

**Minutes of Rescheduled Regular Board Meeting –
Monday, June 13, 2022
BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

1. Invocation – Omar Ramirez
Pledge of Allegiance – Tracy Wright
2. Call to Order at 6:00 pm

BOARD MEMBERS PRESENT

Mr. Tracy Wright – President
Mr. Omar Ramirez – Vice President
Mrs. Lilly Nash – Secretary
Mr. Chris Wildman– Trustee (Absent)
Mr. Joshua Garcia – Trustee
Mrs. Lillian Neely – Trustee
Mr. Jose “Angel” Arce – Trustee

STAFF MEMBERS PRESENT

Dr. Stacy Johnson – Superintendent
Mr. Adrian Pena- Superintendent of Business and Operations

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

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.

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

Dr. Stacy Johnson:
No questions on bulletin

5. **MOU: TEXAS TEACHERS OF TOMORROW, LLC FOR GROW YOUR OWN GRANT PROGRAM**

As Presented

Motion made by Joshua Garcia and second by Jose “Angel” Arce to approve MOU: Texas Teachers of Tomorrow, LLC For Grown Your Own Grant Program as presented.

Motion carried 6-0

6. **COSTAL BEND COLLEGE MOU**

As presented

Motion made by Joshua Garcia and second by Lillian Neely to approve Coastal Bend College MOU as presented.

Motion carried 6-0

7. **ANATOMAGE TABLE CONVERTER**

As Presented

Motion made by Jose “Angel” Arce and second by Lillian Neely to approve Anatomage Table Converter as presented.

Motion carried 6-0

THE BOARD WILL CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING ITEMS:

8. **Executive Session: Tex. Govt. Code §§551.071, 551.0821, and 551.129 (a), (d)**

- A. Consultation with school district attorney to receive confidential legal advice concerning pending matters - Tex. Govt. Code §§551.071 and Tex. Govt. Code §§551.129 (a), (d)
- B. Consider and deliberate Level Three Appeal re: student matter
- C. Consider and deliberate Level Three Appeal re: Title IX Complaint Under FFH (Local)

Closed Session: 6:13 pm

Open Session: 7:52 pm

9. **Reconvene in Open Session**

10. **Possible Board Action Concerning Level Three re: Title IX Complaint under FFH (Local)**

Consider and deliberate Level Three Appeal re: Title IX Complaint Under FFH (Local)

Motion made by Jose “Angel” Arce and second by Lillian Neely to deny Level Three – Title IX Complaint Under FFH(Local)

Motion carried 6-0

11. **Possible Board Action Concerning Level Three re: Student Matter**

Closed Session: 8:02 pm

Open Session: 9:25 pm

Possible Board Action Concerning Level Three Appeal re: Student Matter

No Action

12. **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 Lillian Neely and second by Joshua Garcia to approve all consent agenda as presented without Cash Flow Report.

Motion carried 6-0

Motion made by Omar Ramirez and second by Jose “Angel” Arce to approve Cash Flow Report as presented.

Motion carried 6-0

REGULAR AGENDA:

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

13. CONSIDER/APPROVE REMOVAL OF BEN BOLT-PALITO BLANCO AS A MEMBER DISTRICT OF THE BRUSH COUNTRY SPECIAL EDUCATION COOPERATIVE AS OF JUNE 30, 2022.

As Presented

Motion made by Jose “Angel” Arce and second by Joshua Garcia to approve Removal of Ben Bolt-Palito Blanco as a member District of the Brush Country Special Education Cooperative as of June 30,2022

Motion carried 6-0

14. PROPOSAL FOR SOFTBALL FIELD AND JH TENNIS COURT ASPHALT (INFORMATION ONLY)

Information Only

15. ASBESTOS ABATEMENT QUOTE

As Presented

No Action

16. BIG ROCKS

As Presented

Motion made by Lillian Neely and second by Joshua Garcia to approve Big Rocks as presented.

Motion carried 6-0

17. **BISD SECURITY DISCUSSION**

No Action

18. **PC TECHNOLOGIEZ SECURITY QUOTE**

No Action

Closed Session: 9:56 pm

Open Session: 12:06 am

19. **PERSONNEL**

Dr. Johnson presented new hires and updated contracts.

Motion made by Lillian Neely and second Jose "Angel" Arce to approve Robyn Derington and Kevin Hermes on a one year probationary as presented in their contracts.

Motion carried 6-0

20. **ATHLETIC DIRECTOR/HEAD FOOTBALL COACH**

Requested approval to hire Lance Riddell Athletic Director/Head Football Coach on a one-year probationary contract as recommended by Superintendent.

Motion made by Jose "Angel" Arce and second by Lilly Nash to approve to hire Lance Riddell Athletic Director/Head Football Coach on a one-year probationary contract as recommended by Superintendent

Motion carried 6-0

21. **COMPLIANCE AND INNOVATION OFFICER**

No Action

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

July 11, 2022

23. **Adjourn**

Meeting adjourned 12:29 pm

General Consent

Tracy Wright, President

ATTEST: _____
Secretary