

## **SPECIAL CALLED MEETING/PUBLIC HEARING**

Friday, August 29, 2025 5:30 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. **Public Hearing - The Board of Trustees will conduct a public hearing to discuss the 2025-2026 Proposed Budget and Proposed Tax Rate.**
5. **Action Item(s):**
  - 5.A. Adoption of the Proposed Budget for 2025-2026.
  - 5.B. Adoption of the Proposed Tax Rate for 2025-2026.
6. **Discuss and Approve Budget Amendment 002 for the 2024-2025 Budget Year.**
7. **Consider and Approve Delegation of Authority to the Superintendent to Approve Budget Amendments Under \$35,000 at the Close of the Fiscal Year.**
8. **Closed Session**
  - 8.A. §551.071 - Consultation with Attorney
  - 8.B. §551.129 - Remote Consultation with Attorney
  - 8.C. §551.072 - Real Property
  - 8.D. §551.074 - Personnel Matters
9. **Open Session:**
  - 9.A. Discussion and Approval of Appointments, Employments, Evaluations, Resignations, Reassignments, Duties, Discipline, or Dismissal of Employees
10. **Adjournment**

---

Board Secretary