

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 Wednesday, August 20, 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

- 1. Call Meeting to Order, Roll Call & Establishment of a Quorum.
- 2. Invocation, Pledge of Allegiance, Mission & Vision
- 3. Public Participation (Open Forum) as per Policy BED (LOCAL):
- 4. Informational Items:
 - 4.A. Academic Update: Accountability Ratings
- 5. Budget Workshop
 - 5.A. Compensation Plan A
 - 5.B. Compensation Plan B
 - 5.C. Proposed Budget A
 - 5.D. Proposed Budget B
- 6. Action Items:
 - 6.A. Discuss and Consider Approval of the 2025-2026 Banquete ISD Compensation
 - 6.B. Discuss and Consider Approval of the Resolution Regarding Senate Bill 12 and Parent Rights.
 - 6.C. Discuss and Consider Approval of the resolution of Extracurricular status of 4-H Organization.
 - 6.D. Discuss and Consider Action to Approve Hiring of a Law Firm for General Counsel Legal Services.
- 7. Closed Session
 - 7.A. §551.071 Consultation with Attorney
 - 7.B. §551.129 Remote Consultation with Attorney
 - 7.C. §551.072 Real Property
 - 7.D. §551.074 Personnel Matters
- 8. Open Session:
 - 8.A. Discussion and Approval of Appointments, Employments, Evaluations, Resignations, Reassignments, Duties, Discipline, or Dismissal of Employees
- 9. 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 15, 2025 before 5:00 p.m.

Adriana Tagle, Superintendent