

**Minutes of Special Board Meeting –
Monday August 12, 2024
BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

1. Invocation – Omar Ramirez
Pledge of Allegiance – Tracy Wright
2. Call to Order at 6:23 PM

BOARD MEMBERS PRESENT

Mr. Tracy Wright – President
Mr. Omar Ramirez – Vice President
Mrs. Lilly Nash – Secretary (Absent)
Mr. Chris Wildman– Trustee
Mr. Joshua Garcia – Trustee (Absent)
Mrs. Lillian Neely – Trustee (Absent)
Mrs. Carla Ramirez – Trustee

STAFF MEMBERS PRESENT

Mr. Adrian Pena – Chief Financial Officer (CFO)
Mrs. Connie Herrera – Assistant Superintendent of C&I
Mrs. Elsa Hofstetter – High School Principal
Mr. Ramiro Pena – Junior High School Principal
Mrs. Angelica Escobar – Elementary Principal

Visitors Present

None

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. **Consideration and/or Action to Approve for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent**

Discussion: For the 2023 – 2024 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

Motion made by **Chris Wildman** and Seconded by **Omar Ramirez** to Approve the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent Annual Financial Audit.

Motion carried 4 – 0

6. Approval of the Banquete ISD Board of Trustees to Call for November 5, 2024 General Election of School Board Members

Motion made by **Carla Ramirez** and seconded by **Chris Wildman** to Approve the Banquete ISD Board of Trustees November 5, 2024 General Election of School Board Members

Motion carried 4 – 0

7. Discussion and Approval of Project Management Consultant Services

Discussion: Tabled to August 21st Board Meeting

8. Adult Meal Pricing for 2024 – 2025

Motion made by **Chris Wildman** and seconded by **Carla Ramirez** to Approve the Adult Meal Pricing for 2024 – 2025.

Motion carried 4 – 0

9. Closed Session: N/A
Open Session:

10. Adjourn: @ 8:18PM by General Consent

Tracy Wright, President

ATTEST: _____
Lilly Nash, Secretary