

Minutes of Special Called Board Meeting –WEDNESDAY OCTOBER 9, 2019 BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

1. Invocation – Tracy Wright
Pledge of Allegiance – Tracy Wright
2. Call to Order at 7:18 pm

BOARD MEMBERS PRESENT

Mr. Tracy Wright – President
Mr. Omar Ramirez – Vice President (Arrived at 7:33 pm)
Mrs. Ofelia Pena – Secretary
Ms. Abbi Lynn Pena – Trustee
Mr. Jose “Angel” Arce – Trustee
Mrs. Lillian Nash – Trustee
Mr. Mike Wessels – Trustee (Absent)

STAFF MEMBERS PRESENT

Dr. Max Thompson – Superintendent

VISITORS PRESENT

None

3. 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.

4. 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:

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

SPECIAL CALL MEETING AGENDA:

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

5. **GOAL SETTING WORKSHOP**

Goal Setting Workshop presented by Powell, Youngblood, and Taylor. Discussions were: Building/Bond elections; Recruitment/Retention; Curriculum; Fiscal Responsibilities; Facilities; Mission; Vision; and Smart Goals.

6. **ADJOURN**

Meeting adjourned at 8:32 pm

General consent

_____	ATTEST: _____
Tracy Wright, President	Secretary