



AGENDA OF SPECIAL CALLED MEETING
THE BOARD OF TRUSTEES
BANQUETE ISD

Notice is hereby given that a SPECIAL CALLED MEETING of the Board of Trustees of the Banquete Independent School District will be held on Thursday August 14, 2025 at 6:00 PM in the Boardroom of the Banquete Administration Building, 4339 Fourth Street, Banquete, Texas 78339 at which time, the agenda items will be discussed. In the course of the meeting, the board may change the order of business at its discretion without advance notice.

Board of Trustees

- I. Call To Order, Roll Call & Establish Quorum
- II. Invocation, Pledge of Allegiance, Mission & Vision
- III. Public Participation (Open Forum) as per Policy BED (LOCAL): In accordance with board policy BED LOCAL, the Banquete ISD Board of Trustees welcomes comments from citizens on any agenda items or non-agenda items at any regular scheduled board meeting. In the event of a special board meeting/board workshop, public comments will be limited to agenda items only. Those wishing to address the school board must provide their name for the record and observe a three-minute time limit. During this time, the Board of Trustees may not respond to the citizens' concerns as per the Texas Open Meetings Act.
- IV. Action Item(s):
 - A. Discuss and Consider Approval of TASB Policy Update 125.
 - B. Discuss and Consider Approval of the 2025-2026 Banquete ISD Student Code of Conduct
 - C. Discuss and Consider Approval of the Use of Innovative Courses included in the TEA Approved List.
 - D. Discuss and Consider Action to Opt Out of UIL Participation for Home-Schooled Students in Accordance with SB 401.
 - E. Discuss and Consider Approval of the 2025-2026 Child Nutrition A La Carte price changes.

- F. Discuss and Consider Approval of the 2025-2026 Child Nutrition Adult Meal Prices.
- G. Discuss and Consider Approval of the 2025-2026 Auto, Cyber and Liability Insurance
- H. Discuss and Consider Approval of Property and Windstorm Insurance.
- I. Discuss and Consider Approval of the 2025 Audit Engagement Letter
- J. Discuss and Consider Approval of an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.
- V. Budget Workshop:
 - A. 2025-2026 Compensation Plan
- VI. 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:
 - A. §551.071 - Consultation with Attorney
 - B. §551.129 - Remote Consultation with Attorney
 - C. §551.072 - Real Property
 - D. §551.074 - Personnel Matters
- VII. Open Session:
 - A. Discussion and Approval of Appointments, Employments, Evaluations, Resignations, Reassignments, Duties, Discipline, or Dismissal of Employees
- VIII. Adjournment:

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code Chapter 551, Chapters D and E.

The undersigned authority hereby certify that the above notice of meeting of the board of trustees of the above named school district is a correct copy of the notice and that I posted the notice on the bulletin board for public notices in the district's Administrative Office located at 4339 Fourth Street in Banquete, Texas, on Monday, August 11, 2025 before 5:00 p.m.

Adriana Tagle, Superintendent