



AGENDA OF REGULAR CALLED MEETING
THE BOARD OF TRUSTEES
BANQUETE ISD

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Banquete Independent School District will be held on **Wednesday, August 27, 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.

BOARD OF TRUSTEES

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.C. TIA Updates
- 5.D. Bond Updates
 - 5.D.1. E3 Presentation
 - 5.D.2. CLK Presentation

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 Memorandum of Agreement for Emergency Facilities Use between Nueces County and the Banquete Independent School District
- 7.B. Discuss and Consider Approval of the Resolution Nominating a Candidate for the Nueces County Appraisal District Board of Directors.

- 7.C. Discuss and Consider Approval of Policy FNCE (LOCAL) - Personal Communication Devices
- 7.D. Discuss and Consider Approval of Policy EFB(L)-ALT - Library Material
- 7.E. Date and Time for September Regular Meeting

8. Budget Workshop

9. 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:

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

10. Open Session:

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

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 **Friday, August 22, 2025 before 5:00 p.m.**

Adriana Tagle, Superintendent