

Minutes of Rescheduled Regular Board Meeting – Monday, February 7, 2022 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
Mr. Jose “Angel” Arce – Trustee

STAFF MEMBERS PRESENT

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

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. **EMPLOYEE AND STUDENT RECOGNITION**

- Mrs. Joann Garcia – BHS English Teacher – Awarded the Champion of Students Award
- Henry Charba – Observing BISD Board Meeting for Boy Scout project.

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

Dr. Stacy Johnson:

Newsletter sent via email.

5A. F.I.R.S.T. Rating Report – Information Reviewed

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 to approve Consent Agenda made by Chris Wildman and second by Jose “Angel” Arce to consent items as presented with attachments.

Motion carried 7-0

REGULAR AGENDA:

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

7. **FUTURE PLANS FOR BANQUETE AREA**

Commissioner Hernandez will present in March

8. **ERATE BIDDING RESULTS AND COST**

Adrian Pena presented ERate bids received from SmartCom & Spectrum. District will upgrade to 2 gig circuit. SmartCom has suggested 36 month contract. Money to be paid from grant funds and 2020 bond funds.

Motion made by Omar Ramirez and second by Lillian Neely to accept ERate bid from SmartCom.

Motion carried 7-0

9. **UPDATE POLICY DEC(LOCAL)**

Policy DEC(Local was presented. Changes to be made are: Payment for Accumulated Leave be changed from Separation to Retirement (page4); remove local leave (paragraph 2); remove voluntary, i.e., the employee is retiring or resigning (#1); remove separate (#2); remove local (#4); and remove local leave (page 5).

Motion made by Chris Wildman and second by Omar Ramirez to make changes to Policy DEC(LOCAL) as presented.

Motion carried 7-0

10. **WORKFORCE SOLUTIONS MOU**

Dr. Stacy Johnson presented WorkForce Solutions MOU.

General Consent

11. REVIEW AND APPROVE REPAIR OF SUPERINTENDENT’S HOUSE FOUNDATION

Adrian Pena presented bids from USA Foundation and A.G.A. Construction.

Motion made by Lilliy Nash and second by Chris Wildman to approve Repair of Superintendent’s House Foundation by USA Foundation.

Motion carried 7-0

12. REVIEW AND APPROVE REPAIR OF SEWER LINE AT HIGH SCHOOL PARKING LOT

Adrian Pena presented bids from Tom Oaks Construction and Lamar Plumbing to repair sewer lines at high school parking lot. Damage to parking lot is created due to break at high school cafeteria sewer lines.

Motion made by Chris Wildman and second by Jose “Angel” Arce to approve with proper references bid submitted by Tom Oaks Construction.

Motion carried 7-0

13. DATE AND TIME FOR MARCH REGULAR MEETING

March 7, 2022 @ 6:30 pm

General Consent

14. CLOSED SESSION

Closed Session: 7:18 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: 8:11 pm

15. Adjourn

Meeting adjourned 8:12 pm

General Consent

Tracy Wright, President

ATTEST: _____
Secretary