

Minutes of Regular Board Meeting –Thursday, May 6, 2021

BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

1. Invocation – Chris Wildman
Pledge of Allegiance – Tracy Wright
2. Call to Order at 6:31pm

BOARD MEMBERS PRESENT

Mr. Tracy Wright – President
Mr. Omar Ramirez – Vice President (Absent)
Lilly Nash – Secretary
Mr. Joshua Garcia – Trustee
Mrs. Lillian Neely – Trustee
Mr. Mike Wessels – Trustee (Absent)
Mr. Chris Wildman– Trustee

STAFF MEMBERS PRESENT

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

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

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

Ms. Denise Blanchard: Presented campus bulletin. Teachers preparing for summer school and end of June assessments.

Mr. Ramiro Pena: Presented campus bulletin. Preparing for summer school.

Mrs. Adriana Tagle: Presented campus bulletin. Introduced Health and wellness clinic to be held at Banquete Elementary in June.

Mr. Kevin Hermes: Athletic newsletter presented. Summer camps and workout programs have been scheduled. Lori Ramirez invited to participate in the Coastal Bend softball game on June 14th. Invited to be a member of the Our Lady of the Lake university basketball team. Joshua Moreno and Aaron Swetich also invited to participate in the Coastal Bend baseball game on June 14th.
Serena Gomez – invited to attend TLU and run track, other student trying out for college/university Arnold Ceballo, David Hammond, Cedric Alvarez

Mr. Adrian Pena: Tax Office reports and Banquete ISD Cash Flow not available due to early scheduling of June board meeting. Will present reports at July meeting.

Mrs. Kerry Thompson: Presented Curriculum updates. 2019 STAAR updates vs 2021 COVID year data in Reading/Language/Writing/History/Science/Math. Students and staff did a wonderful job.

Dr. Max Thompson: Calendar attached to Boardbook. Speech and Debate UIL competitors did not advance but did well. Alyssa, Mateo, and Zeke to compete NCFL in June via ZOOM.

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)

Adrian requested to remove items 6D and 6F. Items to be presented at the July board meeting.

Motion made by Joshua Garcia and seconded by Chris Wildman to remove items 6D and 6F and to approve remainder consent agenda items as presented.

Motion Carried 5-0

REGULAR AGENDA:

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

7. **STAFF AND STUDENT RECOGNITION**

In appreciation of their service to the district, Tracy Wright presented Dr. Max Thompson – 7 years of service and Mrs. Kerry Thompson – 6 years of service with retirement bells.

8. **DISCUSSION OF SUPERINTENDENT CONTRACT**

No Discussion

9. **APPROVAL OF OFFER TO EMPLOY NEW SUPERINTENDENT**

Board president made a recommendation to offer Dr. Stacy Johnson an employment contract as Banquete ISD Superintendent

Motion made by Joshua Garcia and seconded by Chris Wildman to offer Dr. Stacy Johnson employment contract as Superintendent of Banquete ISD.

Motion carried 5-0

10. **ELEMENTARY DRAINAGE PROJECT UPDATE/COMPLETION WITH GIGNAC**

Gignac not present ADA person reporting tomorrow to make final inspection.

11. **INTERQUEST DETECTION CANINES MOU**

Dr. Max Thompson presented Interquest Detection Canines MOU.

Motion made by Lillian Neely and second by Joshua Garcia to approve Interquest Detection Canines MOU as presented.

Motion carried 5-0

12. **RESOLUTION TO EXTEND DEPOSITORY CONTRACT FOR DISTRICT FUNDS**

Adrian presented resolution

Motion made by Chris Wildman and second by Lillian Neely to approve Resolution To Extend Depository Contract For District Funds as presented

Motion carried 5-0

13. **ITEMS FOR DISPOSAL THROUGH ONLINE AUCTION**

Adrian working on updating list. Moving forward with current list and present updated list in July.

No Action Needed

14. **BOND UPDATES**

E3 moving forward with A/C at high school then moving on to elementary. E3 working with schedules.

ACS inventory coming in, doors in process of being changed out. Creating a timeline to see progress

Softball field being worked on. Removing stain glass windows and offering the families of donors of the window opportunity to get stained windows.

No Action Needed

15. **MASK POLICY UPDATE FOR SUMMER SCHOOL**

Governor Abbott's executive order presented. Dr. Thompson will follow order but urges caution to district and community.

Information Only

16. **PERSONNEL**

- A. Ratification of Hires for 2021-2022
Updated list presented

Motion made by Joshua Garcia and seconded by Lillian Neely to approve Ratification of Hires for 2021-2022 as presented

Motion carried 5-0

17. **DATE AND TIME FOR JULY REGULAR MEETING**

Regular board meeting scheduled for Tuesday, July 20th @ 6:30 pm and to held at the Banquete ISD Board Room.

18. **ADJOURN**

Meeting adjourned at 7:16 pm

General Consent

Tracy Wright, President

ATTEST: _____
Secretary