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. Open Forum
- 4. Superintendent Updates
- 5. Consent Agenda:
  - 5.A. Payment of itemized bills
  - 5.B. Financial Statements and Balances
  - 5.C. Investments
  - 5.D. Tax Office Report
  - 5.E. Cafeteria Report
  - 5.F. Cash Flow Report
  - 5.G. Approval of all standard reports, minutes, bills and informational items.
- 6. Review and Adopt the BISD student handbook.
- 7. Child Nutrition Adult Meal Pricing for 2023 2024
- 8. Consideration and action: 4-H Resolution extra-curricular status consideration
- 9. Consideration and action: 4-H adjunct faculty agreement
- 10. Discussion and Update BE (local)
- 11. Budget Workshop
- 12. Date and Time for September Regular Meeting
- 13. Closed Session
- 14. 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 4, 2023 before 6 pm.

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