

Regular Meeting  
Wednesday, April 23, 2025 @ 6:00pm

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. Open Forum
4. Bond Updates
5. Consider and take appropriate action to select the project delivery method that provides the best value to the district for the following upcoming capital improvement projects, in accordance with Texas Government Code 2269.
6. Consent Agenda:
  - 6.A. Payment of itemized bills
  - 6.B. Financial Statements and Balances
  - 6.C. Investments
  - 6.D. Tax Office Report
  - 6.E. Cafeteria Report
  - 6.F. Cash Flow Report
  - 6.G. Approval of all standard reports, minutes, bills and informational items.
7. Board Discussion and Approval - CLK Schematic of Banquete Junior High
8. Discuss and Approval of the Upbring Head Start MOU
9. Approval of Provisions of Certification - TEKS
10. Date and Time for May Regular Meeting
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
- E. Consult with the school district attorney and receive confidential legal advice concerning pending matters - Tex Govt Code 551.071
- F. Deliberate regarding personnel needs and possible program change and reduction in force

12. Discussion and Approval of Teacher Contracts for 2025 - 2026 School Year
13. Discussion and Approval of Student Transfer Criteria
14. Consider and take possible action on program change and reduction in force resolution
15. Consider and take possible action on proposed employee non-renewal contracts
16. 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 April 17, 2025 before 6 pm.*