

Regular Meeting

Wednesday, September 17, 2025 6:00 PM

Banquete Elementary Cafeteria, 5436 Bulldog Ln., Banquete, Texas 78339

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

5. **Presentation/Information Item(s):**

5.A. President Updates

5.B. Superintendent Updates

5.B.1. Enrollment & Attendance

5.B.2. Teacher & Student Support

5.B.3. Legislative Update

5.C. Administrator Updates

5.C.1. Teacher Incentive Allotment

5.C.2. Campus Update: Banquete Elementary

5.C.3. Campus Update: Banquete Junior High

5.C.4. Campus Update: Banquete High School

5.D. Bond Updates

5.D.1. E3 - High School Sewer Project & High
School Roof Replacement/HVAC

5.D.2. CLK Architects - New Junior High

6. **Consent Agenda:**

6.A. Payment of itemized bills

6.B. Financial Statements and Balances

6.C. Investments

6.D. Tax Office Report

6.E. Cafeteria Report

6.F. Cash Flow Report

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

7. Action Item(s):

7.A. Discuss and Consider Approval of the "Quenching Thirst Grant" in Collaboration with TAMUCC.

7.B. Discussion and approval to add the Superintendent to all Plains Capital Bank accounts as an authorized signer.

8. 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:

8.A. A. §551.071 - Consultation with Attorney

8.B. B. §551.129 - Remote Consultation with Attorney

8.C. C. §551.072 - Real Property

8.D. 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. Date and Time for October Regular Meeting

11. Adjournment

Board Secretary