

SPECIAL CALLED MEETING

Wednesday, February 5, 2025 6:00 PM

BISD Board Room

4339 Fourth St

Banquete, Texas 78339

AGENDA

1. Invocation, Pledge of Allegiance, Mission & Vision
2. Call Meeting to Order, Roll Call & Establishment of a Quorum.
3. Public Notice
4. Open Forum (with 24-hour prior notice)
5. Bond 2024 Update
6. Discuss and approval of CLK contract
7. Discuss and approval of E3 contract
8. Deliberation and possible action to select a construction delivery method, adopt a prevailing wage rate, and delegate authority to the Superintendent of Schools or designee for Banquete ISD's 2024 Bond Design Services for Various Projects.
9. Consider and approve Region One Education Service Center Master Interlocal Purchasing Agreement.
10. Consider and approve Banquete ISD check signers for accounts held with Plains Capital Bank. PLEASE SEE ATTACHMENT WITH ALL CHANGES
11. Closed Session:
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
12. Adjourn

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 notice for this meeting was posted in compliance with the Texas Open Meetings Act on January 31, 2025 before 6 pm.