

## **SPECIAL CALLED MEETING**

Tuesday, July 8, 2025 6:00 PM

Banquete ISD - Board Room, 5436 Bulldog Ln., Banquete, Texas 78339

### **1. Call to Order, Roll Call & Establish Quorum**

### **2. Vision & Mission**

### **3. Moment of Silence/Prayer**

### **4. Pledge of Allegiance/Pledge to the Texas Flag**

### **5. Action Items**

5.A. Discuss and Consider Approval of the Banquete ISD 2025-2026 T-TESS Appraisal Calendar and Certified List of Appraisers.

5.B. Discuss and Consider Approval of the 2025-2026 Banquete ISD Student Dress Code.

5.C. Discuss and Consider Approval of Budget Amendment # 2025-01 for the Purpose of General Funds.

### **6. Public Participation**

**7. 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:**

7.A. § 551.074 - Personnel Matters

7.B. § 551.071 - Consultation with Attorney

7.C. § 551.076 - Security Devices or Security Audits

7.D. § 551.072 - Real Property

7.E. § 551.0821 - Personally Identifiable Student Information

### **8. Open Session**

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

8.B. Discuss and Consider Approval of the Recommendation for the Assistant Superintendent of Teaching and Learning.

### **9. Adjournment**

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Board Secretary