

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 THAT THE BOARD OF TRUSTEES OF THE BEN BOLT-PALITO BLANCO INDEPENDENT SCHOOL DISTRICT WILL HOLD A REGULAR BOARD MEETING ON TUESDAY, THE 17TH DAY OF FEBRUARY, 2015 AT 7:00 P.M. in the Ben Bolt-Palito Blanco High School Cafeteria, 172 Badger Lane Ben Bolt, TX 78432 Subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this 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 Section 551.001 et seq., will be held by the School Board 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:

Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real gifts
- 551.073 Discussing negotiate contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions
- 551.076 Considering deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board 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 School Board upon notice thereof as the School Board shall determine.

On this 13th day of February 2015, this Notice was posted on the bulletin board in the School District Administration Building at 3:00 P.M. on said date.

Ben Bolt-Palito Blanco Independent School District

Dr. Scott Morris, Superintendent

BEN BOLT-PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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.

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF THE BEN BOLT-PALITO BLANCO INDEPENDENT SCHOOL DISTRICT WILL HOLD A REGULAR BOARD MEETING ON TUESDAY, THE 17TH DAY OF FEBRUARY, 2015 AT 7:00 P.M. in the Ben Bolt-Palito Blanco High School Cafeteria, 172 Badger Lane Alice, TX 78342 Subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

AGENDA

- 1. Call meeting to Order—Rolando Ramirez, Chairman**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Swearing in of newly-appointed board member - Place 1**
- 5. Adoption of Agenda**
- 6. Open Forum (Hear comments from the public)**
- 7. Presentation of Years of Service Plaques to G. Garcia and M. Gonzalez**
- 8. Mariachi performance**
- 9. Presentation of Student of the Month - Principals**
- 10. Information on campus-related events—Principals**
- 11. ACE Update—Campus Site Coordinators**
- 12. Communications**
 - A. TASA/TASB Legislative Conference
 - B. Leadership Team Times
 - C. 18th Annual Winter Governance & Legal Seminar March 5-7, 2015
- 13. Approval of 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 consent agenda. Consent items shall be items placed on the agenda marked with an asterisk () 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.*

 - a. ***Approval of minutes of previous meeting(s):**
January 20, 2015 (Regular)
 - b. ***Approval of bills**

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14. New Business:

- A. Discussion and possible action on certifying the School District's Annual Financial Report previously presented to the Board by the firm of Lovvorn and Kieschnick during the January 20th, 2015, Board meeting.**
- B. Discussion and possible action on Budget Amendments presented by R. Benavidez, District Financial Clerk.**
- C. Discussion and possible action regarding District Policy EIC (Local), Academic Achievement Ranking.**
- D. Discussion and possible action regarding the adoption of the Campus Improvement Plans - Principals**
- E. Discussion and possible action regarding the adoption of the District Improvement Plan - G. Zamora**
- F. Update on status of HS transcripts - HS Counselor Ms. L. Almaraz. (To be discussed in Executive Session)**
- G. Update on status of UIL/SEC Hearing findings - Supt. (To be discussed in Executive Session)**
- H. Update on status of AD/HFC search by committee - Supt. (To be discussed in Executive Session)**
- I. Discussion and possible action concerning the superintendent's resignation. (To be discussed in Executive Session)**
- J. Discussion and possible action on initiating a search for a new district superintendent. (To be discussed in Executive Session)**

15. Reports and recommendations from the Superintendent.

- A. Financial Report**
- B. Tax Collection Report**
- C. Enrollment figures**
- D. Failure Reports**

BEN BOLT-PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Closed Session:

Discussion under the authority of Section 551, Texas Government Code: If, during the course of the meeting covered by this Notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this Notice, then such closed session as authorized by Section 551.001 *et. seq.* of the Texas Government Code (the Open Government Act) will be held by the Board after the commencement in open session of the meeting covered by this Notice. Such closed session may concern any or all of the subjects and be conducted for any and all purposes permitted by Section 551.071 through and including Section 551.084 of the Texas Open Meetings Act, including, but not limited to, private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Action on Items Discussed in Closed Session

1. **Discussion and possible action on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, separation and release agreements, and retirements of contract and at-will employees.**
2. **Discussion and possible action on initiating a search for a new district superintendent.**

The Board will reconvene in open session and take action on items discussed in Executive Session.

1. **Discussion and possible action on employment, reassignments, proposed nonrenewals, nonrenewals, proposed terminations, terminations, resignations, separation and release agreements and retirements of contract and at-will employees.**
2. **Discussion and possible action initiating a search for a new district superintendent.**

BEN BOLT-PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

16. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above name political subdivision is a true and correct copy of said Notice, on the bulletin board, located at Ben Bolt-Palito Blanco High School, Ben Bolt, Texas and said Notice was posted on Friday, February 13, 2015 at 3:00 o'clock P.M. and said time of posting was at least 72 hours before said meeting was convened or called to order; a true and correct copy of said Notice as mailed to J.C. Perez, County Clerk of Jim Wells County, Texas on February 13, 2015

Dated this 13th day of February, 2015.

Ben Bolt-Palito Blanco Independent School District

By Dr. Tony Norris, Superintendent