

## **Regular Meeting**

Monday, July 14, 2025 6:00 PM

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

1. **Call Meeting to Order, Roll Call & Establishment of a Quorum**
2. **Invocation, Pledge of Allegiance, Mission & Vision**
3. **Public Participation (Open Forum) as per Policy BED (LOCAL)**
4. **Awards & Recognition**

### **5. President's Updates:**

5.A. TxEdCON in Houston, TX: September 11-14, 2025

5.B. Board BBQ Luncheon: Monday, August 5, 2025

### **6. Superintendent Reports:**

6.A. Enrollment Projections

6.B. Legislative Update

6.C. 2025 Spring STAAR Results (Preliminary)

### **7. Presentation/Information Items:**

7.A. BISD Donations

7.B. Administrator Updates

7.C. Bond Updates

### **8. Consent Agenda:**

8.A. Payment of itemized bills

8.B. Financial Statements and Balances

8.C. Investments

8.D. Tax Office Report

8.E. Cafeteria Report

8.F. Cash Flow Report

8.G. Approval of all standard reports, minutes, bills and informational items.

### **9. Action Items:**

9.A. Discussion and Approval of MOU Between BISD and Education to Employee Partners

9.B. Discuss and Consider Approval of the 2025-2026 Del Mar College Dual Enrollment Memorandum of Understanding and P-TECH Agreement.

9.C. Discuss and Consider Approval of an Expenditure Exceeding \$50,000 for Contracted Services with ESC Region 2 for Strong Foundations Planning & Implementation Support.

9.D. Discuss and Consider Approval of the (LOCAL) policies as recommended in TASB Policy Update 125.

9.E. Discuss and consider possible action to terminate the collaboration agreement with Collegiate Edu-Nation (CEN).

**10. 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:**

10.A. §551.071 - Consultation with Attorney

10.B. §551.129 - Remote Consultation with Attorney

10.C. §551.072 - Real Property

10.D. §551.074 - Personnel Matters

**11. Open Session:**

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

11.B. Consider and take possible action to terminate the program management services agreement with AGCM.

**12. Date and Time for August Regular Meeting**

**13. Adjourn**

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Board Secretary