

Minutes of Regular Board Meeting –Wednesday, September 15, 2021

BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

1. Invocation – Omar Ramirez
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
Mrs. Lilly Nash – Secretary
Mr. Chris Wildman– Trustee (Absent)
Mr. Joshua Garcia –
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

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: Audrey Charba

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.
5. **Report of Superintendent and Administrators:**

Dr. Stacy Johnson: Weekly district newsletter being sent out to board members.

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 Jose “Angel” Arce and seconded by Joshua Garcia to approve all other Consent of Agenda items as presented.

Motion Carried 6-0

REGULAR AGENDA:

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

7. **2021-2022 BISD Adjunct Faculty Agreement**

2021-2022 BISD Adjunct Faculty Agreement presented.

Motion made by Jose “Angel” Arce and seconded by Lillian Neely to approve 2021-2022 BISD Adjunct Faculty Agreement as presented.

Motion carried 6-0

8. **2021-2022 BISD Extracurricular Activity Resolution**

2021-2022 BISD Extracurricular Activity Resolution was presented.

Motion made by Jose “Angel” Arce and seconded by Lillian Neely to approve 2021-2022 BISD Extracurricular Activity Resolution.

Motion carried 6-0

9. **NUECES COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS REPRESENTATIVE NOMINATIONS**

No Action

10. **MOU BETWEEN DEL MAR COLLEGE AND BANQUETE ISD**

MOU Between Del Mar and Banquete ISD presented. Clarification on student cost presented.

Motion made by Lillian Neely and seconded by Jose “Angel” Arce to approve MOU Between Del Mar College and Banquete ISD.

Motion carried 6-0

11. **UPDATE TASB POLICY BE(LOCAL) AND DEC (LOCAL)**

Dr. Johnson presented updates. BE(Local) will change regular meeting time from 7:30 pm to 5:30 pm. DEC(Local) delete LOCAL LEAVE: however, an amount designated by the Board shall be deducted for each day of local leave taken, whether or not a substitute is employed.

Motion made by Lillian Neely and second by Jose “Angel” Arce to approve updates to TASB Policy BE(Local) and DEC(Local) as presented.

Motion carried 6-0

12. **2021 LIST OF AUCTION ITEMS**

Adrian Pena presented list of auction items. Lemons Auctioneering will conduct online auction.

Motion made by Jose “Angel” Arce and seconded by Joshua Garcia to approve 2021 List of Auction Items as presented.

Motion carried 6-0

13. **2021 GRADUATION RATE SUMMARY**

Mrs. Adriana Tagle presented summary.

Information Only

14. **BISD 2021 STUDENT PERFORMANCE DATA (STAAR AND EOC)**

Dr. Stacy Johnson presented power point with STAAR and EOC data. MAP testing will be given to student 3 times a year to show students individual growth

Information Only

15. **BANQUETE ISD DISTRICT IMPROVEMENT PLAN**

BISD District Improvement Plan created by BISD Cabinet. 5 Goals have been set: 1) Retention teachers, 2) Build strong foundation in Reading and Math, 3) Connect HS to college career ready & military, 4) Improve lower performing campus/school, 5) Create safe & supportive learning environment

Motion made by Joshua Garcia and second by Jose “Angel” Arce to approve Banquete ISD District Improvement Plan as presented.

Motion carried 6-0

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

Regular Board Meeting October 13, 2021 @ 6:30 pm

General consent

Closed Session: 7:14 pm

Open Session: 8:13 pm

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

- A. Consideration of Employment
- B. Resignations
- C. Personnel
- D. Long Range Plans and Purchases

20. **ADJOURN**

Meeting adjourned at 8:14 pm

General Consent

Tracy Wright, President

ATTEST: _____
Secretary