

AGENDA OF SPECIAL CALLED MEETING THE BOARD OF TRUSTEES BANQUETE ISD

Notice is hereby given that a SPECIAL CALLED MEETING of the Board of Trustees of the Banquete Independent School District will be held on Tuesday, July 8, 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

- I. Call To Order, Roll Call & Establish Quorum
- II. Moment of Silence/Prayer
- III. Pledge of Allegiance/Pledge to the Texas Flag
- IV. Mission & Vision
 - A. Mission: "Empowering and equipping all BISD students with the knowledge and skills necessary for a lifetime of success."
 - B. Vision: "A proud history and an unlimited future."
- V. Public Participation (Open Forum) as per Policy BED (LOCAL): 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.
- VI. Action Item(s):
 - A. Discuss and Consider Approval of the Banquete ISD 2025-2026 T-TESS Appraisal Calendar and Certified List of Appraisers.

- B. Discuss and Consider Approval of the 2025-2026 Banquete ISD Student Dress Code.
- C. Discuss and Consider Approval of Budget Amendment #2025-01 for the Purpose of General Funds.
- VII. 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

VIII. Open Session

- A. Discussion and Approval of Appointments, Employments, Evaluations, Resignations, Reassignments, Duties, Discipline, or Dismissal of Employees
- B. Discuss and Consider Approval of the Recommendation for the Assistant Superintendent of Teaching and Learning.

XII. Adjournment

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 July 5, 2025 before 5:00 PM.

Adriana	Tagle,	Superintendent