

Regular Meeting

Wednesday, April 8, 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. **Presentation/Information Item(s):**
 - 7.A. President Updates
 - 7.B. Superintendent Updates
 - 7.C. Administrator Updates
 - 7.D. Bond Updates
8. **Consent Agenda:**
 - 8.A. Payment of itemized bills
 - 8.B. Financial Statements and Balances
 - 8.C. Investments
 - 8.D. Tax Office Report
 - 8.E. Cafeteria Report
 - 8.F. Cash Flow Report
 - 8.G. Approval of all standard reports, minutes, bills and informational items.
9. **Action Item(s):**
 - 9.A. Discuss and Consider Approval of the Certification of Provision of Instructional Materials for the 2026-2027 School Year
 - 9.B. Discuss and Consider Approval of a Revision to DC(LOCAL) to Grant the Superintendent Year-Round Authority to Employ Classroom Teachers.
 - 9.C. Discuss and Consider Approval of a Resolution for an Early Notification Stipend for Employees that Formally Submit their Resignation or Retirement Effective the End of the 2025-2026 Contract.

10. **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:**

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

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

10.C. C. §551.072 - Real Property

10.D. D. §551.074 - Personnel Matters

11. Open Session:

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

11.B. Discuss and Consider Approval of Certified Teacher Term Contracts for 2026-2027.

12. Date and Time for May Regular Meeting

13. Adjournment

Board Secretary