

## **SPECIAL CALLED MEETING**

Wednesday, April 1, 2026 6:00 PM

Administration - Board Room, 4339 Fourth St., Banquete, Texas 78339

1. **Invocation, Pledge of Allegiance, Mission & Vision**
2. **Call Meeting to Order, Roll Call & Establishment of a Quorum.**
3. **Public Participation (Open Forum) as per Policy BED (LOCAL):**
4. **Board Workshop: Budget Analysis**
5. **Discuss and Consider Approval of Budget Amendment #2026-003-199.**
6. **Discuss and Consider Approval of Budget Amendment #2026-001-240.**
7. **Discuss and Consider Approval of Budget Amendment #2026-001-599.**
8. **Discuss and Consider Approval of an Early Notification Stipend for Employees that Formally Submit their Resignation or Retirement Effective the End of their 2025-2026 Contract.**
9. **Closed Session**
  - 9.A. Discussion of Certified Administrator Contracts for 2026-2027.
  - 9.B. Discussion of Non-Certified Administrator Contracts for 2026-2027.
10. **Discuss and Consider Approval of Certified Administrator Contracts for 2026-2027.**
11. **Discuss and Consider Approval of Non-Certified Administrator Contracts for 2026-2027.**
12. **Adjourn**

---

Board Secretary