

Minutes of Regular Board Meeting –Wednesday, December 8, 2021

BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

1. Invocation – Omar Ramirez
Pledge of Allegiance – Tracy Wright
2. Call to Order at 6:31 pm

BOARD MEMBERS PRESENT

Mr. Tracy Wright – President
Mr. Omar Ramirez – Vice President
Mrs. Lilly Nash – Secretary
Mr. Chris Wildman– Trustee
Mr. Joshua Garcia – Trustee
Mrs. Lillian Neely – Trustee (Absent)
Mr. Jose “Angel” Arce – Trustee

STAFF MEMBERS PRESENT

Dr. Stacy Johnson – Superintendent
Adrian Pena- Superintendent of Business and Operations
Adriana Tagle– Asst. Superintendent of Curriculum and Instruction
Mrs. Elsa Rodriguez-Hofstetter – BHS Principal
Mr. Ramiro Pena- JH Principal
Angelica Escobar – BES Principal
Mr. Jesse Gonzalez – BES Asst. Principal
Kevin Hermes-BISD Athletic Director

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

Dr. Stacy Johnson: None

6. **EMPLOYEE AND STUDENT RECOGNITION**

- Hector Serna: Recognized for his 500 Wins presented by Kevin Hermes
- AVID students recognized. 2nd Six Weeks scholars - Izabella Flores and David Ybarra presented by Adriana Tagle/Krystal Dawson/Alyssa Perez

7. **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 to approve Consent Agenda made by Chris Wildman and second by Jose “Angel” Arce to approve as presented

Motion carried 6-0

REGULAR AGENDA:

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

8. **TASB POLICY UPDATE 118 (SECOND READING)**

Policy Update reviewed by board for second reading.

Motion to approve TASB Policy Update 18 made by Omar Ramirez and second by Joshua Garcia to approve as presented.

Motion carried 6-0

9. **SUBSTITUTE PAY SCALE UPDATE**

Dr. Johnson request to add wording to Substitute Pay Scale in Long Term Substitute: For Professional Position – For The Same Classroom Instructor. *Wording to include If 1 or more days are missed by substitute the term will begin over for all non-certified substitutes only.*

General Consent

10. **DISTRICT CAMPUS IMPROVEMENT PLAN**

Campus Improvement plans were reviewed by board members. CIP are intended to go directly with the District Improvement Plan.

Motion to approve Campus Improvement Plans as presented made by Jose “Angel” Arce and second by Chris Wildman

Motion carried 6-0

11. **PURCHASE OF THE BOXLIGHT INTERACTIVE PANEL**

Mrs. Tagle presented an updated quote with the correct date. Boxlight panel was displayed and showcased. Sample panel was placed in Mrs. Dawson, Mrs. Russell, and Mrs. Yancey classrooms for two weeks. Teachers and students had the opportunity to use the panel. Installation included is included in quote price, company will come and do all the set up for each classroom. High School scheduled to use the panel after tonight’s board meeting. BoxLight panels are a great interactive tool for students and teachers. Funding for panels will be coming out of ESSER III.

Motion made by Jose “Angel” Arce and Chris Wildman to purchase Boxlight Panels as per quote.

Motion carried 6-0

12. RESOLUTION OF THE BANQUETE INDEPENDENT SCHOOL BOARD OF TRUSTEES REGARDING DEPENDABLE, AFFORDABLE, BROADBAND ACCESS

Resolution regarding dependable, affordable, broadband access presented by Dr. Johnson

Motion made by Jose “Angel” Arce and second by Chris Wildman to approve the Resolution Of The Banquete Independent School District Board Of Trustees Regarding Dependable, Affordable, Broadband Access.

Motion carried 6-0

13. JJAEP MEMORANDUM OF UNDERSTANDING

Banquete ISD will not purchase any JJAEP chairs during the 2018-2022 contract term.

Motion made by Jose “Angel” Arce and second by Chris Wildman not to purchase any JJAEP chairs for the 2018-2022 school year. Dr. Johnson will sign MOU and submit to Nueces County JJAEP.

Motion carried 6-0

14. INSTRUCTIONAL MATERIAL ALLOTMENT

Dr. Johnson present quote from CDW-G for the purchase of 75 laptops for classroom teachers. Funds used will be from instruction material allotment, Laptops being requested will enable teachers to be more mobile along with students. Problems with current Chromebook is that printing from Chromebook is not accessible. Plans to phase out teacher’s desktops. Teachers will need to attend technology training for new devices before receiving one.

Motion made by Chris Wildman and second by Jose “Angel” Arce to approve request for purchase teacher laptops with the Instructional Material Allotment.

Motion carried 6-0

15. SHAC COMMITTEE

Mrs. Tagle presented SHAC (School Health Advisory Committee) requirements. District committee members will include Administrators, Nurse, Counselors, and Teachers. Board required to nominate 5 people who are not school employees. Board recommendation form will be sent out to board members and request nominations back by next week. Mrs. Tagle will contact persons recommended and add to list for board approval at the January board meeting. SHAC plan must be in place by 2022-2023 school year.

Information only

16. DATE AND TIME FOR JANUARY REGULAR MEETING

January 19, 2022 @ 630

General Consent

Break: 7:50 pm

17. Closed Session

Closed Session: 7:52 pm

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

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

Open Session: 8:03 pm

18. **Adjourn**

Meeting adjourned 8:04 pm

General Consent

Tracy Wright, President

ATTEST: _____
Secretary