

## **Minutes of Regular Board Meeting –WEDNESDAY OCTOBER 9, 2019 BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

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1. Invocation – Tracy Wright  
Pledge of Allegiance – Tracy Wright
2. Call to Order at 6:30 pm

### **BOARD MEMBERS PRESENT**

Mr. Tracy Wright – President  
Mr. Omar Ramirez – Vice President (Absent)  
Mrs. Ofelia Pena – Secretary  
Ms. Abbi Lynn Pena – Trustee  
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 (Absent)  
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 276 Attendance 95.57%. Mr. Holland took HS student attended 1<sup>st</sup> KEDT challenge, kids did great. HS students attended Field of Faith at TAMUK had a good outcome. Band Crossroad Marching Comp at Robstown High School Saturday, October 12<sup>th</sup> and UIL March Comp at San Diego High School, Saturday, October 19<sup>th</sup>.

**Mr. Ramiro Pena:** Campus Bulletin presented. Enrollment 222 Attendance 96.78%.

**Mrs. Adriana Tagle:** Absent

**Mr. Kevin Hermes:** BJH cross country district meet 8<sup>th</sup> girls placed 1<sup>st</sup>, 7<sup>th</sup> boys placed 1<sup>st</sup>, and 8th grade boys 3<sup>rd</sup> place. HS busy cross country district meet. Football and volleyball in full swing, kids still working hard.

**Mr. Adrian Pena:** Absent

**Mrs. Kerry Thompson:** Presented the Professional Development survey.

**Dr. Max Thompson:** Presented calendar. Read Principal's Month proclamation and congrats to Mrs. Adriana Tagle for article recognizing her in the Texas School Business Sept. issue. Will be taking 2 personal days off.

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 Ofelia Pena and seconded by Abbi Pena to approve Consent of Agenda as presented

Motion Carried 5-0

**REGULAR AGENDA:**

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

7. **STAFF AND STUDENT RECOGNITION**

None

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 November.

No Action

9. **POLICY CHANGE: FNF(LOCAL) – RANDOM DRUG-TESTING PROGRAM**

Policy update 113 reworded FNF(Local) Dr. Thompson requesting to re-instate FNF (Local) as a unique item and keep as previously worded.

Motion made by Jose "Angel" Arce and seconded by Abbi Pena to accept Dr. Thompson request to re-instate FNF(Local) as a unique item and keep as previously worded.

10. **CONSTRUCTION PROJECT UPDATE–TRACK/FB CONCESSION STAND/RESTROOM**

Have met with Construction Company and Architect representatives on 3 occasions. Completion schedule has been requested by Dr. Thompson. Given 2 weeks (Odem Game) as completion date.

No Action

11. **PROPERTY PURCHASE**

Nothing to report.

12. **FUTURE DISTRICT FACILITY NEEDS**

Discussion on putting together a committee which would include 1 – superintendent; 3 – board members; 3 – campus employees (including administrator); 6 – parent/community members.

Dr. Thompson asking for names to be submitted.

No Action Needed

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

Meeting set for November 13, 2019 at 7:30 pm

General consent

20. **ADJOURN**

Meeting adjourned at 7:07 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 October 4, 2019 at the Administration Office located at 4339 4th Street, Banquete, Texas 78339 by 6 pm.

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Tracy Wright, President

ATTEST: \_\_\_\_\_  
Secretary