**Minutes of Rescheduled Regular Board Meeting –**

**Monday, March 7, 2022**

**BANQUETE INDEPENDENT SCHOOL DISTRICT Board of Trustees**

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1. Invocation – Omar Ramirez

Pledge of Allegiance – Tracy Wright

1. Call to Order at 6:30 pm

**BOARD MEMBERS PRESENT**

Mr. Tracy Wright – President

Mr. Omar Ramirez – Vice President

Mrs. Lilly Nash – Secretary

Mr. Chris Wildman– Trustee

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

Mrs. Adriana Tagle– Asst. Superintendent of Curriculum and Instruction

Mrs. Elsa Rodriguez-Hofstetter – BHS Principal

Mr. Ramiro Pena- JH Principal

Ms. Angelica Escobar – BES Principal

Mr. Jesse Gonzalez – BES Asst. Principal

Mr. Kevin Hermes-BISD Athletic Director

**VISITORS PRESENT**

1. **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.

1. **EMPLOYEE AND STUDENT RECOGNITION**

* Banquete Elementary School – Mrs. R. Massey student Passion Poem Presentation

(Emily Moody, Ali Garcia, and Jeremiah Salazar)

* Banquete Jr High School – UIL Speaking Event Winners

(Bella Cavazos, Catherin Duncan, Izzy Gibson)

* Banquete High School – “Act of Kindness”

(Cindy Pena)

* Banquete High School – CX Debate Tournament

(Ezequiel Baltierra, Henry Charba, Samantha Hinojosa, Jacob Flores)

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

**Dr. Stacy Johnson:**

Newsletter sent via email.

1. **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.
   1. Payment of itemized bills
   2. Financial Statements and Balances
   3. Investments
   4. Tax Office Reports
   5. Cafeteria Report
   6. Cash Flow Report
   7. Approval of all standard reports, minutes, bills and informational item(s)

Motion made by Omar Ramirez and second by Chris Wildman to pull consent agenda a., b., c., d., e., f., to be review at the April board meeting and make correction to February 7, 2022 board minutes in item g. “to approve bid with proper references submitted by Tom Oaks Construction.”

Motion carried 7-0

**REGULAR AGENDA:**

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

7. **FUTURE PLANS FOR BANQUETE AREA**

Commissioner Robert Hernandez presented himself to board. Commissioner Hernandez will do his best to work with community and help as much as possible.

8. **SHAC WELLNESS PLAN**

SHAC Wellness Plan will be presented at the April board meeting

9**. MEASURES OF ACADEMIC PROGRESS (MAP) GROWTH**

Mrs. Adriana Tagle started presentation with the district MAP progress and growth. Each campus administrator (Ms. Escobar, Mr. Pena, and Mrs. Hofstetter) presented the current progress and projections for future growth. Plans are in progress for tutorials, intervention, and plans for summer school. ESSER funds will be used to assist each campus with the needs to see progress.

Information only

10. **TEXAS A&M – KINGSVILLE - MOU**

BISD partnering with TAMUK as part of the “Grow Your Program” Program offers opportunities for para-professional staff to work on acquiring their bachelor’s degree and those that have a bachelor’s degree to earn teaching certification. BISD has 3 candidates who have submitted all the requirements.

Motion made by Lilly Nash and second by Lillian Neely to approve Texas A&M Kingsville – MOU as presented.

Motion carried 7-0

11**. A CAREER IN TEACHING MOU**

A Career In Teaching is a career based training for teacher certification.

Motion made by Jose “Angel” Arce and second by Joshua Garcia to approve A Career In Teaching MOU as presented.

Motion carried 7-0

12. **APPROVAL OF NEW INTERLOCAL PARTICIPATION AGREEMENT**

Adrian Pena presented Interlocal Agreement. Agreement required to be signed every ten years and submitted to TASB. Requesting for authority given to Dr. Stacy Johnson to sign agreement.

Motion made by Chris Wildman and second by Jose “Angel” Arce to give authority to Dr. Stacy Johnson to sign Interlocal Participation Agreement as required.

Motion carried 7-0

13. **APPROVAL OF SUPERINTENDENT’S EVALUATION TOOL**

Dr. Stacy Johnson presented Superintendent’s Evaluation Tool. Tracy Wright announced this tool will be used for Superintendent’s evaluation in May 2022 and plans to resume regular Superintendent’s evaluation schedule in January. Omar Ramirez requested to have a number added to each item in rating scale (ex. Distinguished – 5; Accomplished – 4; Proficient – 3; Developing – 2; Needs Improvement – 1).

Motion made to approve Superintendent’s Evaluation Tool with numbers added to each item on the rating scale (ex. Distinguished – 5; Accomplished – 4; Proficient – 3; Developing – 2; Needs Improvement – 1).

Approved By General Consent

14. **DATE AND TIME FOR APRIL REGULAR MEETING**

April 6, 2022 @ 6:30 pm

General Consent

Break: 8:39 pm

14. **CLOSED SESSION**

Consultation with Attorneys concerning possible litigation and related matters(Tex.Gov’T CODE §551.071 and §551.129).

Deliberation concerning security devices and critical infrastructure (Tex.Gov’T CODE §551.076 and §551.089).

***Closed Session: 8:58 pm***

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 make in open session as required by Texas Government Code Section §551.102

1. Consideration of Employment
2. Resignations
3. Personnel
4. Long Range Plans and Purchases

***Open Session: 10:30 pm***

Motion made by Chris Wildman and second by Jose “Angel” Arce to approve litigation against ACS and parties.

Motion carried 7-0

15. **Adjourn**

Meeting adjourned 10:31 pm

General Consent

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Tracy Wright, President Secretary