

Regular Meeting
Wednesday, February 19, 2025 6:00 PM

Banquete ISD - 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. Superintendent/ Bond Updates
5. Consent Agenda:
 - 5.A. Payment of itemized bills
 - 5.B. Financial Statements and Balances
 - 5.C. Investments
 - 5.D. Tax Office Report
 - 5.E. Cafeteria Report
 - 5.F. Cash Flow Report
 - 5.G. Approval of all standard reports, minutes, bills and informational items.
6. Discussion: District Finance Audit
7. Discuss and approval of E3 contract
8. Discuss and approval of Geotechnical Services RFQ
9. Discussion and Approval for the 2025 - 2026 Coastal Bend College Dual Credit Program - MOU
10. Policy Manual Update 124 - FIRST READING
11. Consider and approval of District Technology Specialist contract for the remaining of the 24-25 SY.
12. Budget Amendment
13. Date and Time for March 19, 2025 at 6 pm Regular Meeting
14. 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. Consultation with attorney concerning pending matters and matters protected by the attorney-client privilege. Tex. Gov't Code, Section 541.071 and Section 551.129.

15. Consider and take possible action concerning employment of Interim Superintendent

16. Adjourn