

**Minutes of Rescheduled Regular Board Meeting –
Wednesday April 6, 2022
BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

1. Invocation – Omar Ramirez
Pledge of Allegiance – Tracy Wright
2. Call to Order at 6:30 pm

BOARD MEMBERS PRESENT

Mr. Tracy Wright – President
Mr. Omar Ramirez – Vice President
Mrs. Lilly Nash – Secretary (Absent)
Mr. Chris Wildman– Trustee
Mr. Joshua Garcia – Trustee
Mrs. Lillian Neely – Trustee
Mr. Jose “Angel” Arce – Trustee

STAFF MEMBERS PRESENT

Dr. Stacy Johnson – Superintendent
Mr. Adrian Pena- Superintendent of Business and Operations
Mrs. Adriana Tagle– Asst. Superintendent of Curriculum and Instruction
Mrs. Elsa Rodriguez-Hofstetter – BHS Principal (Absent)
Mr. Ramiro Pena- JH Principal
Ms. Angelica Escobar – BES Principal (Absent)
Mr. Jesse Gonzalez – BES Asst. Principal (Absent)
Mr. Kevin Hermes-BISD Athletic Director

VISITORS PRESENT

3. **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

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.

EMPLOYEE AND STUDENT RECOGNITION

Banquete High School – Powerlifters (Baily Nobles & Alex Gonzalez)
Banquete High School UIL Participants

4. **Report of Superintendent and Administrators:**

Dr. Stacy Johnson:

Newsletter sent via email. Introduces Banquete Band Director for 2022-2023 school year Ms. Valerie Perez. Dr. Johnson reviewed updates to Policy DEC regulations.

Adrian presented information on updates of Superintendent's house and girls softball field house gutters. Adrian has received 3 quotes, after contacting references, ABU Gutters Coastal Bend-Corpus Christi will do the work for \$5,219.67.

5. **CONSENT OF AGENDA**-All item(s) on the Consent Agenda are considered to be routine and will be enacted with one motion and a majority vote of the governing body. There will not be a separate discussion of these item(s) unless a member of the governing body or a citizen requests, in which event these item(s) will be removed from the order of business and considered in normal sequence on the regular agenda.
 - a. Payment of itemized bills
 - b. Financial Statements and Balances
 - c. Investments
 - d. Tax Office Reports
 - e. Cafeteria Report
 - f. Cash Flow Report
 - g. Approval of all standard reports, minutes, bills and informational item(s)

Motion made by Chris Wildman and second by Jose "Angel" Arce to approve all consent agenda as presented.

Motion carried 6-0

REGULAR AGENDA:

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

6. APPROVAL OF CEN CONVENANT MOU

CEN MOU presented by Dr. Kim Alexander. Discussion of program and goals presented. Cost of program is \$54,000.00 minus the cost already being paid for AVID and PTECH programs. Current payments for AVID and PTEC are being made through ESSER Funds.

Motion made by Lillian Neely and second by Joshua Garcia to approve CEN MOU as presented with a value of \$31,000.00.

Motion carried 6-0

7. UPDATE PAY INCREASE, ATTENDANCE INCENTIVES, AND DEGREE STIPEND

Dr. Stacy Johnson present 3% pay increase based on mid-term salaries (will take employees number of service years and add the 3% to the middle years of service), also presented perfect attendance stipends, and Master degree stipend to eligible staff.

Motion made by Jose "Angel" Arce and second by Chris Wildman to approve Updated Pay Increase, Attendance Incentives and Degree stipends.

Motion carried 6-0

8. 2022-2023 SCHOOL CALENDAR APPROVAL

2022-2023 School Year calendar presented. Dr. Johnson explained Flex Day Holiday and the ½ days on the calendar.

Motion made by Omar Ramirez and second by Lillian Neely to approve 2022-2023 School Year calendar as presented.

Motion carried 6-0

9. SHAC WELLNESS PLAN

SHAC Wellness Plan presented by Adriana Tagle. Thankful for committee. SHAC committee has set Wellness Plan Goals. Mrs. Tagle receiving textbook information which will be set up for committee to review and discuss at next SHAC meeting.

Motion made by Chris Wildman and second by Jose "Angel" Arce to approve SHAC Wellness Plan as presented.

Motion carried 6-0

10. **DISTRICT OF INNOVATION RENEWAL**

Mrs. Adriana Tagle presented the updates on the District of Innovation Renewal. Mrs. Tagle request permission to notify the Texas Education Agency Office of the Commissioner of Education that the Banquete ISD board of trustee's intent to vote to renew the District Of Innovation.

Motion made by Omar Ramirez and second by Jose "Angel" Arce to approve the Banquete ISD board of trustee's intent to vote to renew the District Of Innovation.

Motion carried 6-0

11. **DATE AND TIME FOR MAY REGULAR MEETING**

May 12, 2022 @ 6:30 pm

General Consent

Break: 7:50 pm

12. **CLOSED SESSION**

Closed Session: 8:00 pm

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 make in open session as required by Texas Government Code Section §551.102

- A. Consideration of Employment
- B. Resignations
- C. Personnel
- D. Long Range Plans and Purchases

Open Session: 9:56 pm

Motion made by Jose "Angel" Arce and second by Joshua Garcia to approve Administrator and Staff Contracts as presented.

Motion carried 6-0

13. **Adjourn**

Meeting adjourned 9:57 pm

General Consent

Tracy Wright, President

ATTEST: _____
Secretary