



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 **Monday, July 14, 2025** at **6:00 PM** in the Boardroom of the Banquete Administration Building, 4339 Fourth Street, 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**

- I. Call Meeting to Order, Roll Call & Establishment of a Quorum
- II. Invocation, Pledge of Allegiance, Mission & Vision
- III. Public Participation (Open Forum) as per Policy BED (LOCAL)
- IV. Awards & Recognition
- V. President's Updates:
  - A. TxEdCON in Houston, TX: September 11-14, 2025
  - B. Board BBQ Luncheon: Monday, August 5, 2025
- VI. Superintendent Reports:
  - A. Enrollment Projections
  - B. Legislative Update
  - C. 2025 Spring STAAR Results (Preliminary)
- VII. Presentation/Information Items:
  - A. BISD Donations
  - B. Administrator Updates
  - C. Bond Updates
- VIII. Consent Agenda:
  - A. Payment of Itemized Bills
  - B. Financial Statements and Balances
  - C. Investments
  - D. Tax Office Report
  - E. Cafeteria Report
  - F. Cash Flow Report
  - G. Approval of all Standard Reports, Minutes, Bills and Informational Items.
- IX. Action Items:

- A. Discussion and Approval of MOU Between BISD and Education to Employee Partners
- B. Discuss and Consider Approval of the 2025-2026 Del Mar College Dual Enrollment Memorandum of Understanding and P-TECH Agreement.
- C. Discuss and Consider Approval of an Expenditure Exceeding \$50,000 for Contracted Services with ESC Region 2 for Strong Foundations Planning & Implementation Support.
- D. Discuss and Consider Approval of the (LOCAL) Policies as Recommended in TASB Policy Update 125.
- E. Discuss and Consider Possible Action to Terminate the Collaboration Agreement with Collegiate Edu-Nation (CEN).
- X. 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:
  - A. §551.071 - Consultation with Attorney
  - B. §551.129 - Remote Consultation with Attorney
  - C. §551.072 - Real Property
  - D. §551.074 - Personnel Matters
- XI. Open Session:
  - A. Discussion and Approval of Appointments, Employments, Evaluations, Resignations, Reassignments, Duties, Discipline, or Dismissal of Employees
  - B. Discuss and Consider Possible Action to Terminate the Program Management Services Agreement with AGCM.
- XII. Date and Time for August Regular Meeting
- XIII. 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 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 **Friday, July 11, 2025 before 5:00 p.m.**

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Adriana Tagle, Superintendent