District