

Minutes of Special Called Zoom Board Meeting

Tuesday, February 23, 2021

BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

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) <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. Invocation – Omar Ramirez
Pledge of Allegiance –
2. Call to Order at 7:06 pm

BOARD MEMBERS PRESENT

Mr. Tracy Wright – President
Mr. Omar Ramirez – Vice President
Mrs. Lilly Nash – Secretary
Mrs. Lillian Neely – Trustee
Mr. Joshua Garcia – Trustee
Mr. Chris Wildman– Trustee
Mr. Mike Wessels – Trustee (Absent)

STAFF MEMBERS PRESENT

Dr. Max Thompson – Superintendent

VISITORS PRESENT

Butch Felkner - TASB

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.
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 the Board's consideration or discussion of the following matters: 551.071

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

SPECIAL CALL ZOOM MEETING AGENDA:

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

6. **CONSIDER AND DISCUSS CALENDAR AND TIMELINE OF SUPERINTENDENT SEARCH AND RELATED TOPICS**

Mr. Butch Felkner presented Superintendent Search Timeline. Date changes made to timeline:

Initial interviews changed to Tuesday, April 20th, Wednesday, April 21st, and Thursday, April 22nd.

Prepare for follow-up interviews changed to Wednesday, April 28th. Should pick applicants to return for final interview.

Superintendent survey should be posted on district's website by Wednesday, February 24th.

Generated report of surveys will be emailed to each board member. Each board member will create a user name and password in order to get survey report.

Mr. Felkner's assistant Christina will email each board member with instruction on getting into applicant pool. Board members are to select between 6-8 applicants for first round of interviews. Reminder to each board member applicant information is strictly confidential and should not be shared with anyone.

Planning on have new superintendent selected and approved by June 1st.

General Information

7. **CONSIDER ITEMS DISCUSSED IN CLOSED SESSION**

8. **ADDENDUM #1 – APPLICATION FOR MISSED SCHOOL DAYS WAIVER**

Application For Missed School Days Waiver presented by Dr. Thompson. Due to no power, wifi/internet, and water, Banquete ISD closed school down. Day school closed February 16-19, 2021. TEA has put out a waiver for districts to apply for those missed days. Dr. Thompson requesting Board of Trustees to approve Application For Missed School Days Waiver as presented.

Motion made by Joshua Garcia and second by Lillian Neely to approve Application for Missed School Days Waiver as presented.

Motion carried 6-0

9. **ADJOURN**

Meeting adjourned at 7:38 pm

Motion made by Chris Wildman and seconded by Lillian Neely to adjourn.

Motion carried 6-0

Tracy Wright, President

ATTEST: _____
Secretary