

**Minutes of Regular Board Meeting –  
Wednesday, June 25, 2025  
BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

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1. **Invocation** – Carla Ramirez  
**Pledge of Allegiance** – Omar Ramirez

**2. Call to Order at 6:00 pm**

**BOARD MEMBERS PRESENT**

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

**STAFF MEMBERS PRESENT**

Mrs. Adriana Tagle - Superintendent  
Mr. Adrian Pena – Chief Financial Officer (CFO)  
Ms. Elsa Hofstetter – High School Principal  
Mr. Ramiro Pena – Junior High School Principal  
Ms. Angelica Escobar – Elementary Principal  
Dr. Brenda Lozano - Diagnostician

**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:** None

**4. Superintendent Administrator Updates**

Mrs. Tagle reported on the district receiving an all inclusive trip ... “This One’s for the Gal’s” -San Jacinto College Center for Petrochemical, Energy and Technology Summer Camp Experience Pasadena, Texas.

High School -Counselor has been hired, math teacher, science teacher and SPED teacher needed. 60 Students attended summer school, 13 students passed TSI. FFA students are preparing to travel to the FFA State Convention in Fort Worth, Texas.

Junior High School - 8 of 9 STAAR Tests above state average. 10 teachers attended 1st Aid Mental Health Training. Counselor and 8th Grade Teacher resigned. Hired a new SPED teacher.

Elementary - A lot of growth in 4th and 5th grade. Swept campus to get rid of the old curriculum, Pre-K Headstart Program preparing for the new school year.

**5. Bond Updates**

The board requested a timeline on the Elementary Playground. AGCM provided an update along with a powerpoint.

**6. Consent 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 separate

discussion of these item(s) unless a member of the governing body or a citizen requests, in which event of these item(s) will be removed from the order of business and considered in normal sequence on the regular agenda.

**6A. Payment of Itemized Bills**

**6B. Financial Statements and Balances**

**6C. Investments**

**6D. Tax Office Report**

**6E. Cafeteria Report**

**6F. Cash Flow Report**

**6G. Approval of all Standard Reports, Minutes, Bills and Informational Items**

Remove item 6A for discussion

Motion made by **Carla Ramirez** and Second by **Benjamin Ramirez** to Approve the Consent Agenda with the exception of Item 6A - Payment of Itemized Bills

**Motion carried 7 – 0**

Motion made in Open Session by **Benjamin Ramirez** and Second by **Carla Ramirez** to Approve Item 6A - Payment of Itemized Bills

**Motion carried 7 – 0**

## **7. Discussion and Approval on E3 and District Projects**

Board Members authorize Mrs. Adriana Tagle to review and approve revised proposals for roofing, sewer, field house separately and AC work separately listed for Ag Building if within budget.

Motion made by **Carla Ramirez** and Second by **Benjamin Ramirez** to Authorize Mrs. Adriana Tagle to approve revised proposals if within budget.

**Motion carried 7 – 0**

## **8. Discussion and Approval of MOU Between BISD and Education to Employee Partners**

No Action - Item is postponed to July Regular Board Meeting.

## **9. Discussion and Approval of Date and Time for July Regular Board Meeting**

Discussion: Wednesday, June 14, 2025

Motion made by **Carla Ramirez** and Second by **Benjamin Ramirez** to Approve the July Regular Scheduled Board Meeting on **July 14, 2025 @ 6:00 pm**

## **10. Closed Session:Tex Govt. Code Section 551.071**

**Closed Session: 7:50 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. Consideration of Employment
- B. Resignations
- C. Personnel
- D. Long Range Plans and Purchases

**Open Session: 9:32 PM**

**11. Consider and take possible action on Addendum to Superintendent Voluntary Retirement Agreement**

Motion made by **Humberto Perez** and Second by **Billie King** to Approve the Addendum to Superintendent Voluntary Retirement Agreement.

**Motion carried 7 – 0**

**12. Adjourn**

Motion made by **Gerardo Pena** and Second by **Carla Ramirez** to adjourn the June 25, 2025 Regular Board Meeting at **9:35 PM**.

**Motion carried 7 - 0**

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Omar Ramirez, President

ATTEST: \_\_\_\_\_  
Carla Ramirez, Secretary