**Minutes of Regular Board Meeting –Wednesday, October 13, 2021**

**BANQUETE INDEPENDENT SCHOOL DISTRICT Board of Trustees**

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1. Invocation – Chris Wildman

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 (Absent)

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

Jesse Gonzalez – BES Asst. Principal

Kevin Hermes-BISD Athletic Director (Late-Football Practice)

**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: Audrey Charba

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:** Weekly district newsletter being sent out to board members. Cohart presentation comparing scores from 2019 and 2021.

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 Lillian Neely to approve all other Consent of Agenda items as presented.

Motion Carried 5-0

**REGULAR AGENDA:**

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

1. **LOW ATTENDANCE DAYS WAIVER**

Week of August 30-September 3 registered low attendance district wide. Dr. Stacy Johnson requesting approval to submit Low Attendance Days Waiver for Banquete ISD to TEA.

Motion made by Chris Wildman and seconded by Joshua Garcia to approve submitting Low Attendance Days Waiver to TEA.

Motion carried 5-0

1. **AFFIDAVIT OF GRANDPARENT’S AFTER-SCHOOL CARE FOR NONRESIDENT STUDENT**

Affidavit is being used currently without board approval. Request board reviews affidavit, those students who are currently approved under Grandparent’s After-School Care for Nonresident Student will be grandfathered until the end of the school year. Any nonresident student will need to apply for transfer status and meet the district’s criteria.

Motion made by Lillian Neely and seconded by Chris Wildman to terminate the use of the Affidavit of Grandparent’s After-School Care for Nonresident Student and grandfather current students until the end of the school year. Any nonresident student will need to apply for transfer status and meet the district’s criteria.

Motion carried 5-0

1. **SAN PATRICIO COUNT APPRAISAL DISTRICT BOARD OF DIRECTOR’S ELECTION**

No Action

1. **ANNOUNCEMENT OF BOARD OF TRUSTEE TRAINING HOURS**

Tracy Wright read out loud the Board of Trustee’s Continuing Education Credit hours for each board member.

General Consent

1. **CERTIFICATION OF TAX LEVY FOR THE TAX YEAR 2021**

Adrian Pena presented Certification of Tax Levy For The Tax Year 2021 requested board to certify as presented.

Motion made by Jose “Angel” Arce and second by Joshua Garcia to certify Certification Of Tax Levy For The Tax Year 2021 as presented.

Motion carried 5-0

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

Regular Board Meeting November 10, 2021 @ 6:30 pm

General consent

Closed Session:

Open Session:

1. **PERSONNEL**
   1. **Emergency Certification**

Tabled

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

20. **ADJOURN**

Meeting adjourned at 6:50 pm

General Consent

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Tracy Wright, President Secretary