

## **Minutes of Special Called Board Meeting –Wednesday, August 14, 2019**

### **BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

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1. Invocation –  
Pledge of Allegiance –
2. Call to Order at 8:58 pm

#### **BOARD MEMBERS PRESENT**

Mr. Tracy Wright – President  
Mr. Omar Ramirez – Vice President  
Mrs. Ofelia Pena – Secretary (Absent)  
Ms. Abbi Lynn Pena – Trustee  
Mr. Jose “Angel” Arce – Trustee  
Mrs. Lillian Nash – Trustee  
Mr. Mike Wessels – Trustee (Absent)

#### **STAFF MEMBERS PRESENT**

Dr. Max Thompson – Superintendent  
Adrian Pena- Superintendent of Business

#### **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:

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

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

**SPECIAL CALL MEETING AGENDA:**

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

5. **BUDGET WORKSHOP**

Budget presented. Recommendation to create a net added to 6100 across the board

No Motion Needed

6. **ADJOURN**

Meeting adjourned at 11:49 pm

General consent

_____	ATTEST: _____
Tracy Wright, President	Secretary