

Minutes of SPECIAL CALLED Board Meeting
Thursday, May 29, 2025
BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

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 (Absent)
Mrs. Billie King – Trustee (Absent)
Ms. Anya “Nikki” Cantu - Trustee

STAFF MEMBERS PRESENT

Mr. Adrian Pena

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

2. **Call to Order** - 6:07 PM

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 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.

4. **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

5. **Deliberation and possible action to engage/approve attorney to assist Board in conducting the hearing on the Proposed Nonrenewal of Richard Moore**

No Action

6. **Closed Session: 6:08 PM**

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- A. Consideration of Employment
- B. Resignations
- C. Personnel
- D. Consult with Attorney pursuant to Texas Gov't Code sections 551.070 and 551.074
- E. Conduct hear on Proposed Nonrenewal of Mr. Richard Moore

Open Session: 7:18 PM

7. **Possible action to either renew or not renew the employment contract of Mr. Richard Moore**

Motion made by **Humberto Perez** and Seconded by **Gerardo Pena** to not renew the employment contract of Mr. Richard Moore

Motion carried 5 - 0

8. Adjourn

Motion made by **Carla Ramirez** and Seconded by **Gerardo Pena** to adjourn the May 29, 2025 SPECIAL CALLED board meeting

Motion carried 5 - 0

Omar Ramirez, President

ATTEST: _____
Carla Ramirez, Secretary