

Regular Meeting

Wednesday, August 27, 2025 6:00 PM

Banquete ISD - Board Room, 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.C. TIA Updates
 - 5.D. Bond Updates
 - 5.D.1. E3 Presentation
 - 5.D.2. CLK Presentation
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 Memorandum of Agreement for Emergency Facilities Use between Nueces County and the Banquete Independent School District
 - 7.B. Discuss and Consider Approval of the Resolution Nominating a Candidate for the Nueces County Appraisal District Board of Directors.
 - 7.C. Discuss and Consider Approval of Policy FNCE (LOCAL) - Personal Communication Devices

7.D. Discuss and Consider Approval of Policy EFB(L) -
ALT - Library Material

7.E. Date and Time for September Regular Meeting

8. Budget Workshop

9. 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:

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

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

9.C. C. §551.072 - Real Property

9.D. D. §551.074 - Personnel Matters

10. Open Session:

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

11. Adjournment

Board Secretary