

**Minutes of Regular Board Meeting –  
Wednesday, September 18, 2024  
BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

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1. **Invocation** – Chris Wildman  
**Pledge of Allegiance** – Omar Ramirez

**2. Call to Order at 6:31 pm**

**BOARD MEMBERS PRESENT**

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

**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**

Chris with AGCM gave a bond update. Dr. Johnson shared a group of Banquete students will be attending a Food Show on October 3<sup>rd</sup>. The Superintendent Student Advisory meeting was informative and the students enjoyed donuts while having their discussions with Dr. Johnson. Dr. Johnson also shared she has volunteered to coach The Banquete Color Guard. Dr. Johnson also shared the new school nurse has been hired and will start in October.

**5. Board Workshop**

Postponed - TBA

6. **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 **Chris Wildman** and Second by **Joshua Garcia** to Approve the Consent Agenda as Presented.

**Motion carried 4 – 0**

7. **Discussion and Approval of TASB (LOCAL) Update 123**

Motion made by **Chris Wildman** and Second by **Carla Ramirez** to Approve the TASB (LOCAL) Update 123 as presented.

**Motion carried 4 – 0**

8. **Approval of the RESOLUTION Extracurricular STATUS of 4-H Organization**

Motion made by **Chris Wildman** and Second by **Carla Ramirez** to Approve the RESOLUTION Extracurricular STATUS of 4-H Organization as presented.

**Motion carried 4 – 0**

9. **Closed Session:** 6:50pm

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 provision of the Texas Government Code. In the event the District elects to go into a closed meeting reading 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.

A. Consideration of Employment

B. Resignations

C. Personnel

D. Long Range Plans and Purchases

**Open Session:** 7:12pm

10. **Date and Time of October Regular Meeting**

October 16, 2024 @ 6:30 PM

Motion was made by **Joshua Garcia** and Seconded by **Carla Ramirez** to Approve the October Regular Scheduled Meeting.

**Motion carried 4 - 0**

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

_____	ATTEST: _____
Tracy Wright, President	Lilly Nash, Secretary