

**Minutes of Special Board Meeting –  
Tuesday, March 4, 2025  
BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

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**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 (Absent)

**STAFF MEMBERS PRESENT**

Mr. Adrian Pena – Chief Financial Officer (CFO)  
Mrs. Connie Herrera – Assistant Superintendent of C&I

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

2. **Call to Order** - 6:01 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. **Closed Session:** 6:02PM

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- A. Consult with the School District Attorney and Receive Confidential Legal Advice Concerning Pending Matters  
- Tex. Govt. Code 551.071
  - B. Discuss Process for Appointment of Vacant Board Member Position
  - C. Discuss Superintendent Search Process
  - D. Discuss Pending Litigation
- Reconvene Following Executive Session*

**Open Session:** 6:54PM

**6. Consideration and Take Possible Action on Appointment of Board Member Vacancy**

Discussion: Motion to approve the process for appointment of board vacancy by solicitation of applications and letters of intent submitted to Adrian Peña by March 17, 2025 by 5:00pm. Most qualified candidate will be selected by board members at the March 19, 2025 Regular Board Meeting.

Motion made by **Carla Ramirez** and Seconded by **Humberto Perez** to Approve the Appointment of Board Member Vacancy.

**Motion carried 5 – 0**

**7. Consider and Take Possible Action to Approve and Schedule Superintendent Search Process**

Motion made by **Carla Ramirez** and Seconded by **Benjamin Ramirez** to Approve and Schedule the Search Process.

**Motion carried 5 – 0**

**12. Adjourn – @ 6:57PM by General Consent**

_____	ATTEST: _____
Omar Ramirez, President	Carla Ramirez, Secretary