

BANQUETE INDEPENDENT SCHOOL DISTRICT
4339 FOURTH STREET
BANQUETE, TEXAS 78339

SPECIAL BOARD MEETING OF THE
SCHOOL BOARD OF TRUSTEES
August 29, 2025

BOARD MEMBERS PRESENT:

Mr. Omar Ramirez, President
Mr. Humberto Perez – Vice President (absent)
Mrs. Carla Ramirez – Secretary
Mr. Gerardo “Dado” Pena – Trustee
Mr. Benjamin Ramirez – Trustee
Mrs. Billie King – Trustee
Ms. Anya “Nikki” Cantu - Trustee

ADMINISTRATION PRESENT:

Mrs. Adriana Tagle - Superintendent
Mr. Adrian Pena - Asst. Superintendent/CFO

1. CALL MEETING TO ORDER, ROLL CALL & ESTABLISHMENT OF QUORUM

Omar Ramirez called order of the Banquete ISD SPECIAL CALLED Board Meeting at **5:30 PM**

2. INVOCATION, PLEDGE OF ALLEGIANCE, MISSION & VISION

Carla Ramirez and Omar Ramirez led the board members and audience in the invocation, pledge of allegiance, mission & vision statement

3. PUBLIC PARTICIPATION

In accordance with board policy BED LOCAL, the Banquete ISD Board of Trustees welcomes comments from citizens on any agenda items or non-agenda items at any regular scheduled board meeting. In the event of a special board meeting/board workshop, public comments will be limited to agenda items only. Those wishing to address the school board must provide their name for the record and observe a three-minute time limit. During this time, the Board of Trustees may not respond to the citizens' concerns as per the Texas Open Meetings Act.

No public participation

4. PUBLIC HEARING - THE BOARD OF TRUSTEES WILL CONDUCT A PUBLIC HEARING TO DISCUSS THE 2025-2026 PROPOSED BUDGET AND PROPOSED TAX RATE

5. ACTION ITEM(S):

A. Adoption of the Proposed Budget for 2025-2026

Motion made by BENJAMIN RAMIREZ and Seconded by CARLA RAMIREZ to Approve the Proposed Budget for 2025-2026 as presented.

Motion Carried 6-0

B. Adoption of the Proposed Tax Rate for 2025-2026

Motion made by CARLA RAMIREZ and Seconded by BILLIE KING to Approve the Proposed Tax Rate for 2025-2026 as presented.

Motion Carried 6-0

6. DISCUSS AND APPROVE BUDGET AMENDMENT 002 FOR THE 2024-2025 BUDGET YEAR

Motion made by BENJAMIN RAMIREZ and Seconded by BILLIE KING
to Approve the Amendment 002 for the 2024-2025 Budget Year as presented.

Motion Carried 6-0

7. CONSIDER AND APPROVE DELEGATION OF AUTHORITY TO THE SUPERINTENDENT TO APPROVE BUDGET AMENDMENTS UNDER \$35,000 AT THE CLOSE OF THE FISCAL YEAR

Motion made by CARLA RAMIREZ and Seconded by BENJAMIN RAMIREZ
to Approve the Delegation of Authority to the Superintendent to Approve Budget
Amendments Under \$35,000 at the Close of the Fiscal Year

Motion Carried 6-0

8. CLOSED SESSION:

N/A

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. §551.074 - Personnel Matters
- B. §551.071 - Consultation with Attorney
- C. §551.076 - Security Devices or Security Audits
- D. §551.072 - Real Property
- E. §551.0821 - Personally Identifiable Student Information

9. OPEN SESSION:

N/A

10. ADJOURNMENT

AUGUST 29, 2025 SPECIAL CALLED Meeting was **adjourned at 5:47 PM** by
General Consent

Omar Ramirez, President

ATTEST: _____
Carla Ramirez, Secretary