

# BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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## NOTICE OF REGULAR MEETING

Notice is hereby given to the Public that the Board of Trustees of the Ben Bolt - Palito Blanco ISD will hold a Regular Meeting.

Date & Time: September 15, 2015 at 7:00 PM

Location: Ben Bolt - Palito Blanco High School Cafeteria

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*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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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 at the time and date specified below, and that said time of posting was at least 72 hours before said meeting as convened or called to order.

By \_\_\_\_\_, Superintendent  
Ben Bolt – Palito Blanco Independent School District

Posted on Friday, September 11, 2015, at 3:00 PM

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

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

*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.*

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## AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Agenda
5. Approval of Consent Agenda
  - a. Minutes of Prior Meeting
  - b. Financial Report
  - c. Tax Collection Report
6. Open Forum
7. Students of the Month
  - a. Elementary Campus
  - b. Middle School Campus
  - c. High School Campus
8. Superintendent's Report
  - a. Enrollment Report
  - b. Campus Reports
  - c. ACE Report
  - d. Athletic Report
  - e. Band Report
  - f. Finance & Budget Report
9. Discussion and possible Board action on resolution to begin strategic planning process for the district
10. Discussion and possible Board action on contingent resolution to lower I&S tax rate following TRE on Nov 3, 2015
11. Discussion and possible Board action on RFQs for Design Build Services for Energy Efficiency Program
12. Discussion and possible Board action on approval of Activity Fund Handbook
13. Discussion and possible Board action on approval of Booster Club Handbook

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14. Discussion and possible Board action on Concussion Management Team
15. Adjournment