

# BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

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## Minutes of Special Meeting

### The Board of Trustees

### Ben Bolt - Palito Blanco ISD

Agenda Item - Zoom

Video/Audio Conferencing Notice: Due to the public health threat of COVID-19 and pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via audio conference, which will be audible to the Board and public and allow for two-way communication. The Board President will be present or by video conference, other trustees may not be physically present at one location but a quorum will be required for the meeting by video conference or telephone. Public Comment/On a Specific Item: Persons who desire to address the board during Public Comment/Specific Item must comply with the following procedures: email your topic to: [rbenavidez@bbpbschools.net](mailto:rbenavidez@bbpbschools.net) by 3:00 p.m. on Friday, August 6, 2021, indicating the topic or agenda number you wish to address.

Join Zoom Meeting

<https://us02web.zoom.us/j/86085046558?pwd=K0xtVklZaTdkWmZmZ0dPdVBqOW1NZz09>

Meeting ID: 860 8504 6558

Passcode: HTJ3N4

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A Special Meeting of the Board of Trustees of Ben Bolt - Palito Blanco ISD was held Saturday, August 7, 2021, beginning at 9:00 AM at the Ben Bolt - Palito Blanco High School, 172 Badger Ln, Ben Bolt, TX 78342.

1. Call to Order
2. Roll Call and Declaration of Quorum
3. Pledge of Allegiance
4. Public Comments/Open Forum/Specific Item

*The Board provides a limited forum for public comment at all regular Board meetings. Speaking during this open forum does not require placement on the Board agenda. Public participation in Board meetings is governed by policy BED (LOCAL). The board will not comment or engage in discussion during this agenda item. All comments are to be informative only and no action can be taken. The board requests that comments and presentations not include statements that are inflammatory or slanderous.*

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*Public comments may not exceed five minutes, and issues for which the Board has established resolution channels, such as complaints against district employees, may not be brought before the Board in open forum. Refer to local policy BED or contact the superintendent's office for more information on policies regarding employee, student, or parent complaints.*

5. Trustee Training Regarding Team Building, Governance, and Goal Setting
6. Adjournment

***If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D.***

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Board President

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Board Secretary