

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 20TH DAY OF JANUARY, 2015 AT 7:00 P.M. in the Palito Blanco Elementary School Cafeteria, 2754 FM 735 Alice, TX 78332. 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 16th day of January 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

_____, 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 20TH DAY OF JANUARY, 2015 AT 7:00 P.M. in the Palito Blanco Elementary School Cafeteria, 2754 FM 735 Alice, TX 78332 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. **Adoption of Agenda**
5. **Open Forum (Hear comments from the public)**
6. **Presentation of Student of the Month - Principals**
7. **Information on campus-related events—Principals**
8. **ACE Update—Campus Site Coordinators**

9. **Communications**

- A. Leadership Team Times

10. **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):**
December 16, 2014 (Regular)
- b. ***Approval of bills**

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11. **New Business:**
 - A. **Discussion and possible action on approving the Separation and Release Agreement for Coach Jeffrey Lefevre. (To Be Discussed in Executive Session)**
 - B. **Discussion and possible action to fill any vacant positions on the Board by appointment. (To Be Discussed in Executive Session)**
 - C. **Discussion and possible action to fill any vacant positions on the Board by special election, including possible consideration and approval of the Ben Bolt-Palito Blanco Special Election Order and Notice for School Board Trustee 1. (To Be Discussed in Executive Session)**

12. **Reports and recommendations from the Superintendent.**
 - A. **Financial Report**
 - B. **Tax Collection Report**
 - C. **Enrollment figures**

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.**

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- 2. Pursuant to Section 551.074 of the Texas Government Code, deliberate the appointment of members of the Board of Trustees to fill vacant positions, if any.**

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 to fill any vacant positions on the Board by appointment or by Special Election Order and Notice for School Board Trustee**
 - 1.**

13. 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, January 16, 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 January 16, 2015

Dated this 16th day of January, 2015.

Ben Bolt-Palito Blanco Independent School District

By _____, Superintendent