

Minutes of Regular Board Meeting –Wednesday, August 14, 2019

BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

1. Invocation – Omar Ramirez
Pledge of Allegiance – Tracy Wright
2. Call to Order at 7:34 pm

BOARD MEMBERS PRESENT

Mr. Tracy Wright – President
Mr. Omar Ramirez – Vice President
Mrs. Ofelia Pena – Secretary (Absent)
Ms. Abbi Lynn Pena – Trustee (Arrived 7:40 pm)
Mr. Jose “Angel” Arce – Trustee
Mr. Mike Wessels – Trustee (Absent)
Mrs. Lilly Nash – Trustee

STAFF MEMBERS PRESENT

Dr. Max Thompson – Superintendent
Adrian Pena- Superintendent of Business
Kerry Thompson – Curriculum Director
Ms. Denise Blanchard-HS Principal
Mr. Ramiro Pena- JH Principal
Adriana Tagle – BES Principal
Kevin Hermes-BISD Athletic Director (Absent)

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

4. 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.

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

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

Ms. Denise Blanchard: Campus Bulletin presented. Current enrollment 263.

Mr. Ramiro Pena: Good start, current enrollment 212

Mrs. Adriana Tagle: Started off first day with a Fire Drill! Everyone handled situation great. Current enrollment 378.

Mr. Kevin Hermes: It's hot! Kids working hard, cross country running, volleyball girls doing good, have good number at JH

Mr. Adrian Pena: Nothing

Mrs. Kerry Thompson: State Rating presented. Hard work has paid off.

Dr. Max Thompson: Presented calendar. Planning a Special Called meeting to approve budget on August 26, 2019.

6. **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 Jose "Angel" Arce and seconded by Omar Ramirez to approve Consent of Agenda as presented

Motion Carried 5-0

REGULAR AGENDA:

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

7. **STAFF AND STUDENT RECOGNITION**

None

8. **DISPOSAL OF PROPERTY THROUGH AUCTION - UPDATE**

Auction ended last week. All but 1 item sold.

No Motion Needed

9. **SELECTION OF DISTRICT AUDIT PROVIDER**

Recommendation made to hire Raul Hernandez & Company, P.C. as the District's Audit Provider.

Motion made by Omar Ramirez and seconded by Lilly Nash to approve Raul Hernandez & Company, P.C. as the District's Audit Provider

Motion carried 5-0

10. **PROFESSIONAL STAFF PAYDATES**

Professional Staff Paydates presented.

Motion made by Abbi L Pena and Jose "Angel" Arce to approve Professional Staff Paydates as presented.

Motion carried 5-0

11. **CAFETERIA, MAINTENANCE, AND CUSTODIAN PAYDATES**

Cafeteria, Maintenance, and Custodian Paydates presented.

Motion made by Jose "Angel" Arce and seconded by Omar Ramirez to approve Cafeteria, Maintenance, and Custodian Paydates as presented.

Motion carried 5-0

12. **CAFETRIA MEAL PRICES 2019-2020**

All BISD students will be receiving free breakfast and lunch. Adult meal prices: Lunch- \$3.85 ; Breakfast \$2.20

Motion made by Omar Ramirez and seconded by Lilly Nash to approve Cafeteria Meal Prices for 2019-2020 as presented.

Motion carried 5-0

13. **ADOPTION OF NUECES CO. 4H ORGANIZATIONAL RESOLUTION**

Adoption of Nueces Co. 4H Organization Resolution presented.

Motion made by Jose "Angel" Arce and seconded by Omar Ramirez to approve Adoption of Nueces Co. 4H Organization Resolution as presented.

Motion carried 5-0

14. **APPROVAL OF NUECES CO AGRILIFE EXTENSION PERSONNEL AS ADJUNCT FACULTY AGREEMENT**

Nueces Co AgriLife Extension Personnel As Adjunct Faculty Agreement presented.

Motion made by Jose “Angel” Arce and seconded by Lilly Nash to approve the Nueces Co AgriLife Extension Personnel As Adjunct Faculty Agreement as presented.

Motion carried 5-0

15. **CONSTRUCTION PROJECT UPDATE-TRACK/FB CONCESSION STAND RESTROOM BUILDING**

Moving along. Will get with Mr. Walker to do a walk through. Construction company ready to make the 1st draw.

No Action Needed

16. **PERSONNEL**

No Action Needed

17. **PROPERTY PURCHASE**

Nueces County willing to do work if BISD owns property.

No Action

18. **DATE AND TIME FOR SEPTEMBER REGULAR MEETING**

Meeting set for September 12, 2019 at 8:00 pm

General consent

19. **DATE AND TIME FOR AUGUST SPECIAL CALLED MEETING**

Special Called Meeting scheduled for August 26, 2019 at 7:30 pm

20. **ADJOURN**

Meeting adjourned at 8:30 pm.

General Consent

Tracy Wright, President

ATTEST: _____
Secretary