

Regular Meeting

Wednesday, October 8, 2025 6:00 PM

Banquete Elementary Library, 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. Administrator Updates

5.C.1. Academic Update

5.C.2. Special Programs Update - Emergent
Bilingual

5.C.3. Athletics Update

5.C.4. Special Education Update

5.D. Bond Updates

5.D.1. Banquete Junior High - CLK Architects

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 2025-2026
District Goals and Performance Objectives.

7.B. Discuss and Consider Approval of the 2025-2026 Staff Development Minutes Waiver

7.C. Discuss and Consider Approval of the 2025-2026 Bilingual/ESL Waiver

7.D. Discuss and Consider Approval of the Amendment to the Professional Services Agreement with CLK Architects & Associates

7.E. Discuss and Consider Approval of the Resolution Nominating a Candidate for the Nueces County Appraisal District Board of Directors

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

9.B. Date and Time for November Regular Meeting

10. **Adjournment**

Board Secretary