

Minutes of Regular Board Meeting –Wednesday, January 22, 2020

BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

1. Invocation – Omar Ramirez
Pledge of Allegiance – Tracy Wright
2. Call to Order at 7:30 pm

BOARD MEMBERS PRESENT

Mr. Tracy Wright – President
Mr. Omar Ramirez – Vice President
Mrs. Ofelia Pena – Secretary
Ms. Abbi Lynn Pena – Trustee
Mr. Jose “Angel” Arce – Trustee
Mr. Mike Wessels – Trustee (Absent)
Mrs. Lilly Nash – Trustee

STAFF MEMBERS PRESENT

Dr. Max Thompson – Superintendent
Adrian Pena- Superintendent of Business
Kerry Thompson – Curriculum Director
Ms. Denise Blanchard-HS Principal
Mr. Ramiro Pena- JH Principal
Adriana Tagle – BES 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.

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 made 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
- E.

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

Ms. Denise Blanchard: Campus Bulletin presented. Current enrollment 266 – attendance 95/15%

Mr. Ramiro Pena: Campus Bulletin presented. Current enrollment 218 – attendance 95.98%

Mrs. Adriana Tagle: Presented Campus Bulletin. Current enrollment 383 – attendance 95.49%. Count down to testing; tutorials and transportation set up, very appreciative of Adrian Pena and Ricky Resendez for setting up transportation. Teachers attended Ron Clark presented workshop to elementary teachers on January 20th. Every putting great ideas to work. Mrs. Karen Harris resigning as of Jan. 31st, will be making changes within campus. Mrs. Tagle will be hosting a dinner for Mrs. Harris at her house on January 31st.

Mr. Kevin Hermes: District JH basketball tournament this Saturday in Bishop. Powerlifting has attended 2 meets, track getting ready, softball begins practice this Friday, and baseball next Friday. Strength and conditioning trainer Dani began working with girls during athletic period, planning on working with Banquete on Monday, Wednesday, and Saturday, still working on schedule. Girls downloaded an app on their phones which marks girls progress.

Mr. Adrian Pena: Nothing

Mrs. Kerry Thompson: Will present on Item #10 of agenda.

Dr. Max Thompson: Presented calendar. Full calendar lots of upcoming activities.

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 made by Ofelia Pena and seconded by Lilly Nash to approve Consent of Agenda as presented

Motion Carried 6-0

REGULAR AGENDA:

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

7. **STAFF AND STUDENT RECOGNITION**

BHS Student Council members – presented BISD Board Members with token of appreciation. Mr. Chris Hess presented NCFL qualifying BHS Speech and Debate students.

8. **2018-2019 AUDIT REPORT**

Raul Hernandez & Company, P.C., presented 2018-2019 Audit Report.

Motion made by Omar Ramirez and seconded by Jose “Angel” Arce to approve 2018-2019 Audit as presented.

Motion carried 6-0

9. **INFORMATION FROM BOND COUNSEL** (Moved this item-TGL running late)

Tijerina, Galvan, and Lawrence, LLC – reviewed:

2020 Cash Defeasance

2020 Bond Election Plan of Finance

2024 New Money Bond Sizing

No Motion Needed

10. **TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)**

Mrs. Kerry Thompson presented green folder with documents and reviewed TAPR. District doing very good in all aspects of the testing and showing good growth.

No Motion Needed

11. **PROGRAM DEVELOPMENT BETWEEN BISD AND SOUTH TEXAS COLONIAS**

Waiting on contract. Will present at next board meeting.

12. **EVALUATION FORMS APPROVAL**

Dr. Thompson presented evaluation forms for Assistant Superintendent and Athletic Director. Request to approve forms.

Motion made by Lillian Nash and seconded by Abbi Pena to approve Evaluation Forms as presented.

Motion carried 6-0

13. **CONSTRUCTION UPDATES**

Dr. Thompson and Mr. Walker did a walk through and documents items needing attention. Requesting 2 board members to meet this Mr. Walker and Dr. Thompson to do final walk through in February. Track is complete and looks good.

No Motion Needed

14. **FUTURE DISTRICT FACILITY NEEDS**

a. **SAFETY AND SECURITY UPGRADE**

Situation-Based Integrated Security- Example Functionality document provided by Alliance for Community Solutions (ACS). Dr. Max Thompson request permission to sign MOU with ACS. ACS representatives will present at the February 12, 2020 board meeting.

b. **ENERGY CHANGES**

E3 will be presenting at the February 12, 2020 board meeting.

Motion made by Lillian Nash and seconded by Jose “Angel” Arce to grant Dr. Max Thompson permission to sign MOU with ACS.

Motion carried 6-0

Break: 9:15 pm

Back In Session: 9:58

Tijerina, Galvan, Lawrence LLC – Financial Consulting arrived at 9:58 pm and presented.

Closed Session: 10:35 pm

15. **PERSONNEL – SUPERINTENDENT EVALUATION & CONTRACT**

Open Session: 12:16 am

Motion made by Lillian Nash and seconded by Jose “Angel” Arce to extend Superintendent Contract

Motion carried 6-0

16. **DATE AND TIME FOR FEBRUARY REGULAR MEETING**

Meeting set for February 12, 2020 @ 7:30 pm

General consent

20. **ADJOURN**

Meeting adjourned at 12:17 am.

General Consent

_____	ATTEST: _____
Tracy Wright, President	Secretary