

Minutes of Rescheduled Regular Board Meeting – Monday, January 24, 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 (Absent)
Mr. Chris Wildman– Trustee
Mr. Joshua Garcia – Trustee (Absent)
Mrs. Lillian Neely – Trustee
Mr. Jose “Angel” Arce – Trustee

STAFF MEMBERS PRESENT

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

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

Dr. Stacy Johnson:
Newsletter sent via email.

5A. Dr. Johnson Presented Collegiate Education Nation program. Will sent video and present more information at the February board meeting

6. **EMPLOYEE AND STUDENT RECOGNITION**

- Quilt Presentation by Mrs. Joyce Waddell – Elementary GT Students
- Ezequiel Baltierra – Recognized for Speech and Debate
- BHS Student Council Members – Presented Board of Trustee with Token of Appreciation

7. **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)

Items b; c; d; and f were remove from consent agenda.

Motion to approve Consent Agenda made by Chris Wildman and second by Lillian Neely to consent items present and remove items b; c; d; and f which will be presented at the February board meeting.

Motion carried 5-0

REGULAR AGENDA:

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

8. **2021 AUDIT APPROVAL**

2021 Audit presented by Raul Hernandez. Mr. Hernandez reviewed and discussed audit.

Motion to approve 2021 Audit made by Omar Ramirez and second by Lillian Neely to approve 2021 Audit as presented.

Motion carried 5-0

9. **F.I.R.S.T. RATING**

Adrian Pena presented F.I.R.S.T. Rating report. BISD received a Superior Achievement Rating for 2019-2020

Motion made by Chris Wildman and second by Jose “Angel” Arce to approve F.I.R.S.T. Rating as presented.

Motion carried 5-0

10. **SHAC COMMITTEE BOARD APPROVAL**

Mrs. Adriana Tagle presented list of SHAC Committee nominations for board appointment. List consist of Parent/Community members and District personnel.

Motion made by Chris Wildman and second by Lillian Neely to appoint SHAC Committee Nominations as presented

Motion carried 5-0

11. TAPR REPORT

Mrs. Adriana Tagle presented TAPR report. Report included District Performance; Progress & Participation; Attendance; Oost Secondary Readiness; Student Demographics: Staff Demographics and Required Components. TAPR Report has been posted on district website as required.

Motion made by Lillian Neely and second Chris Wildman to approve TAPR Report as presented.

Motion carried 5-0

12. BISD STRATEGIC PLAN

Dr. Stacy Johnson presented BISD Strategic Plan. Plan included Pilar 1-4; Critical Success Factors; and Long-Term Desired Outcomes.

Motion made by Jose “Angel” Arce and second by Lillian Neely to approve BISD Strategic Plan as presented

Motion carried 5-0

13. SUPERINTENDENT GOALS & EVALUATION

Board of Trustee requested to move Superintendent Goals & Evaluation to May 2022 Board meeting. Board of Trustees and Dr. Stacy Johnson will also look at revision of the Goals and Evaluation Form.

Motion made by Chris Wildman and second by Lillian Neely to move Superintendent Goals and Evaluation and revision of Goals and Evaluation Form to May 2022 Board meeting.

Motion carried 5-0

14. GIRLS SOFTBALL FIELD HOUSE

Ath. Director Kevin Hermes—After Board of Trustees walk through board members had concerns in regards to the girls’ softball field house. Coach Hermes reassured board members that every safety precaution would be taken to eliminate any concerns and would welcome suggestions.

Information Only

16. DATE AND TIME FOR FEBRUARY REGULAR MEETING

February 9, 2022 @ 630 pm

General Consent

Break: 9:04 pm - 9:31 pm

17. Closed Session

Closed Session: 9:31 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: 11:02 pm

18. **Adjourn**

Meeting adjourned 11:03 pm

General Consent

_____	ATTEST: _____
Tracy Wright, President	Secretary