

Minutes of Rescheduled Regular Board Meeting – Thursday, May 5, 2022 BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

1. Invocation – Omar Ramirez
Pledge of Allegiance – Tracy Wright
2. Call to Order at 6:31 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 (Absent)
Mr. Jesse Gonzalez – BES Asst. Principal (Absent)
Mr. 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

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. EMPLOYEE AND STUDENT RECOGNITION

Banquete High School – Texas Association of Community Schools Academic Challenge
Scholarship Contest
Banquete High School – UIL Regional and State Qualifiers

5.Report of Superintendent and Administrators:

Dr. Stacy Johnson:
Newsletter sent via email.

- a. Correspondence

Information Only: Adrian Pena presented Roof Preventative Maintenance Agreement from Parsons Roofing. Company will inspect 2 times a year. Any major repairs will be at the cost of the district.

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 Omar Ramirez and second by Lillian Neely to approve all consent agenda as presented.

Motion carried 7-0

REGULAR AGENDA:

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

7. **2022-2023 STUDENT TRANSFER APPROVAL**

Dr. Johnson presented updated wording on Student Transfer application. Request to remove top portion and find correct wording.

Motion made by Jose “Angel” Arce and second by Chris Wildman to approve 2022-2023 Student Transfer Application with correct wording as presented by committee.

Motion carried 7-0

8. **BIG ROCK PROPOSAL**

Dr. Stacy Johnson presented Big Rock Proposal. Program would provide training to at least one teacher at each grade level. Teachers would get training during the summer and would be compensated for their time. Trained teachers would come back to their campus and share information. Teacher would be able to leave Big Rock training with support, rigor training, and new lesson plans. Board concern cost of program, ESSER funds getting ready to deplete.

Item Table

9. **ANNUAL TREA LEGAL SERVICES PROGRAM APPROVAL**

Dr. Johnson presented, BISD has had partnership with Powell previously.

Motion made by Chris Wildman and second by Jose “Angel” Arce to approve Annual TREA Legal Services Program as presented.

Motion carried 7-0

10. **RECOMMENDATION BASED ON THE TEA GUIDANCE DOCUMENT TO ADOPT THE PROPOSED LOCAL DISTRICT OF INNOVATION PLAN.**

Adriana Tagle presented a public meeting was held on Monday, May 2, 2022. Parents and committee members present. There were no questions or concerns and voted unanimously to approve DOI as presented to DOI committee.

Motion made by Jose “Angel” Arce and second by Joshua Garcia to approve DOI as presented.

Motion carried 7-0

11. TEA CERTIFICATION ALLOTMENT

Adriana Tagle presented. Annual requirement for the district to submit a curriculum survey to complete, there are no major changes. No textbook adoption coming up with the exception of health.

Motion made by Jose “Angel” Arce and second by Lillian Neely to approve TEA Certification Allotment.

Motion carried 7-0

Break: 7:45 pm

Closed Session: 7:52 pm

12. SUPERINTENDENT EVALUATION

Board of Trustees will revisit Superintendent Evaluation Tool

Motion made by Jose “Angel” Arce and second by Joshua Garcia to reevaluate Superintendent Evaluation tool at the next board meeting.

Motion carried 7-0

13. PERSONNEL

Dr. Johnson presented new hires and updated contracts.

Motion made by Chris Wildman and second Lillian Neely to approve new hire and updated contracts as presented.

Motion carried 7-0

14. APPROVAL TO POST ADMINISTRATIVE POSITION

Dr. Johnson requested approval to post administrative position – Compliance & Innovation Officer.

Motion made by Lilly Nash and second by Jose “Angel” Arce to approve posting of administrative position – Compliance & Innovation Officer.

Motion carried 7-0

15. DATE AND TIME FOR JUNE REGULAR MEETING

June 8, 2022 @ 6:30 pm

General Consent

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

Open Session: 11:00 pm

16. Adjourn

Meeting adjourned 11:04 pm

General Consent

Tracy Wright, President

ATTEST: _____
Secretary