

**Minutes of Regular Board Meeting –
Wednesday, October 16, 2024
BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

1. **Invocation** – Omar Ramirez
Pledge of Allegiance – Tracy Wright

2. Call to Order at 6:36 pm

BOARD MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Dr. Stacy Johnson – Superintendent
Mr. Adrian Pena – Chief Financial Officer (CFO)
Ms. Connie Herrera – Assistant Superintendent C & I
Mr. Lance Riddell – Athletic Director
Dr. Brenda Lozano – Diagnostician
Ms. Elsa Hofstetter – High School Principal
Mr. Ramiro Pena – Junior High School Principal
Ms. Angelica Escobar - Elementary School Principal

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

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. Superintendent Updates

Elementary – Purple Star Campus, supports military connected students. Potential to partner with A&M to offer healthcare to the community. Nueces County Fire Department will be donating AED's, backboards, and trainings. Program Guidebook was shared and has been provided to HS 9th graders, with other classes to follow. New HS Band uniform was modeled. Kendra with AGCM gave bond update.

5. **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 sperate 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.

5A. Payment of Itemized Bills

5B. Financial Statements and Balances

5C. Investments

5D. Tax Office Report

5E. Cafeteria Report

5F. Cash Flow Report

5G. Approval of all Standard Reports, Minutes, Bills and Informational Items

Motion Made by **Carla Ramirez** and Second by **Lillian Neely** to Approve the Consent Agenda as Presented.

Motion carried 6 – 0

6. **Discussion and Approval of the creation pool of regualified applicants for RFQ 2024-02 AE Services for various bond projects**

Discussion: Applicants – E3 Integral Solutions, CLK, PBK, Claycomb, Pfluger, Turner Ramirez

Motion made by **Lillian Neely** and Second by **Carla Ramirez** to Approve the creation of a pool of qualified applicants for RFQ 2024-02 AE Services for various bond projects.

Motion carried 6 – 0

7. **Discussion and Approval of District and Campus Improvement Plans**

Motion made by **Carla Ramirez** and Second by **Joshua Garcia** to Approve the District and Campus Improvement Plans.

Motion carried 6 – 0

8. **Discussion and Vote: Taxing Entities Election of Nueces County Appraisal District Board of Directors**

Agenda item moved to November Board Meeting by General Consent

9. **Annual Announcement on Continuing Education of Board Members**

Agenda item moved to November Board Meeting by General Consent

10. **Board Conversation: Student Transfer Criteria**

Discussion only

11. **Date and Time for November Regular Meeting**

November 14, 2024 at 6:30pm was approved by General Consent

12. **Closed Session:** None

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

Open Session:

13. **Adjourn:** @ 7:14pm by General Consent.

Omar Ramirez, President

ATTEST: _____
Carla Ramirez, Secretary