

Regular Scheduled Meeting  
Wednesday, June 25, 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. Superintendent and Administrator Updates
5. Bond Updates
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. Discussion and approval on E3 and District Projects
8. Discussion and Approval of MOU Between BISD and Education to Employee Partners
9. Date and Time for July Regular Meeting
10. **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
11. Consider and take possible action on Addendum to Superintendent Voluntary Retirement Agreement
12. 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 June 22, 2025 before 6 pm.*