

Regular Meeting
Wednesday, November 19, 2025 6:00 PM

Banquete Elementary Library
5436 Bulldog Ln.
Banquete, Texas 78339

Agenda

1. Call to Order

Presenter: Omar Ramirez

2. Roll Call - Establish Quorum

Presenter: Omar Ramirez

3. Invocation

Presenter: Omar Ramirez

4. Pledge of Allegiance

Presenter: Students

5. Mission & Vision

Presenter: Trustees

6. Public Participation (Open Forum) as per Policy BED (LOCAL):

7. Awards & Recognition

8. **Presentation/Information Item(s):**

8.A. President Updates

8.B. Superintendent Updates

8.B.1. Enrollment & Attendance

8.B.2. Exploring Opportunities - CTE

Presenter: Adriana Tagle

8.C. Administrator Updates

8.C.1. Teacher Incentive Allotment Update

Presenter: Kenna Moody

8.C.2. Business & Finance Update

Presenter: Adrian Pena

8.D. Bond Updates

Presenter: Javier Huerta

8.E. Policy Update 126 - 1st Reading

Presenter: Adriana Tagle

8.F. Safety & Security Update

Presenter: Adrian Pena

9. Consent Agenda:

- 9.A. Payment of itemized bills
- 9.B. Financial Statements and Balances
- 9.C. Investments
- 9.D. Tax Office Report
- 9.E. Cafeteria Report
- 9.F. Cash Flow Report
- 9.G. Approval of all standard reports, minutes, bills and informational items.

10. Action Item(s):

10.A. Discuss and Consider Approval of the Interlocal Agreement with Education Service Center Region One – Child Nutrition Program: South Texas Cooperative

Presenter: Adrian Pena

10.B. Notification of Intent to Apply for the LASO 4 Grant

Presenter: Adriana Tagle

10.C. Discuss and Consider Approval of a Resolution Casting Votes for Candidates to Serve on the Nueces County Appraisal District Board of Directors.

Presenter: Adriana Tagle

10.D. Discuss and Consider Approval of the Construction Telephone Consultation Agreement with Eichelbaum Wardell Hansen Powell & Munoz, P.C.

Presenter: Adriana Tagle

10.E. Discuss and Consider Adopting the Prevailing Wage Rate for the 2026 Fiscal Year

Presenter: Adriana Tagle

10.F. Discuss and Consider Adoption of a Default Procurement Method for High-Value Contracts

Presenter: Adriana Tagle

11. Closed Session: The Board of Trustees will enter into closed session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551. The Board may deliberate or receive information on matters as permitted under the following provisions:

11.A. §551.071 - Consultation with Attorney

11.B. §551.129 - Remote Consultation with Attorney

11.C. §551.072 - Real Property

11.D. §551.074 - Personnel Matters

11.E. Discussion of Intruder Detection Audit Report Finding Results - ESC2/TEA/TxSSC

Presenter: Adrian Pena

12. Open Session:

12.A. Discussion and Approval of Appointments, Employments, Evaluations, Resignations, Reassignments, Duties, Discipline, or Dismissal of Employees

Presenter: Adriana Tagle

13. Date and Time for December Regular Meeting

14. Adjournment