

Regular Meeting
Wednesday, March 19, 2025 @ 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
4. Bond Updates
5. Policy Manual Update 124 - SECOND READING
6. Public Hearing for the 2023-2024 Texas Academic Performance Report (TAPR) - Information Only
7. Discussion and Approval of the 2025–2026 School Calendar
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. Date and Time for April Regular Meeting
10. **10. Executive Session – Tex. Govt. Code §§ 551.071 and 551.0821**

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 Matters
 - D. Long Range Plans and Purchases
 - E. Teacher Contracts
 - F. Administrator Contracts
 - G. Vacant Board Member Seat
 - H. Consultation with school district attorney and receive confidential legal advice concerning pending matters – Tex. Govt. Code 551.071
 - I. Discuss Superintendent Search process
 - J. Discuss pending litigation
11. Discussion and Approval of Administrator Contracts

12. Discussion and Approval - Requesting Nueces County to Donate the Banquete County Park (Baseball/Softball Fields) to Banquete ISD.

13. Discuss and Approve Vacant Board Member Seat

14. 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 March 13, 2025 before 6 pm.