

BEN BOLT – PALITO BLANCO INDEPENDENT SCHOOL DISTRICT

Minutes of Special Called Board Meeting

The Board of Trustees

Ben Bolt - Palito Blanco ISD

Join Zoom Meeting

<https://us02web.zoom.us/j/7562819421?pwd=ZUhITFpEZFdWY2E4VEgVbkFFS3J1dz09>

Meeting ID: 756 281 9421

Passcode: Gobigblue!

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 Called Board Meeting of the Board of Trustees of Ben Bolt - Palito Blanco ISD was held Tuesday, January 31, 2023, beginning at 7:00 PM 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

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.

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. Board Action Items

Discussion and Possible Action to Adopt Updates to Board Policies DC (local), and DCD (local).

The following items are presented for discussion and possible Board action. The Board may take action on any item listed as an "ACTION ITEM." The Board may also choose not to take action on any item.

6. RECESS TO EXECUTIVE SESSION: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071, 551.072, and 551.074 Texas Government Code, to discuss the following:

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- a. Board Action Items
 - Discussion regarding Stowers demand to Joe Williamson Construction Company in pending case by the District against Joe Williamson Construction Company.
- 7. Reconvene In Open Session
 - a. Discussion and possible action to approve Stowers demand to Joe Williamson Construction Company in pending case by the District against Joe Williamson Construction Company.
- 8. Adjournment

Board President

Board Secretary