**Minutes of Special Called Board Meeting –Monday, August 24, 2020**

**BANQUETE INDEPENDENT SCHOOL DISTRICT Board of Trustees**

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1. Invocation – Omar Ramirez

 Pledge of Allegiance – Tracy Wright

1. Call to Order at 7:30 pm

**BOARD MEMBERS PRESENT**

Mr. Tracy Wright – President

Mr. Omar Ramirez – Vice President

Mrs. Ofelia Pena – Secretary (Absent)

Ms. Abbi Lynn Pena – Trustee (Absent)

Mr. Jose “Angel” Arce – Trustee

Mrs. Lillian Nash – Trustee

Mr. Mike Wessels – Trustee (Absent)

**STAFF MEMBERS PRESENT**

None

**VISITORS PRESENT**

Alex Cavazos

1. **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.

**ADMINISTRATORS PRESENT**

Dr. Max Thompson

Adrian Pena

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

1. Consideration of Employment
2. Resignations
3. Personnel
4. Long Range Plans and Purchases

**SPECIAL CALL MEETING AGENDA:**

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

1. **BUDGET WORKSHOP**

2019-2020 Revised Budget Amendments presented.

Motion made by Jose “Angel” Arce and seconded by Omar Ramirez to approve 2019-2020 Budget Amendments presented.

Motion carried 4-0

1. **COVID-19 EMPLOYEE HANDBOOK ADDENDUM**

COVID-19 Employee Handbook Addendum presented as information only.

No Motion Needed

1. **NUECES COUNTY 4-H**

Texas A&M AgriLife Extension RESOLUTION Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement presented.

Motion made by Omar Ramirez and seconded by Jose “Angel” Arce to approve Texas A&M AgriLife Extension RESOLUTION Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement as presented.

Motion carried 4-0

1. **CAFETERIA ADULT PRICING**

2020-2021 Cafeteria Adult Pricing presented. Recommendation to charge adult(s) $2.30 for breakfast and $4.50 for lunch.

Motion made by Lilly Nash and seconded by Jose “Angel” Arce to approve BISD Cafeteria Adult pricing at $2.30 for breakfast and $4.50 for lunch.

Motion carried 4-0

1. **WAIVER(S) ADOPTION**

No Action

1. **AUDITOR ENGAGEMENT**

Raul Hernandez & Company, P.C. Auditor Engagement agreement presented.

Motion made by Omar Ramirez and seconded by Jose “Angel” Arce to approve Raul Hernandez & Company, P.C. Auditor Engagement agreement as presented

Motion carried 4-0

1. **BUDGET ADOPTION**

2020-2021 Budget presented.

Motion made by Jose “Angel” Arce and seconded by Lilly Nash to approve 2020-2021 Budget as presented

Motion carried 4-0

1. **SET TAX RATE**

Tax Rate presented.

Motion made by Jose “Angel” Arce and seconded by Omar Ramirez to approve Set Tax Rate as presented.

Motion carried 4-0

1. **ADJOURN**

Meeting adjourned at 8:13 pm

General consent

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Tracy Wright, President Secretary