

Minutes of Regular Board Meeting –Thursday, May 6, 2021

BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

1. Invocation – Tracy Wright
Pledge of Allegiance – Tracy Wright
2. Call to Order at 6:31pm

BOARD MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Dr. Max Thompson – Superintendent
Adrian Pena- Superintendent of Business
Kerry Thompson – Curriculum Director
Ms. Denise Blanchard-HS Principal
Mr. Ramiro Pena- JH Principal
Adriana Tagle – BES Principal
Jesse Gonzalez – BES Asst. Principal
Kevin Hermes-BISD Athletic Director

VISITORS PRESENT

Nick Gignac
Joe Abrams
Marvin Leary

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:

Vikie Loessin – Mask concerns.

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

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

Ms. Denise Blanchard: Presented campus bulletin. Attendance 89% enrollment 268, missing 4 students 2 have been quarantined and 2 were withdrawn administratively. Banquete FFA acknowledged at FFA Coastal Bend District event. Complete EOC testing lacking 4 students. Congrats to BHS Band- straight 1's in concert sight reading. Working on vaccination clinic for 16 year and older BHS students.

Mr. Ramiro Pena: Presented campus bulletin. Attendance at 92.84% enrollment 210 withdrew 4 students administratively. Getting ready for STAAR all next week. 8th graders taking HS algebra I will tested-8th grade Social Studies STAAR will test on Friday. Planning field trip other activities for BJH students.

Mrs. Adriana Tagle: Presented campus bulletin. Attendance 94% enrollment 359. Had 18 student withdrew and homeschooled. Spoke to each parent/guardian prior to withdrawal and discussed achievements needed for students. STAAR testing next week plans for Field Day, PK/K graduations, AR Celebration and 5th grade promotion in progress.

Mr. Kevin Hermes: Athletic newsletter presented. 3 students to participate in the Coastal Bend Coaches Association All Star games. (Football, Volleyball, and Basketball). Baseball playoff games Friday and Saturday. Physicals for all athletes scheduled for May 26, 2021 at \$15.00 per student.

Mr. Adrian Pena: Working on items list to be placed on online auction with Lemons Auction Co. ESSER money estimated to be received \$1,575,701 number could change.

Mrs. Kerry Thompson: Presented Curriculum updates. Instructional material list presented. May-June testing dates presented.

Dr. Max Thompson: Calendar attached to Boardbook. Will be attending TREA meeting in Austin on Wednesday. ESSER money possible uses – Specialist for campuses, afterschool program & possibly pay teachers a little extra to stay and work the afterschool program, upgrade classroom technology

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 seconded by Chris Wildman to make amendment to BHS teacher contract list (remove coach assignment to Special Ed. Teacher listed F. Vera) 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. STAFF AND STUDENT RECOGNITION

Dr. Max Thompson recognized by BHS Speech and Debate students.

8. ELEMENTARY DRAINAGE PROJECT UPDATE/COMPLETION WITH GIGNAC

Nick Gignac presented project 99.9% complete. Outstanding paperwork and working on 3 items.

Information only.

9. PURCHASE OFFER FOR TAX RESALE PROPERTY IN BANQUETE ISD

Mr. Marvin Leary presented documents for 2.8 acre property on FM 666. Offer made to purchase \$15,000.00. BISD would receive \$10,155.06 if approved. Tracy Wright suggested to hold off for a better offer.

Motion made by Chris Wildman and seconded by Lilly Nash to hold off for a Better Offer For Tax Resale Property In Banquete ISD.

Motion carried 6-0

10. RATIFICATION OF TEKS CERTIFICATION FOR BANQUETE ISD INSTRUCTIONAL MATERIALS

Mrs. Thompson presented list of materials to cover TEKS.

Motion made by Lilly Nash and seconded by Lillian Neely to approve Ratification Of TEKS Certification For Banquete ISD Instructional Materials as presented.

Motion carried 6-0

11. 2021-2022 COASTAL BEND COLLEGE DUAL CREDIT MOU

Coast Bend College Dual Credit MOU presented.

Motion made by Omar Ramirez and second by Joshua Garcia to approve 2021-2022 Coastal Bend College Dual Credit MOU as presented

Motion carried 6-0

12. SUBSTITUTE DAILY PAY SCALE FOR 2021-2022

Updated Substitute Daily Pay Scale For 2021-2022 presented. Adrian Pena mentioned the need to keep substitute wanting to work for BISD is to upgrade pay scale.

Motion made by Omar Ramirez and second by Chris Wildman to approve 2021-2022 Substitute Daily Pay Scale as presented.

Motion carried 6-0

13. ADDENDUM: CONSIDERATION AND/OR DISCUSSION REGARDING SUPERINTENDENT'S HOUSE REPAIRS.

Superintendent house repairs mentioned

No Action Needed

14. **ADDENDUM: ACS UPDATES**

Joe Abrams presented project updates

No Action Needed

15. **ADDENDUM: BOND UPDATES**

List of bond expenditures and projects presented. Awarding softball field house renovation to J.L. Squared Construction. Omar Ramirez – Can restrooms be added to softball/baseball field house and are building codes being met?

Information Only

Closed Session: 8:45 pm

Open Session: 9:45 pm

16. **PERSONNEL**

A. DISCUSSION OF SUPERINTENDENT APPLICANTS
(Closed Session)

17. **SELECTION OF SUPERINTENDENT FINALIST**

Banquete ISD Board of Trustees recommends Dr. Stacy Johnson – Executive Director of Leadership of Ector County ISD as the Lone Finalist for the Banquete ISD Superintendent position.

Motion made by Lilly Nash and second by Joshua Garcia to approve Dr. Stacy Johnson – Executive Director of Leadership of Ector County ISD as the Lone Finalist for the Banquete ISD Superintendent position

Motion carried 6-0

18. **DATE AND TIME FOR JUNE REGULAR MEETING**

Regular board meeting scheduled for June 1st @ 6:30 pm and to held at the Banquete ISD Board Room.

18. **ADJOURN**

Meeting adjourned at 9:47 pm

General Consent

Tracy Wright, President

ATTEST: _____
Secretary