

Agenda/Notice of Regular Board Meeting

BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on Monday, February 8, 2021 the Board of Trustees of the Banquete Independent School District will hold a Special Called Meeting at 6:30 PM at the Board Room in the Banquete Elementary Cafeteria 4339 Fourth St Banquete, Texas 78339.

The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

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 limited to the public comment portion of the meeting designed for that purpose. No presentation shall be longer than 3 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 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.

4. Closed Session

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 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 & Administrators

A. Campus Reports

Adrian Pena

Kerry Thompson

Kevin Hermes

Adriana Tagle

Ramiro Pena

Denise Blanchard

B. Athletics Report

C. Correspondence

D. 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.

7. BISD Student and Faculty Recognition

8. A Resolution Authorizing the Defeasance of Certain Portions of the District's
Currently Outstanding Obligations, and the Other Matters Related Thereto.

9. ACS Safety and Security Work Update

10. TASB Regarding Superintendent Search Services

11. Evaluation Waiver for BISD Teachers with the District 3 Years or Longer.

12. 2021-2022 Cheerleader Constitution Updates

Refer to corrections and updates on pages 3, 4, and 6

13. Energy Conservation Project Balance Financing through Government Capital

14. Personnel

Administrator Contracts

15. Board/District Goal Setting

ESC2 WORKSHOP

16. Date and Time for March Regular Meeting

17. 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 551, Chapters D and E.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, February 5, 2021 at the Administration Office located at 4339 Fourth Street, Banquete Texas 78339 by 5:00 pm

Dr. Max Thompson, Superintendent