

Special Called Meeting
Wednesday, August 23, 2023 6:30 PM

Banquete ISD - Board Room
4339 Fourth St
Banquete, Texas 78339

Agenda

1. Invocation, Pledge of Allegiance, Mission & Vision
2. Call Meeting to Order, Roll Call & Establishment of a Quorum.
3. Public Notice
4. Open Forum
5. Discuss and Approve MOU - Education to Employment Partners
6. Consider and Possible Action to Approve Resolution Regarding the Provision of Armed Security Officers on District Campuses
7. Consideration and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent
8. Consideration and possible action to approve Auto, Cyber and Liability Insurance
9. Consideration and possible action to approve Property and Windstorm Insurance
10. Consideration and possible action to approve Finance Note for Insurance
11. Consideration and Possible Approval of a Resolution Authorizing the Defeasance of Certain Portions of the District's Currently Outstanding Obligations, and other Matters Related Thereto
12. Blanket Year End 2022-2023 Budget Amendments
13. Amendments to the 2022-2023 Budget
14. Adoption of the Proposed Budget for 2023-2024
15. Adoption of the Proposed Tax Rate 2023-2024
16. Discuss and Approve Annual Financial Auditors Contract
17. Closed Session
18. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code Chapter 551, Chapters D and E.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on August 18, 2023 before 6 pm.