

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 WEDNESDAY, THE 25TH DAY OF MARCH, 2015 AT 7:00 P.M. in the Ben Bolt-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. Meet and greet new AD/HFC and family**
- 7. Presentation of Student of the Month - Principals**
- 8. Information on campus-related events—Principals**
- 9. ACE Update—Campus Site Coordinators**
- 10. Presentation on the Financial Impact of a Tax Ratification Election for BB-PB ISD
- Mr. Doug Arnold**
- 11. Communications**
 - A. *Leadership Team Times*
 - B. Summer 2015 Leadership Institute
 - C. School Board Spring Workshop Thursday, April 9, 2015
- 12. 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):**
March 3, 2013 (Special)
February 17, 2015 (Regular)
 - b. ***Approval of bills**

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13. New Business:

- A. Discussion and action on Election of ESC-2 Board Members.**
- B. Discussion and action on approving the textbooks recommended by the state for adoption for the 2015-16 school year (Social Studies, Math, Art, and Career and Technical Education).**
- C. Discussion and possible action on Salary Pay schedule for Chapter 21 employees. (To be discussed in Executive Session)**
- D. Discussion and possible action regarding District Policy EIC (Local). (To be discussed in Executive Session)**
- E. Discussion and possible action regarding Administrator's contracts. (To be discussed in Executive Session)**
- F. Discussion and possible action regarding the search for a new district superintendent. (To be discussed in Executive Session)**

14. Reports and recommendations from the Superintendent.

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

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.

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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 Salary Pay schedule for Chapter 21 employees.
3. Discussion and possible action regarding District Policy EIC (Local).
4. Discussion and possible action regarding Administrator's contracts.
5. Discussion and possible action regarding the search for a new district superintendent.

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

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2. Discussion and possible action on Salary Pay schedule for Chapter 21 employees.
3. Discussion and possible action regarding District Policy EIC (Local).
4. Discussion and possible action regarding Administrator's contracts.
5. Discussion and possible action the search for a new district superintendent.

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, March 20, 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 March 20, 2015

Dated this 20th day of March, 2015.

Ben Bolt-Palito Blanco Independent School District

By Dr. Scott Morris, Superintendent