

## **SPECIAL CALLED MEETING**

Thursday, August 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. **Action Items:**

- 4.A. Discuss and Consider Approval of TASB Policy Update 125.
- 4.B. Discuss and Consider Approval of the 2025-2026 Banquete ISD Student Code of Conduct.
- 4.C. Discuss and Consider Approval of the Use of Innovative Courses included in the TEA Approved List.
- 4.D. Discuss and Consider Action to Opt Out of UIL Participation for Home-Schooled Students in Accordance with SB 401.
- 4.E. Discuss and Consider Approval of the 2025-2026 Child Nutrition A La Carte price changes.
- 4.F. Discuss and Consider Approval of the 2025-2026 Child Nutrition Adult Meal Prices.
- 4.G. Discuss and Consider Approval of the 2025-2026 Auto, Cyber and Liability Insurance
- 4.H. Discuss and Consider Approval of Property and Windstorm Insurance.
- 4.I. Discuss and Consider Approval of the 2025 Audit Engagement Letter
- 4.J. Discuss and Consider Approval of an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.

5. **Budget Workshop:**

- 5.A. 2025-2026 Compensation Plan

6. **Closed Session**

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

7. **Open Session:**

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

of Employees

8. **Adjournment**

---

Board Secretary