

Regular Meeting

Wednesday, June 17, 2026 6:00 PM

Administration - Board Room, 4339 Fourth St., 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

7.E. Budget Workshop: FY2026 Update and Preliminary
Revenue Projections

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 #2026-005-99

9.B. Discuss and Consider Approval of the Banquete
ISD 2026-2027 T-TESS Appraisal Calendar and
Certified List of Appraisers.

9.C. Discuss and Consider Approval of Removing
Employees Separating from Employment with the
District from All District Bank Accounts and
Authorized Signatory Lists

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. §551.071 - Consultation with Attorney

10.B. §551.129 - Remote Consultation with Attorney

10.C. §551.072 - Real Property

10.D. §551.074 - Personnel Matters

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

10.D.2. Discussion of Appointments, Employments, Evaluations, Resignations, Reassignments, Duties, Discipline, or Dismissal of Employees

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 the Employment of the Chief Financial Officer.

11.C. Date and Time for July Regular Meeting

12. **Adjournment**

Board Secretary