

SPECIAL CALLED MEETING  
Tuesday, May 28, 2025 6:30 PM

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. Public Notice
4. Open Forum (with 24-hour prior notice)
5. 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 regarding 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. PERSONNEL MATTERS - GOV'T CODE § 551.074
  - B. CONSIDERATIONS OF EMPLOYMENT - GOV'T CODE § 551.074
  - C. RESIGNATIONS OF EMPLOYMENT - GOV'T CODE § 551.074
  - D. INTERVIEW CANDIDATE(S) FOR THE POSITION OF SUPERINTENDENT - GOV'T CODE § 551.074
  - E. POSSIBLE DISCUSSION ON SELECTING A LONE FINALIST FOR THE POSITION OF SUPERINTENDENT - GOV'T CODE § 551.074
6. Consider and take possible action to hire and approve contracts for certified personnel as discussed in closed session.
7. Consider and take possible action on items discussed in closed session
8. Consider and take possible action to name a Lone Finalist for the position of Superintendent of Schools
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 May 23, 2025 before 4 pm.