

## **SPECIAL CALLED MEETING**

Wednesday, August 20, 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. **Informational Items:**
  - 4.A. Academic Update: Accountability Ratings
5. **Budget Workshop**
  - 5.A. Compensation Plan A
  - 5.B. Compensation Plan B
  - 5.C. Proposed Budget A
  - 5.D. Proposed Budget B
6. **Action Items:**
  - 6.A. Discuss and Consider Approval of the 2025-2026 Banquete ISD Compensation Plan.
  - 6.B. Discuss and Consider Approval of the Resolution Regarding Senate Bill 12 and Parent Rights.
  - 6.C. Discuss and Consider Approval of the Resolution of Extracurricular Status of 4-H Organization.
  - 6.D. Discuss and Consider Action to Approve Hiring of a Law Firm for General Counsel Legal Services.
7. **Closed Session**
  - 7.A. §551.071 - Consultation with Attorney
  - 7.B. §551.129 - Remote Consultation with Attorney
  - 7.C. §551.072 - Real Property
  - 7.D. §551.074 - Personnel Matters
8. **Open Session:**
  - 8.A. Discussion and Approval of Appointments, Employments, Evaluations, Resignations, Reassignments, Duties, Discipline, or Dismissal of Employees
9. **Adjournment**

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Board Secretary