

**Minutes of Special Board Meeting –
Wednesday, February 5, 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 Pena – Trustee
Mr. Benjamin Ramirez – Trustee
Mrs. Billie King – 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

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

2. **Call to Order - 6:06 PM**

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. **Bond Update**

Kendra with AGCM gave update on contract negotiations, construction methods were explained, Design, Bid, Build. Job order contracting, roof, plumbing, maintenance repair, HVAC.

6. **Discuss and Approval of CLK Contract**

Javier with CLK presented. (see BISD website for contract agreement). Construction phase revised to 30% not 100% with not to exceed \$2,771,305.00

Motion made by **Carla Ramirez** and Seconded by **Benjamin Ramirez** to Approve CLK contract as presented.

Motion carried 6 – 0

7. Discuss and Approval of E3 Contract

Motion made by **Carla Ramirez** and Seconded by **None** to Approve E3 Contract.
Motion died

Motion made by **Humberto Perez** and Seconded by **Billie King** requesting more details to the E3 Contract for the February 19, 2025 Board Meeting.

Motion carried 6 – 0

8. Deliberation and possible action to select a construction delivery method, adopt a prevailing wage rate, and delegate authority to the Superintendent of Schools or designee for Banquete ISD's 2024 Bond Design Services for Various Projects

No Action – Discussion only. To be determined at a subsequent meeting.

9. Consideration and Approve Region One Education Service Center Master Interlocal Purchasing Agreement

Motion made by **Carla Ramirez** and Seconded by **Humberto Perez** to Approve Region One Education Service Center Master Interlocal Purchasing Agreement.

Motion carried 6 – 0

10. Consider and Approve Banquete ISD check signers for accounts held with Plains Capital Bank

Motion made by **Carla Ramirez** and Seconded by **Humberto Perez** to Approve Banquete ISD check signers for accounts held with Plains Capital Bank.

Motion carried 6 - 0

11. Closed Session: 8:06PM

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

Open Session: 10:24PM

12. Adjourn

Motion made by **Billie King** and Seconded by **Benjamin Ramirez** to Adjourn the February 5, 2025 Special Called Board Meeting at 10:25pm

Motion carried 6 - 0

Omar Ramirez, President

ATTEST: _____
Carla Ramirez, Secretary