

# **Notice of Regular Meeting**

## **Board of Trustees**

### **Tuesday, June 1, 2021**

A Regular Meeting of the Board of Trustees will be held on Tuesday, June 1, 2021, beginning at 6:30 PM, in the Banquete ISD - Board Room, 4339 Fourth St, Banquete, Texas 78339.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Invocation & Pledge of Allegiance

2. Call Meeting to Order, Roll Call & Establishment of a Quorum.

Description: "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

Description: 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

Description: 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

B. Athletics Report

- C. Correspondence
- D. Superintendent's Calendar

6. Consent Agenda:

Description: 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. Discussion of Superintendent Contract
- 9. Approval Of Offer To Employ New Superintendent
- 10. Elementary Drainage Project Update/Completion With Gignac
- 11. Interquest Detection Canines MOU
- 12. Resolution To Extend Depository Contract For District Funds
- 13. Items For Disposal Through Online Auction
- 14. Bond Project Update
- 15. Mask Policy Update For Summer School
- 16. Personnel
  - A. Ratification Of Hires For 2021-2022
- 17. Date And Time For July Regular Meeting
- 18. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, May 28, 2021 at the BISD Administration Office located at 4339 Fourth Street, Banquete, Texas 78339 by 5:00 pm.

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Dr. Max Thompson, Superintendent  
For the Board of Trustees