

Regular Meeting

Wednesday, May 13, 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 - Enrollment &
Attendance

7.C. Administrator Updates - Academics & Assessment

7.D. Bond Updates

7.E. Water Recommendations for Local Education
Agencies

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 Budget
Amendment #2026-004-199 (Local Budget)

9.B. Discuss and Consider Approval of an Expenditure
Exceeding \$50,000 for the Purchase of Classroom
and Student Technology

9.C. Discuss and Consider Approval of an Expenditure
Exceeding \$50,000 for the Purchase of Playground
Equipment and Shade Structures

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

10.D.1. Discussion Regarding Personnel and Administrative Positions: Chief Financial Officer

10.D.2. Discussion Regarding Personnel and Administrative Positions: Junior High Principal

10.D.3. Discussion Regarding Personnel and Administrative Position: LASO 4 LIFT Leader

11. **Open Session:**

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

11.A.1. Discuss and Consider Approval of the Employment of the Chief Financial Officer.

11.A.2. Discuss and Consider Approval of the Employment of the Banquete Junior High Principal.

11.A.3. Discuss and Consider Approval of Employment for the LASO 4 LIFT Leader

11.B. Date and Time for June Regular Meeting

12. **Adjournment**

Board Secretary