

Minutes of Regular Board Meeting –Wednesday, June 10, 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 (Absent)
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: Summer school in progress. Planning a summer graduation. Coordinating with Robstown High School so that students can continue work with Del Mar. Plans for PTECH in progress.

Mr. Ramiro Pena: Summer School in progress have 8 students attending. Teachers making home visits to make sure students are doing work.

Mrs. Adriana Tagle: Summer school in progress have approximately 50 students enrolled. Students are being dropped off and picked up, those with no transportation are being picked up by Mr. Gonzalez. PreK and Kinder registration in progress. Excited for Mrs. Buitron being a finalist for the TREA Teacher of the Year.

Mr. Kevin Hermes: Good numbers of student participation during the summer strength and conditioning. UIL to give an update around June 22nd.

Mr. Adrian Pena: Absent

Mrs. Kerry Thompson: Presented Curriculum Updates and Draft for the upcoming 2020-2021 Inservice.

Dr. Max Thompson: Presented calendar, announced Blanca Zepeda's retirement. Making plans on attending the TREA Summer Conference July 21, 2020.

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 Abbi Pena to approve all other Consent of Agenda items as presented.

Motion Carried 6-0

REGULAR AGENDA:

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

7. **ELEMENTARY DRAINAGE IMPROVEMENTS-GIGNAC PRESENTATION**

Presentation made by Gignac Architectural representatives.

Tracy Wright will abstained from the vote.

Motion made by Jose "Angel" Arce and seconded by Lilly Nash accept presentation as presented by Gignac Architectural representatives

Motion carried 5-0

Abstained: Tracy Wright

8. **BID/PROPOSAL ACCEPTANCE FOR BES DRAINAGE IMPROVMENTS**

Presentation made by representative from Gignac Architectural. Board Action Needed: Motion to authorize the Superintendent to negotiate an agreement with the top-ranked proposer and if the Superintendent is unable to reach an agreement with the top-ranked proposer, move to authorize the Superintendent to terminate negotiations with the top-ranked proposer and begin negotiations with the next ranked proposer and to continue that process until the Superintendent is able to obtain an acceptable agreement for construction services.

Motion made by Jose "Angel" Arce and seconded by Lilly Nash to to authorize the Superintendent to negotiate an agreement with the top-ranked proposer and if the Superintendent is unable to reach an agreement with the top-ranked proposer, move to authorize the Superintendent to terminate negotiations with the top-ranked proposer and begin negotiations with the next ranked proposer and to continue that process until the Superintendent is able to obtain an acceptable agreement for construction services.

Tracy Wright abstained from the vote.

Motion carried 5-0

9. **WAIVERS**

Dr. Thompson requesting permission to submit a Waiver to TEA for Waiver From The Educator Appraisal Requirements due to COVID-19 and requesting to apply for waivers as needed by the district due to COVID-19.

Motion made by Jose "Angel" Arce and seconded by Lilly Nash to approve Waiver From The Educator Appraisal Requirements due to COVID-19 and requesting to apply for waivers as needed by the district due to COVID-19.

Motion carried 6-0

10. **BOND PROPOSAL UPDATE**

Dr. Thompson will contact Juan Aguilera to follow up on Bond Election process.

No Motion Needed

11. **PERSONNEL**
a. CONTRACTS

Information only

No Motion Needed

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

Meeting set for July 15, 2020 @ 7:30 pm

General consent

20. **ADJOURN**

Meeting adjourned at 8:50 pm

General Consent

Tracy Wright, President

ATTEST: _____
Secretary