

## **Minutes of Regular Board Meeting –Thursday, September 12, 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 8:00 pm

#### **BOARD MEMBERS PRESENT**

Mr. Tracy Wright – President  
Mr. Omar Ramirez – Vice President (Absent)  
Mrs. Ofelia Pena – Secretary  
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 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:

Mr. Chris Wildman

Mrs. Kris Wildman

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 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.

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:** Campus Bulletin presented. Current enrollment 275 Attendance 95.62%. Homecoming Week – Battle of Hwy 44.

**Mr. Ramiro Pena:** Campus Bulletin presented. Enrollment 220 Attendance 97.23%. Thank parents for student attendance, goal is to keep attendance above 96%.

**Mrs. Adriana Tagle:** Enrollment 392 Attendance 97%. No bulletin presented due to printer problems. Excited about teachers using Google Classroom, teachers share classroom ideas. Students using 10-15 minute Morning Choice as a warm up for the day (time used playing board games, cards, this helps eliminate tardiness, great relationship builder. PTA donated a playground equipment everyone excited.

**Mr. Kevin Hermes:** Returning from Robstown vs Banquete JV game. Got the win over Robstown 14-7 Bulldogs 2-1 so far over Robstown. Told boys “lets start the season with a winning streak”

**Mr. Adrian Pena:** Nothing

**Mrs. Kerry Thompson:** Will present during agenda item.

**Dr. Max Thompson:** Presented calendar. Will be attending TASA/TASB conference in Dallas next week.

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 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**

None

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

District received a Superior rating. Will present report in October meeting.

No Action

9. **SCHOOL BOARD GOALS PLANNING DATES**

Goal Setting date recommended – October 9, 2019. Will contact Powell, Youngblood, and Taylor to do Goal Setting presentation after regular board meeting.

General Consent

10. **STATE ACCOUNTABILITY UPDATE**

Mrs. Thompson presented charts with accountability updates. BISD is doing great!

No Action

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

37% of payment has been made. Had a meeting with architect and 3A contractor, went over lighting, painting, etc. Construction seems to be on schedule and planning on being ready for the Banquete vs London football game.

No Action

12. **PROPERTY PURCHASE**

Nothing to report.

13. **ADOPTION OF PROPOSED TAX RATE FOR 2019-2020**

An Ordinance Levying Tax Rate For Banquete ISD for the Tax Year 2019 presented. Total tax rate \$1.446536.

Motion made by Lilly Nash and seconded by Jose "Angel" Arce to approve Adoption of Proposed Tax Rate for 2019-2020.

Motion carried 4-0

14. **ADOPTION OF OPEN MEETING ACT PROCEDURE PERTAINING TO HB 2840**

Ed Clips article written by Jay Youngblood of the districts legal law firm presented. Dr. Thompson presented two options, (option 1) wait for TASB recommendations which will be offered in Policy update 114 or (option 2) take advice from Jay Youngblood and follow model.

Motion made by Ofelia Pena and seconded by Lilly Nash to accept the superintendent's recommendation regarding HB 2840 and to work with TASB Policy to work out the appropriate wording in BED(Local) following Jay Youngblood's model.

Motion carried 4-0

15. **FUTURE DISTRICT FACILITY NEEDS**

Think about plans and get a facility group to start thinking about future district facility needs.  
Recommend planning group to include teachers, parents, and at least 2 board members.

No Action Needed

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

Meeting set for October 9, 2019 at 6:30 pm followed by Board Goal Setting Workshop

General consent

20. **ADJOURN**

Meeting adjourned at 9:01 pm.

General Consent

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Tracy Wright, President

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