

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

**NOTICE OF REGULAR 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 REGULAR BOARD MEETING**

**Thursday, the 14th day of May, 2015, at 7:00 PM
Ben Bolt – Palito Blanco High School Cafeteria
172 Badger Lane, Ben Bolt, Texas 78342**

On this 11th day of May, 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.
Interim Superintendent
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. 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 a consent agenda. Consent items shall be 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. *Minutes of Prior Meeting
 - b. *Financial Report
 - c. *Investment Report
6. Open Forum
 7. Students of the Month
 - a. Elementary Gloria Hamill, Elementary Principal
 - b. Middle School Bobby Galvan, MS Principal
 - c. High School Arnold Barrera, HS Principal
 8. Superintendent's Report
 - a. Enrollment
 - b. Campus Reports Principals
 - c. ACE Reports ACE Coordinators
 - d. Athletic Report Daniel Johnson, Athletic Director
 - e. Band Report Jose Soliz, Band Director

New Business

9. Progress Report on Delinquent Tax Collections
10. Discussion and possible Board action on approval of a Resolution Providing for the Imposition of an Additional Penalty on Delinquent Taxes pursuant to Section 33.07 of the Texas Property Tax Code
11. Discussion and possible Board action on Approval of a Contract for the Collection of Delinquent Taxes
12. Discussion of Policy Update 102, affecting local policies:
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES
 - DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
 - DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS
 - DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS
 - DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
 - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
 - FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT
 - FO(LOCAL): STUDENT DISCIPLINE
13. Discussion and possible Board action on extension of Fixed Rate contract with Nueces Electrical Cooperative
14. Discussion of possible dates for Budget Workshop
15. Discussion of district work schedules for summer 2015
16. Discussion and possible Board action on district dress code for 2015 – 2016
17. Discussion and possible Board action on Resolution to implement SB 149

Discussion under the authority of Section 551, Texas Government Code:

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Executive Session

- A. 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
- B. Discussion and possible Board action regarding postponement of staff hiring decisions pending appointment of new Superintendent
- C. Discussion and possible Board action appointment of new Superintendent
- D. Discussion on district security officer and equipment
- E. Discussion and possible Board action on Athletic department supplemental budget request

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Open Session

18. 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
19. Discussion and possible Board action regarding postponement of staff hiring decisions pending appointment of new Superintendent
20. Discussion and possible Board action appointment of new Superintendent
21. Discussion on district security officer and equipment
22. Discussion and possible Board action on Athletic department supplemental budget request
23. Adjournment

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 Monday, May 11th, 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 11th day of May, 2015

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