

Regular Meeting

Wednesday, July 15, 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
TASA/TASB TxEDCon - Houston, TX - October 8
Back to School BBQ Luncheon
 - 7.B. Superintendent Updates
Save the Date - Board Workshops & Training
Save the Date - Inservice & Back to School
Activities
 - 7.C. Administrator Updates
Teaching & Learning - Kenna Moody
Operations - Kevin Hermes
Banquete High School - Dr. Elsa Hofstetter
Banquete Junior High - Jerry Howell
Banquete Elementary - Angelica Escobar
 - 7.D. Bond Updates
 - 7.E. Discuss and Review a Draft of the 2026-2027
Banquete ISD Dress Code
 - 7.F. Budget Workshop
 - 7.F.1. Review Proposed Stipends for the 2026-
2027 School Year
 - 7.F.2. Updated Projections for FY 26
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 #2026-005-199

9.B. Discuss and Consider Approval of Budget Amendment #2026-002-599

9.C. Discuss and Consider Approval of Budget Amendment #2026-002-240

9.D. Discuss and Consider Approval of the 2026-2027 Stipend Listing to be included in the 2026-2027 Compensation Plan.

9.E. Discuss and Consider Approval of Property & Windstorm Insurance for the 2026-2027 School Year

9.F. Discuss and Consider Auto, Cyber and Liability Insurance for the 2026-2027 School Year

9.G. Discuss and Consider Approval of the Use of Innovative Courses included in the TEA Approved List.

9.H. Discuss and Consider Approval of an Order Calling an Election to be Held November 3, 2026, for the Purpose of Electing Three At-Large Board Trustees.

9.I. Discuss and Consider Approval of a Resolution to Enter into a Joint Election Contract with Nueces County for the November 3, 2026, Board of Trustee Election.

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. Date and Time for August Regular Meeting

12. **Adjournment**

Board Secretary