

Regular Meeting
Monday, July 17, 2023 6:30 PM

Banquete Elementary Cafeteria
5436 Bulldog Ln
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. Presentation by Robert Tijerina, Financial Consultant
6. Consent Agenda:
 - 6.A. Payment of Itemized Bills
 - 6.B. Financial Statements and Balances
 - 6.C. Investments
 - 6.D. Tax Office Report
 - 6.E. Cafeteria Report
 - 6.F. Cash Flow Report
 - 6.G. Approval of all Standard Reports, Minutes, Bills and Informational Items
7. Discussion and Approval of Adding all Full-Time Staff Members to the Attendance Incentive
8. Review and Adopt the Student Code of Conduct and Handbook
9. Review and adopt staff handbook
10. Discussion and Approval of the Child Nutrition 2023 - 2024 Pricing
11. Discussion and Approval to Consider Extension of Bank Depository Contract
12. STAAR 'What-if' Data and EOC
13. Discussion of Banquete ISD Internet Safety Plan
14. Discussion and Update BE (local)
15. Board Self Analysis
16. Closed Session
17. Date and Time for August Regular Meeting & Special Meeting
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 July 13, 2023 before 6 pm.
