

## **Regular Meeting**

Wednesday, November 19, 2025 6:00 PM

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

1. **Call to Order**

2. **Roll Call - Establish Quorum**

3. **Invocation**

4. **Pledge of Allegiance**

5. **Mission & Vision**

6. **Public Participation (Open Forum) as per Policy  
BED (LOCAL):**

7. **Awards & Recognition**

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

8.A. President Updates

8.B. Superintendent Updates

8.B.1. Enrollment & Attendance

8.B.2. Exploring Opportunities - CTE

8.C. Administrator Updates

8.C.1. Teacher Incentive Allotment Update

8.C.2. Business & Finance Update

8.D. Bond Updates

8.E. Policy Update 126 - 1st Reading

8.F. Safety & Security Update

9. **Consent Agenda:**

9.A. Payment of itemized bills

9.B. Financial Statements and Balances

9.C. Investments

9.D. Tax Office Report

9.E. Cafeteria Report

9.F. Cash Flow Report

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

**10. Action Item(s):**

10.A. Discuss and Consider Approval of the Interlocal Agreement with Education Service Center Region One - Child Nutrition Program: South Texas Cooperative

10.B. Notification of Intent to Apply for the LASO 4 Grant

10.C. Discuss and Consider Approval of a Resolution Casting Votes for Candidates to Serve on the Nueces County Appraisal District Board of Directors.

10.D. Discuss and Consider Approval of the Construction Telephone Consultation Agreement with Eichelbaum Wardell Hansen Powell & Munoz, P.C.

10.E. Discuss and Consider Adopting the Prevailing Wage Rate for the 2026 Fiscal Year

10.F. Discuss and Consider Adoption of a Default Procurement Method for High-Value Contracts

**11. 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:**

11.A. §551.071 - Consultation with Attorney

11.B. §551.129 - Remote Consultation with Attorney

11.C. §551.072 - Real Property

11.D. §551.074 - Personnel Matters

11.E. Discussion of Intruder Detection Audit Report Finding Results - ESC2/TEA/TxSSC

**12. Open Session:**

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

**13. Date and Time for December Regular Meeting**

**14. Adjournment**

