

Minutes of Special Called Board Meeting –Monday, August 26, 2019

BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

1. Invocation – Omar Ramirez
Pledge of Allegiance – Tracy Wright
2. Call to Order at 7:30 pm

BOARD MEMBERS PRESENT

Mr. Tracy Wright – President
Mr. Omar Ramirez – Vice President
Mrs. Ofelia Pena – Secretary
Ms. Abbi Lynn Pena – Trustee (Absent)
Mr. Jose “Angel” Arce – Trustee
Mrs. Lillian Nash – Trustee (Absent)
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. **CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF BANQUETE INDEPENDENT SCHOOL DISTRICT TIME WARRANTS, SERIES 2019; AND CONTAINING OTHER MATTERS RELATED THERETO**

Presentation made by Tijerina, Galvan, Lawrence LLC – Financial Consultants

Motion made by Ofelia Pena and seconded by Jose “Angel” Arce to approve Consideration And Approval Of An Order Authorizing The Issuance, Sale, And Delivery Of Banquete Independent School District Time Warrants, Series 2019; And Containing Other Matters Related thereto.

Motion Carried 4-0

6. **RESOLUTION REGARDING HAZARDOUS BUS ROUTING**

Resolution of the Banquete ISD –Board of Trustees – Regarding Hazardous Bus Routing which includes Highway 44 and FM 666 presented.

Motion made by Jose “Angel” Arce and seconded by Omar Ramirez to approve Resolution Regarding Hazardous Bus Routing

Motion Carried 4-0

7. **ADOPT MOU BETWEEN BISD AND DEL MAR COLLEGE**

Del Mar College MOU presented

Motion made by Jose “Angel” Arce and seconded by Ofelia Pena to adopt MOU between Banquete ISD and Del Mar College.

Motion Carried 4-0

8. **AMENDMENTS TO THE 2018-2019 BUDGET**

Amendments to the 2018-2019 Budget presented.

Motion made by Omar Ramirez and seconded by Jose “Angel” Arce to approve Amendments to the 2018-2019 Budget as presented

Motion Carried 4-0

9. **ADOPTION OF THE PROPOSED BUDGET FOR 2019-2020**

Proposed Budget for 2019-2020 presented.

Motion made by Ofelia Pena and seconded by Omar Ramirez to approve the Proposed Budget for 2019-2020.

Motion Carried 4-0

10. ADOPTION OF THE PROPOSED TAX RATE FOR 2019-2020

No Action Taken

11. ADJOURN

Meeting adjourned at 8:49 pm

General consent

Tracy Wright, President

ATTEST: _____
Secretary