

Agenda of Meeting The Board of Trustees Banquete Independent School District

A Meeting of the Board of Trustees of Banquete Independent School District will be held February 23, 2021, beginning at 7 PM in the District Board Room, District Administration Office located at 4339 Fourth Street, Banquete, TX 78339.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

This meeting will be conducted via Zoom video conference / telephone conference which will be visible / audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location, but a quorum will be required for the video conference / telephone meeting. The public may access this meeting by following the link

<https://us02web.zoom.us/j/82971231394?pwd=MTGvUWtZdGJ2MnZpT0FsOG9DeDY2dz09>

or calling the following number (346) 248-7799 Meeting ID 829 7123 1394 (Passcode: 022321TASB). An audio / A video recording of the meeting will be available for viewing on the District's website thereafter. Attached is a link to a public comments form (<https://www.banqueteisd.esc2.net/Page/5717>) that must be completed and emailed to mthompson@banqueteisd.net 24 hours prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda item.

1. Call to Order
2. Quorum
3. Public Testimony
4. Consider and discuss calendar and timeline of superintendent search and related topics
5. Closed Session For the purpose of consideration of matters for which closed or executive sessions are authorized by the Title 5, Chapter 551, Texas Govt. Code Sections .0710-.0847 (551.071 Attorney Consultation, 551.072 Real Property, 551.073 Prospective Gifts, 551.074 Personnel Matters, 551.082 Employee-Employee Complaints, 551.082 Student Discipline, 551.0821 Personally Identifiable Student Information, 551.076 Security, 551.087 Economic Development Negotiations) (additionally, Education Code 39.030(a) Assessment Instruments and Gov't Code 418.183(f) Emergency Management), where upon the Superintendent, at the request of the President of the Board of Education, will present for the Board's consideration or discussion the following matters: 551.071
6. Consider Items Discussed in Closed Session
7. Adjourn

If during the course of this meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on February 19, 2021, by 6 PM.

BY:

Dr. Max Thompson, Superintendent of Schools