

## Regular Meeting

Wednesday, January 21, 2026 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 (Open Forum) as per Policy**  
**BED (LOCAL):**
6. **Awards & Recognition**
7. **Public Hearings**
  - 7.A. Public Hearing - 2024-2025 Financial Integrity Rating System of Texas (FIRST)
8. **Presentation/Information Item(s):**
  - 8.A. President Updates
    - 8.A.1. Trustee Celebration Event - Hosted by ESC  
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    - 8.A.2. Annual Announcement on Continuing Education of Board Members
  - 8.B. Superintendent Updates - Enrollment & Attendance; District Improvements
  - 8.C. Administrator Updates - Athletics Report
  - 8.D. Bond Updates
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 Items:**
11. **Discuss and Consider Approval of the 2024-2025 Financial Integrity Rating System of Texas (FIRST) as Presented in the Public Hearing.**

12. **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:**

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

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

12.C. C. §551.072 - Real Property

12.D. D. §551.074 - Personnel Matters

12.E. Safety Audit Report - District & Campus Vulnerability Audit (DVA/CVA)

13. **Open Session:**

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

13.B. Date and Time for the February Regular Meeting

14. **Adjournment**

15. **Public Hearings**

15.A. Public Hearing - 2024-2025 Financial Integrity Rating System of Texas (FIRST) Report.

16. **Discuss and Consider Approval of the 2024-2025 Financial Integrity Rating System of Texas (FIRST) as Presented in the Public Hearing.**

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Board Secretary