

BANQUETE INDEPENDENT SCHOOL DISTRICT  
4339 FOURTH STREET  
BANQUETE, TEXAS 78339

SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES  
**JULY 8, 2025**

BOARD MEMBERS PRESENT:

Mr. Omar Ramirez, President  
Mr. Humberto Perez – Vice President  
Mrs. Carla Ramirez – Secretary  
Mr. Gerardo “Dado” Pena – Trustee  
Mr. Benjamin Ramirez – Trustee  
Mrs. Billie King – Trustee (Absent)  
Ms. Anya “Nikki” Cantu - Trustee

STAFF MEMBERS PRESENT:

Mrs. Adriana Tagle - Superintendent  
Mr. Adrian Pena - Asst. Superintendent/CFO  
Mrs. Elsa Hofstetter - High School Principal

1. CALL TO ORDER - 6:01 PM
2. MOMENT OF SILENCE/PRAYER - CARLA RAMIREZ
3. PLEDGE OF ALLEGIANCE/PLEDGE TO THE TEXAS FLAG - OMAR RAMIREZ
4. VISION & MISSION - OMAR RAMIREZ

5. PUBLIC PARTICIPATION:

In accordance with board policy BED LOCAL, the Banquete ISD Board of Trustees welcomes comments from citizens on any agenda items or non-agenda items at any regular scheduled board meeting. In the event of a special board meeting/board workshop, public comments will be limited to agenda items only. Those wishing to address the school board must provide their name for the record and observe a three-minute time limit. During this time, the Board of Trustees may not respond to the citizens' concerns as per the Texas Open Meetings Act.

None

6. ACTION ITEMS

6A. Discuss and Consider Approval of the Banquete ISD 2025-2026 T-TESS Appraisal Calendar and Certified List of Appraisers

Motion made by HUMBERTO PEREZ and Seconded by BILLIE KING to Approve Banquete ISD 2025-2026 T-TESS Appraisal Calendar and Certified List of Appraisers

Motion Carried 7-0

6B. Discuss and Consider Approval of the 2025-2026 Banquete ISD Student Dress Code

Motion made by CARLA RAMIREZ and Seconded by BENJAMIN RAMIREZ to Approve the 2025-2026 Banquet ISD Student Dress Code

Motion Carried 7-0

6C. Discuss and Consider Approval of Budget Amendment #2025-01 for the Purpose of General Funds.

Discussion: Amendment requested for legal fees, athletic safety needs

Motion made by CARLA RAMIREZ and Seconded by BENJAMIN RAMIREZ to Approve Budget Amendment #2025-01 for the Purpose of General Funds.

Motion Carried 7-0

7. CLOSED SESSION: 6:46 PM

*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 reading 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.*

*A. §551.074 - Personnel Matters*

*B. §551.071 - Consultation with Attorney*

*C. §551.076 - Security Devices or Security Audits*

*D. §551.072 - Real Property*

*E. §551.0821 - Personally Identifiable Student Information*

8. OPEN SESSION: 7:38 PM

8A. Discussion and Approval of Appointments, Employments, Evaluations, Resignations, Reassignments, Duties, Discipline, or Dismissal of Employees

Motion made by CARLA RAMIREZ and Seconded by BILLIE KING to Approve the Appointments, Employments, Evaluations, Resignations, Reassignments, Duties, Discipline, or Dismissal of Employees as Discussed.

Motion Carried 7 - 0

8B. Discuss and Consider Approval of the Recommendation for the Assistant Superintendent of Teaching and Learning

Discussion: Kenna Moody

Motion made by CARLA RAMIREZ and Seconded by ANYA CANTU to Approve the Recommendation of the Assistant Superintendent of Teaching and Learning

Motion Carried 7-0

7. ADJOURNMENT

Motion made by GERARDO PENA and Seconded by BENJAMIN RAMIREZ to Adjourn the SPECIAL CALLED Board Meeting at 7:40 pm.

Motion Carried 7-0

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Omar Ramirez, President

ATTEST:

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Carla Ramirez, Secretary