



AGENDA OF SPECIAL CALLED MEETING/PUBLIC HEARING
THE BOARD OF TRUSTEES
BANQUETE ISD

Notice is hereby given that a SPECIAL CALLED MEETING/PUBLIC HEARING of the Board of Trustees of the Banquete Independent School District will be held on **Friday, August 29, 2025 at 5:30 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. Public Hearing - The Board of Trustees will conduct a public hearing to discuss the 2025–2026 Proposed Budget and Proposed Tax Rate.
5. Action Item(s):
 - a. Adoption of the Proposed Budget for 2025-2026
 - b. Adoption of the Proposed Tax Rate for 2025-2026
6. Discuss and Approve Budget Amendment 002 for the 2024–2025 Budget Year.
7. Consider and Approve Delegation of Authority to the Superintendent to Approve Budget Amendments Under \$35,000 at the Close of the Fiscal Year.
8. Closed Session
 - a. §551.071 - Consultation with Attorney
 - b. §551.129 - Remote Consultation with Attorney
 - c. §551.072 - Real Property
 - d. §551.074 - Personnel Matters
9. Open Session:
 - a. Discussion and Approval of Appointments, Employments, Evaluations, Resignations, Reassignments, Duties, Discipline, or Dismissal of Employees
10. 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 Tuesday, August 26, 2025 before 5:00 p.m.

Adriana Tagle, Superintendent