**Minutes of Regular Board Meeting –Wednesday, November 10, 2021**

**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 (Absent)

Mr. Chris Wildman– Trustee

Mr. Joshua Garcia – Trustee

Mrs. Lillian Neely – Trustee

Mr. Jose “Angel” Arce – Trustee

**STAFF MEMBERS PRESENT**

Dr. Stacy Johnson – Superintendent

Adrian Pena- Superintendent of Business and Operations

Adriana Tagle– Asst. Superintendent of Curriculum and Instruction

Mrs. Elsa Rodriguez-Hofstetter – BHS Principal

Mr. Ramiro Pena- JH Principal

Angelica Escobar – BES Principal

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

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

**Dr. Stacy Johnson:** None

1. **Employee and Student Recognition**

Banquete Elementary Student Council Officers presented

Banquete Jr High School – Krystal Dawson recognized for her Champion of Students award

Banquete ISD Athletic Director – Kevin Hermes award for his 100th Win trophy

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 Joshua Garcia and seconded by Jose “Angel” Arce to 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:

1. **AUTHORITY TO SUPERINTENDENT FOR USE OF ESSER FUNDS AND UPDATE POLICY CH(LOCAL)**

Dr. Johnson requested authority for use of ESSER funds and update TASB Policy CH(Loca). TASB Policy CH(Local) to read The Board delegates to the Superintendent the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs $50,000.00 more, regardless of whether the goods or services are competitively purchases, shall require Board approval before a transaction may take place.

Motion to use ESSER fund and update  TASB Policy CH(Local) by Jose “Angel” Arce and second Chris Wildman.

Motion carried 6-0

1. **TASB POLICY UPDATE 118**

Dr. Johnson gave description on some of the updates.  Wording changes made through TASB.  Will be presented at the next board meeting in December.

Item Tabled.

1. **APPROVAL OF BISD MISSION AND VISION STATEMENT**

Dr. Johnson has been working with community on strategic plans. Community gave thoughts and input in the Mission and Vision statement.

Motion made by Chris Wildman and seconded by Jose “Angel Arce to approve BISD Mission and Vision statement as presented.

Motion carried 6-0

1. **BISD STUDENT ATTENDANCE INCENTIVE PROGRAM RESOLUTION**

Dr. Johnson presented Resolution for Student Attendance Incentive. Program will reward students who meet the perfect attendance criteria. Monetary funds to be determined by BISD Administrators Cabinet will be issued out at end of first semester, end of second semester and for those students who have perfect attendance all year. Cabinet decision will be shared with all board members.

Motion made by Joshua Garcia and second by Lillian Neely to approve BISD Student Attendance Incentive Program Resolution.

Motion carried 6-0

1. **REQUEST TO PURCHASE RADIO EQUIPMENT, INSTALLATION, PROGRAMMING AND TOWER WORK**

Proposal from BearCom presented by Ricky Resendez. Radio system is the best option for quick response, due to bad cell phone tower service.    Set up would be at the highest point which would be the football stadium giving approximately 45 miles’ radius of service. Radios will be placed on buses and will remove most of cell phones.   Funds possibly coming out bond money for security.  Radios are very durable, Channel system set up can be customized to broad or campus department set.  Further discussion on funding will be discussed in close session.

Motion made Chris Wildman and second by Lillian Neely to purchase Radio Equipment, Installation, Programming and Tower Work.

Motion carried 6-0

1. **DATE AND TIME FOR DECEMBER REGULAR MEETING**

Regular Board Meeting December 8, 2021 @ 6:30 pm

General consent

***Closed Session: 7:26 pm***

1. **PERSONNEL**

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: 8:28 pm***

20. **ADJOURN**

Meeting adjourned 8:29 pm

General Consent

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Tracy Wright, President Secretary