

Minutes of Special Called Board Meeting –Wednesday, April 28, 2021

BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

1. Invocation – Omar Ramirez
Pledge of Allegiance – Tracy Wright
2. Call to Order at 6:37 pm

BOARD MEMBERS PRESENT

Mr. Tracy Wright – President
Mr. Omar Ramirez – Vice President
Mrs. Lilly Nash – Secretary (Absent)
Mrs. Lillian Neely – Trustee
Mr. Joshua Garcia– Trustee
Mr. Christopher Wildman – Trustee
Mr. Mike Wessels – Trustee (Absent)

STAFF MEMBERS PRESENT

None

VISITORS PRESENT

None

3. **Public Notice:**

Public Notice is given that the District may go into a closed meeting (executive session) at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Texas Government Code. In the event the District elects to go into a closed meeting regarding any agenda item, the section or sections of the Open Meetings Act authorizing the closed meeting will be publicly announced by the presiding officer. The subjects listed below will be the items upon which formal action may be taken. The subjects do not have to be taken in the order listed here but may be brought up in any order at the discretion of the board.

4. **Open Forum:**

Audience participation at a Board meeting is limited to the public comment portion of the meeting designated for that purpose. No presentation shall be longer than 3 minutes. The board will not be able to respond to any topic discussed during the open forum if it is not listed on the agenda. At all other times during a Board meeting, the audience shall not enter into discussion or debate on the matter being considered by the board, unless requested by the presiding officer. Persons wishing to participate must sign up before the meeting and indicate the topic about which they wish to speak. Please see Board Operating Procedures for more details.

Sign In:

None

5. **Closed Session:**

The board will go into closed meeting according to Texas Code Section §551.74 during the discussions on personnel matters. Decisions and actions on all matters will be made in open session as required by Texas Government Code Section §551.102

SPECIAL CALL MEETING AGENDA:

The Board will consider, discuss and take appropriate action regarding the following items:

6. **PERSONNEL**

a. **Discussion of Superintendent Applicants and Process (Closed Session)**

Zoom discussion with Mr. Butch Felkner presented.

Closed Session: 6:37 pm
Open Session: 7:49 pm

7. **ADJOURN**

Meeting adjourned at 7:50 pm

General consent

Tracy Wright, President

ATTEST:

Secretary