

Minutes of Regular Board Meeting–WEDNESDAY, NOVEMBER 13, 2019 BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

1. Invocation – Omar Ramirez
Pledge of Allegiance – Tracy Wright
2. Call to Order at 7:30 pm

BOARD MEMBERS PRESENT

Mr. Tracy Wright – President
Mr. Omar Ramirez – Vice President
Mrs. Ofelia Pena – Secretary (Absent)
Ms. Abbi Lynn Pena – Trustee (Absent)
Mr. Jose “Angel” Arce – Trustee
Mr. Mike Wessels – Trustee (Absent)
Mrs. Lilly Nash – 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
Kevin Hermes-BISD Athletic Director

VISITORS PRESENT

3. Open Forum:

Audience participation at a Board Meeting is no longer limited to the public comment portion of the meeting designed for that purpose. No presentation shall be longer than 3 minutes. I need to inform you that 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 the individual has given notice 24 hours prior of the specific agenda item they have interest in commenting on. This has been enacted so that the presiding officer can allow appropriate flow of matters. Persons wishing to participate on specific agenda matters must sign up no less than 24 hours before the meeting and indicate the topic about which they wish to speak. Please see Board Operating Procedures for more details or visit with the superintendent or his secretary.

Sign In:

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 provision 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 publically 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:

Current enrollment 275 Attendance 95.15%. Campus bulletin presented. Sharing campus information with SMORE app.

Mr. Ramiro Pena: Campus Bulletin presented. Enrollment 223 Attendance 96.56%.

Mrs. Adriana Tagle: Campus Board Report presented. Enrollment 390 Attendance 95.80%. Highlights presented: teachers working hard and being very creative with classroom teaching. Mr. Davis did a great job with students participating at the Veteran's Day celebration.

Mr. Kevin Hermes: BJH cross country team had one student qualify for State Competition. Fall sports have been completed, beginning basketball and powerlifting season.

Mr. Adrian Pena: Nothing

Mrs. Kerry Thompson: Presented STAAR and EOC testing dates updates. Hosting a bootcamp for HS students.

Dr. Max Thompson: Presented calendar.

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 Lilly Nash to approve Consent of Agenda as presented

Motion Carried 4-0

REGULAR AGENDA:

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

7. **STAFF AND STUDENT RECOGNITION**

BJH Cross Country Teams
BJH Volleyball Teams
BHS Cross Country State Qualifier

8. **FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (F.I.R.S.T) REPORTING**

Waiting on final Financial Integrity Rating System of Texas report. Adrian will present in December.

No Action

9. **SCHOOL BOARD GOALS**

Dr. Thompson presented goals. No changes needed.

Motion made by Omar Ramirez and seconded by Jose “Angel” Arce to approve School Board Goals as presented.

Motion Carried 4-0

10. **PROGRAM DEVELOPMENT BETWEEN BISD AND TAMUK**

Dr. Villa from TAMUK presented plans and outreach programs for the Banquete area families. MOUs presented seeking approval for an educational symposium to benefit the Colonia Residents as well as Banquete ISD.

Motion made by Jose “Angel” Arce and seconded by Lilly Nash to grant permission to the members of the Nueces County Colonias Coalition to present the educational symposium at Banquete ISD and approve Dr. Max Thompson to sign TAMUK MOUs as presented.

Motion carried 4-0

11. **PROGRAM DEVELOPMENT BETWEEN BISD AND SOUTH TEXAS COLONIAS**

Item #11 was presented along with item #10.

Motion made by Jose "Angel" Arce and seconded by Lilly Nash to grant permission to the members of the Nueces County Colonias Coalition to present the educational symposium at Banquete ISD and approve Dr. Max Thompson to sign TAMUK MOUs as presented.

Motion carried 4-0

12. **EVALUATION FORM APPROVAL**

Item Tabled

13. **CONSTRUCTION PROJECT UPDATE-TRACK/FB CONCESSION STAND/RESTROOM**

Dr. Thompson has not had an opportunity to do another walk through. New doors have been ordered. Omar questioned has a windstorm and drainage inspections been done? New concession had a break in after the Fall Festival approximately \$800 worth of candy and drinks were stolen.

No Action

14. **PROPERTY PURCHASE**

No Updates

15. **FUTURE DISTRICT FACILITY NEEDS**

Assessment presentation by Gallagher. Will come back in a couple of months to present needs of Banquete ISD facilities.

No Action

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

Meeting set for December 19, 2019 at 7:30 pm

General consent

ADDENDUM TO THE NOVEMBER 13, 2019 AGENDA

17. CONSIDERATION AND/OR DISCUSSION REGARDING DONATING OUT OF ADOPTION TEXTBOOKS

List presented of textbooks which are out of adoption to be donated.

Motion made by Jose "Angel" Arce and seconded by Omar Ramirez to donate out of adoption textbooks

Motion carried 4-0

18. TASB POLICY UPDATE 114

TASB Policy Update 114 presented. Request for a second reading at the December board meeting.

General Consent

CONTINUE WITH REGULAR BOARD MEETING AGENDA

19. ADJOURN

Meeting adjourned at 9:30 pm.

General Consent

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government code Chapter 551, Chapters D and E.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on November 10, 2019 at the Administration Office located at 4339 4th Street, Banquete, Texas 78339 by 6 pm.

_____ Tracy Wright, President	ATTEST: _____ Secretary
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