

Regular Meeting
Wednesday, January 22, @ 6:00pm

BISD – Board Room
4334 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. Open Forum

Audience participation at a Board Meeting is limited to the public comment portion of the meeting designed for that purpose. No presentation shall be longer than 3 minutes. I need to inform you that the board will not be able to respond to any topic discussed during the open forum if it is not listed on the agenda. At all other times during a board meeting, the audience shall not enter into discussion or debate on the matter being considered by the board, unless requested by the presiding officer. Persons wishing to participate must sign up before the meeting and indicate the topic about which they wish to speak. Please see Board Operating Procedures for more details.

4. Bond Updates

5. Discussion and approval of CLK contract

6. Consider and take possible action on the superintendent's voluntary retirement agreement.

7. Closed Session: Consultation with attorney concerning pending matters and matters protected by attorney-client privilege. Tex Govt. Code section 541.071 and section 551.129.

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
- E. District Attorney

8. Consent Agenda:

8.A. Payment of itemized bills

8.B. Financial Statements and Balances

8.C. Investments

8.D. Tax Office Report

8.E. Cafeteria Report

8.F. Cash Flow Report

8.G. Approval of all standard reports, minutes, bills and informational items.

9. Discuss and consider action to authorize the Superintendent or Superintendent Designee to procure geotechnical services including solicitation, negotiation, and execution of an agreement for RFQ 2025-001 Bond 2024 Geotechnical Engineering Services.

10. Discuss and consider action to authorize the Superintendent or Superintendent Designee to procure geotechnical services including solicitation, negotiation, and execution of an agreement for RFQ 2025-002 Bond 2024 Civil and Utilities Surveying Services

11. Discuss and approval of Multi-District Transportation MOU
12. Discussion and approval of District Technology Specialist
13. Discussion: District Finance Audit
14. Date and Time for the February Regular Meeting
15. 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 13, 2025 before 6 pm.