

# **Minutes of Special Called Zoom Board Meeting**

## **Thursday, March 4, 2021**

### **BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

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This meeting will be conducted via Zoom video conference / telephone conference which will be visible / audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location, but a quorum will be required for the video conference / telephone meeting. The public may access this meeting by following the [link](https://us02web.zoom.us/j/82971231394?pwd=MTgvUWtZdGJ2MnZpT0FsOG9DeDY2dz09) <https://us02web.zoom.us/j/82971231394?pwd=MTgvUWtZdGJ2MnZpT0FsOG9DeDY2dz09> or calling the following number (346) 248-7799 Meeting ID 829 7123 1394 (Passcode: 022321TASB). An audio / A video recording of the meeting will be available for viewing on the District's website thereafter. Attached is a link to a public comments form (<https://www.banqueteisd.esc2.net/Page/5717>) that must be completed and emailed to [mthompson@banqueteisd.net](mailto:mthompson@banqueteisd.net) 24 hours prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda item.

1. Invocation –  
Pledge of Allegiance –
2. Call to Order at 7:03 pm

#### **BOARD MEMBERS PRESENT**

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

#### **STAFF MEMBERS PRESENT**

Dr. Max Thompson – Superintendent  
Adrian Pena – Asst Superintendent of Business

#### **VISITORS PRESENT**

Robert Tijerina –  
Juan Aguilera

3. **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. **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.
5. **Closed Session:**  
For the purpose of consideration of matters for which closed or executive sessions are authorized by the Title 5, Chapter 551, Texas Govt. Code Sections .0710-.0847 (551.071 Attorney Consultation,

551.072 Real Property, 551.073 Prospective Gifts, 551.074 Personnel Matters, 551.082 Employee-Employee Complaints, 551.082 Student Discipline, 551.0821 Personally Identifiable Student Information, 551.076 Security, 551.087 Economic Development Negotiations) (additionally, Education Code 39.030(a) Assessment Instruments and Gov’t Code 418.183(f) (Emergency Management), where upon the Superintendent, at the request of the President of the Board of Education, will present the Board’s consideration or discussion of the following matters: 551.071

- A. Consideration of Employment
- B. Resignations
- C. Personnel
- D. Long Range Plans and Purchases

**SPECIAL CALL ZOOM MEETING AGENDA:**

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

6. **ORDER AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF BANQUETE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2021, AND APPROVING OTHER MATTERS INCIDENT AND RELATED THERETO**

Mr. Robert Tijerina and Mr. Juan Aguilera presented in regards to this item. Robert spoke about the \$4.125 million bond issue at .06xx5 interest rate (as per Purchase Contract attached to agenda packet). Cash defeasance handled today as well of \$1,066,000.00.

Motion made by Chris Wildman and seconded by Joshua Garcia to adopt Order Authorizing The Issuance, Sale, and Delivery Of Banquete Independent School District Unlimited Tax School Building Bonds, Series 2021, and Approving Other Matters Incidents and Related Thereto.

Motion Carried 5-0

7. **SEPARATION AGREEMENT – DR. MAX THOMPSON**

Separation Agreement to be reviewed at the March 24<sup>th</sup> board meeting.

8. **ADJOURN**

Meeting adjourned at 7:17pm

General Consent

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Tracy Wright, President

ATTEST: \_\_\_\_\_

Secretary