



AGENDA OF REGULAR CALLED MEETING  
THE BOARD OF TRUSTEES  
BANQUETE ISD

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Notice is hereby given that a Regular Meeting of the Board of Trustees of the **Banquete Independent School District** will be held on **Wednesday, September 17, 2025 at 6:00 PM** in the Library of Banquete Elementary, 5436 Bulldog Ln., Banquete, Texas 78339 at which time, the agenda items will be discussed. In the course of the meeting, the board may change the order of business at its discretion without advance notice.

**AGENDA**

**1. Call To Order, Roll Call & Establish Quorum**

**2. Invocation, Pledge of Allegiance, Mission & Vision**

**3. Public Participation (Open Forum) as per Policy BED (LOCAL):**

**4. Awards & Recognition**

**5. Presentation/Information Item(s):**

5.A. President Updates

5.B. Superintendent Updates

5.B.1. Enrollment & Attendance

5.B.2. Teacher & Student Support

5.B.3. Legislative Update

5.C. Administrator Updates

5.C.1. Teacher Incentive Allotment

5.C.2. Campus Update: Banquete Elementary

5.C.3. Campus Update: Banquete Junior High

5.C.4. Campus Update: Banquete High School

5.D. Bond Updates

5.D.1. E3 - High School Sewer Project & High School Roof Replacement/HVAC

5.D.2. CLK Architects - New Junior High

**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. Action Item(s):**

- 7.A. Discuss and Consider Approval of the "Quenching Thirst Grant" in Collaboration with TAMUCC.
- 7.B. Discussion and approval to add the Superintendent to all Plains Capital Bank accounts as an authorized signer.

**8. Closed Session:** The Board of Trustees will enter into closed session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551. The Board may deliberate or receive information on matters as permitted under the following provisions:

- 8.A. A. §551.071 - Consultation with Attorney
- 8.B. B. §551.129 - Remote Consultation with Attorney
- 8.C. C. §551.072 - Real Property
- 8.D. D. §551.074 - Personnel Matters

**9. Open Session:**

- 9.A. Discussion and Approval of Appointments, Employments, Evaluations, Resignations, Reassignments, Duties, Discipline, or Dismissal of Employees

10. Date and Time for October Regular Meeting

**11. Adjournment**

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 undersigned authority hereby certify that the above notice of meeting of the board of trustees of the above named school district is a correct copy of the notice and that I posted the notice on the bulletin board for public notices in the district's Administrative Office located at 4339 Fourth Street in Banquete, Texas, on **Thursday, September 11, 2025 before 5:00 p.m.**

  
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Adriana Tagle, Superintendent