

Regular Meeting

Wednesday, December 10, 2025 6:00 PM

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

1. **Call To Order, Roll Call & Establish Quorum**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Mission & Vision**
5. **Public Participation:**
6. **Awards & Recognition**
7. **Presentation/Information Item(s):**
 - 7.A. President Updates
 - 7.B. Superintendent Updates
 - 7.C. Administrator Updates
 - 7.D. Bond Updates
8. **Public Hearing - 2024-2025 Financial Integrity Rating System of Texas (FIRST) Report.**
9. **Notification of Intent to Apply for the 2026-2027 Nita M. Lowey 21st Century Community Learning Centers Grant.**
10. **Consent Agenda:**
 - 10.A. Payment of itemized bills
 - 10.B. Financial Statements and Balances
 - 10.C. Investments
 - 10.D. Tax Office Report
 - 10.E. Cafeteria Report
 - 10.F. Cash Flow Report
 - 10.G. Approval of all standard reports, minutes, bills and informational items.
11. **Action Item(s):**
12. **Discuss and Consider Approval of Policy Update 126 (LEGAL) and (LOCAL) policies.**
13. **Discuss and Consider Approval of the Gifted and Talented Program and Revisions to the Assessment Criteria for the 2025-2026 School Year.**

14. Discuss and Consider Approval of an Expenditure Exceeding \$50,000 for the Purchase of Bleachers for the Baseball/Softball Complex.

15. Discuss and Consider Approval of Budget Amendment #2026-001 for the Allocation of Funds for District Improvements and Upgrades.

16. Discuss and Consider Approval of Ranking of Contractors for Demolition Services for the Banquete Junior High Project (Bond 2024), including possible contract approval with top-ranked contractor and/or approval of ranking and delegation of authority to Superintendent or her designee to finalize negotiations and execute a contract.

17. **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:

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

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

17.C. C. §551.072 - Real Property

17.D. D. §551.074 - Personnel Matters

18. **Open Session:**

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

19. **Date and Time for January Regular Meeting**

20. **Adjournment**

Board Secretary