

## Agenda/Notice of Regular Meeting

### BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on **December 19, 2019** the Board of Trustees of Banquete Independent School District will hold a Regular Meeting at **7:30 pm** in the **Banquete ISD Elementary Cafeteria, located at 5436 Bulldog Lane**, Banquete, Texas 78339. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice. A meal will be served, after or during the board meeting.

1. Invocation & Pledge of Allegiance

2. Call Meeting to Order, Roll Call & Establishment of a Quorum. "I shall call this meeting of the Banquete ISD to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."

3. Open Forum

Audience participation at a Board Meeting is no longer limited to the public comment portion of the meeting designed for that purpose. No presentation shall be longer than 5 minutes. I need to inform you that 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 recognized by the presiding officer to allow appropriate flow of matters. Persons wishing to participate must sign up before the meeting and indicate the topic about which they wish to speak during public forum. Please see Board Operating Procedures for more details.

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 provision 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 publically 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.

**Closed Session:** The board will go into closed meeting according to Texas Code Section §551.074 during 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

D. Personnel

B. Resignations

E. Long Range Plans and Purchases

C. Student Transfers

5. Report of Superintendent & Administrators

i. Campus Reports

ii. Athletics Report

iii. Correspondence

iv. Superintendent's Calendar

6. Consent 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 Report
- e. Cafeteria Report
- f. Cash Flow Report
- g. Approval of all standard reports, minutes, bills and informational items.

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

- 7. BISD Student and Faculty Recognition
- 8. E3 Energy Update
- 9. Gignac Elementary Update
- 10. Financial Integrity Rating System of Texas (F.I.R.S.T.) reporting
- 11. Program Development between BISD and S Texas Colonias
- 12. Evaluation forms approval
- 13. Policy Update 114
- 14. Future District Facility Needs
- 15. Date and time for January Regular Meeting
- 16. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government code Chapter 551, Chapters D and E.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on December 16, 2019 at the Administration Office located at 4339 4<sup>th</sup> Street, Banquete, Texas 78339 by 5 pm.

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Dr. Max Thompson, Superintendent  
For the Board of Trustees