

SPECIAL CALLED MEETING  
Wednesday, April 2, 2025 6:00 PM

Banquete ISD - Board Room  
4339 Fourth St  
Banquete, Texas 78339

## **Agenda**

1. INVOCATION, PLEDGE OF ALLEGIANCE, MISSION AND VISION
2. CALL MEETING TO ORDER, ROLL CALL & ESTABLISHMENT OF A QUORUM
3. ADMINISTER THE OATH OF OFFICE TO NEW BOARD MEMBER
4. PUBLIC NOTICE
5. OPEN FORUM (WITH 24-HOUR PRIOR NOTICE)
6. CLOSED SESSION:
  - A. CONSULT WITH THE SCHOOL DISTRICT ATTORNEY AND RECEIVE CONFIDENTIAL LEGAL ADVICE CONCERNING PENDING MATTERS - TEX. GOVT. CODE 551.071
  - B. DISCUSS SUPERINTENDENT SEARCH PROCESS
  - C. DISCUSS PENDING LITIGATION
  - D. DELIBERATE REGARDING PERSONNEL NEEDS AND POSSIBLE PROGRAM CHANGE AND REDUCTION
- RECONVENE FOLLOWING EXECUTIVE SESSION
7. CONSIDER AND TAKE POSSIBLE ACTION ON PROGRAM CHANGE AND REDUCTION IN FORCE RESOLUTION
8. CONSIDER AND TAKE POSSIBLE ACTION FOR THE REMOVAL OF THE SUPERINTENDENT AS AN AUTHORIZED SIGNER FROM ALL BANQUETE ISD ACCOUNTS HELD WITH PLAINS CAPITAL BANK.
9. 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 30, 2025 before 6 pm.**